

RANDOLPH EASTERN SCHOOL CORPORATION

*“We will inspire, instruct, and support our students
as they develop into responsible, productive citizens.”*

Office of the Superintendent

731 N Plum Street
Union City, IN 47930

REGULAR SESSION

THURSDAY, August 16, 2018, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – The board or Dr. Johnson may ask for items to be added or deleted from the agenda.

Patron Comments - Members of the public may make comments or ask to comment about agenda items.

- III. Consent Agenda
 - a. Minutes – regular session on July 19, 2018
 - b. Personnel – Dr. Johnson will present the following personnel items for board approval:
 - i. Resignations
 - 1. Elaine O’Dell as North Side Instructional Assistant
 - 2. Shaun Noggle as Maintenance/Custodial.
 - 3. Kyle Whitesel as Grounds Keeper
 - ii. Employment
 - 1. Ricki Webb as Instructional Assistant at High School
 - 2. Baylee Hartman as Instructional Assistant at North Side
 - 3. Mackenzie Bradburn as Instructional Assistant at North Side
 - 4. Ryan Noggle as Grounds Keeper

- IV. Superintendent/Corporation Update
 - a. 2018-2019 Tentative Enrollment Numbers – Dr. Johnson will present information about the beginning of the year enrollment numbers.

- V. Other Business
 - a. Dr. Johnson will ask for Board approval to enter into a Memorandum of Understanding with the City of Union City Police Department in reference to School Resource Officer.

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- b. Dr. Johnson will ask permission to enter into a Service Agreement with Administrator Assistance to provide Contractor Services.
 - c. Review of 2019 Budget and Permission to Advertise – Jeff Stephens of Administrator Assistance will give a presentation of Property Tax Supported Funds and ask Board permission to submit Form 3 on Gateway and to publish the Notice to Taxpayers for the Capital Projects and Bus Replacement Plans in the newspaper:
 - i. Debt Service Fund
 - ii. Capital Project Fund (Plan Document)
 - iii. Transportation Operating Fund
 - iv. Bus Replacement Fund (Plan Document)
 - d. Dr. Johnson will ask for permission to sign a lease agreement with Head Start of Community & Family Services of Portland, IN.
 - e. Dr. Johnson will ask for permission to sign a renewal contract with Pepsi.
 - f. Dr. Johnson will update the Board on the current chiller issues.
 - g. Payment of Regular Claims and Payroll Claims
- VI. Board Comments
- VII. Adjournment

The next regular School Board meeting is scheduled for Thursday, September 20, 2018 at 5:00 p.m. This meeting will include the 2018 Budget Hearing.