

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, October 18, 2018, 5:00 PM

Board Room – Administrative Office

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

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

3. Minutes
 - 3.1 Approval of Regular Board Minutes of September 20, 2018 (5:00 PM)

4. Action Items
 - 4.1 Claims Approval Payment of Regular Claims and Payroll Claims

 - 4.2 Field Trip Requests: Ron Smith requesting to take 3-4 student to the FIRE FFA Leadership Camp at the FFA Leadership Center, Trafalgar, IN. This is an overnight trip November 16-18, 2018

 - 4.3 Personnel Consent Agenda– Dr. Johnson requests approval of the following personnel matters.

Resignations:
Keith Maloy - Varsity Head Wrestling Coach
Baylee Hartman - Instructional Assistant

Employment:
Zackary Holt - Math Teacher

Winter Coaching Positions
Tim Adelsperger - Asst. Girls Basketball Coach
Tom Overleese - 6th Grade Girls Basketball Coach
Kevin Lawrence - Varsity Head Wrestling Coach

Chad Puterbaugh - Assistant Varsity Wrestling Coach
Volunteer Coaches

Ryan Collins - Junior High Boys Basketball Asst.

Angie O'Connor - Varsity Swimming Coach

4.4 Dr. Johnson requesting board adoption of the 2019 FUND BUDGETS FOR EDUCATION FUND, OPERATIONS FUND, DEBT SERVICE FUND AND RAINY DAY FUND.

4.5 RESOLUTION TO ADOPT 2019 CAPITAL PROJECTS FUND PLAN

____ 4.6 RESOLUTION TO ADOPT 2019 BUS REPLACEMENT PLAN

4.7 RESOLUTION TO DEFER PAYMENT

 4.8 RESOLUTION TO TRANSFER TO RAINY DAY

4.9 RESOLUTION TO REDUCE APPROPRIATION - *Dr. Johnson requesting permission to reduce appropriations in the 2018 budget if there are appropriations that the corporation will not need to spend when approaching the end of 2018.*

5. Review of Reports

- 5.1 Budget Target for September, 2018
- 5.2 Athletic Ledger
- 5.3 Extracurricular Accounts Northside Jr./Sr High
- 5.4 Cafeteria Reports

6. Corporation-Department Comments

- 6.1 Aaron Black
Mr. Black - Graduation Pathways Presentation
- 6.2 Other Corporation Staff Comments
- 6.3 Superintendent Comments
 - E-Learning
 - 7 Habits Training
- 6.4 Board Comments

7. Adjournment

The next regular School Board meeting is scheduled for Thursday, November 15, 2018 at 5:00 p.m.