

**Randolph Eastern School Corporation
Regular School Board Meeting Minutes**

July 20, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, July 20, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present, with the exception of Greg Whitesel. Guests present were Brad Osborne, Aaron Black, Brian Merrill, Mike Thornburg, and Mike Buckmaster, reporter.

In the absence of President Whitesel, Vice President Wendy Smith presided over the meeting. Vice President Smith opened the meeting with the Pledge of Allegiance.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the agenda by deleting Item V11(b) . Kim Davison seconded the motion. Motion carried.

Vice President Smith asked if there were any Patron Comments. No comments were heard.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the following; Minutes of the June 22, 2017 meeting, Resignation of Terry Mercer as Summer Grounds Mower effective 7/25/17, Resignation of Patrick Neils as North Side Assistant Principal effective 7/25/17, Resignation of Bobbi Rickert as Cafeteria Manager, Resignation of Susan Hampshire as Cafeteria Dishwasher, Resignation of Kathy Brophy as Cafeteria Cook, Employment of Bobbi Rickert to replace Kathy Brophy as North Side Head Cook, Employment of Ethan McCammon to replace the Summer Grounds Mower, Employment of Kathy Thompson and Nancy Whitted as Senior Class Co-Sponsors, Employment of Kylee Hoffman as High School Student Council Sponsor and High School SADD Sponsor, Employment of Darian Jones as Junior High Student Council Sponsor, Employment of Cobie Wells as 8th Grade Football Coach, Employment of Jamie Wright as 7th Grade Football Coach, and Employment of Grant Shoemaker as Junior High Assistant Football Coach. Kim Davison seconded the motion and motion carried.

The Board asked Superintendent Smith to get figures together comparing In-House Cafeteria services to Out-Sourcing Cafeteria services without replacing staff.

Superintendent Smith provided the following updates; the interview process for North Side Assistant Principal has begun, the Board and Superintendent Smith will be sponsoring four of

Randolph Eastern students in the 4-H Auction, and the present enrollment for Kindergarten is 70 students, which warrants adding an additional section.

The Superintendent reported on the following reports; Budget Target for June 2017, Athletic Ledger and ECA Accounts.

Superintendent Smith held a Budget Workshop to familiarize the Board with what she is doing with the Budget.

Linda Puccini made a motion to approve the renewal of the proposed rental agreement between Randolph Eastern and the Head Start of Community & Family Services, Inc. of Portland. Jamie Kerns seconded the motion. Motion carried. The rental agreement is for \$300 per month for classroom rental fees, custodial service and utilities (except telephone).

After a request from Superintendent Smith, Jamie Kerns moved to give the Superintendent permission to hire staff as needed before the next Board meeting. Kim Davison seconded the motion. Motion carried.

Superintendent Smith asked for two Board members to serve on the Negotiating Team for the 2017-18 school year. It was decided that Greg Whitesel and Linda Puccini would serve on the Team. Negotiations will begin in August.

The Board heard the first reading of NEOLA Policy 3220.01.

Jamie Kerns moved to approve the payment of regular claims # 2966-3080 and 91461 through and including 91466, and payroll claims #13 and 14. Kim Davison seconded the motion. Motion was carried.

The next regular Board meeting is scheduled for Thursday, August 17, 2017 at 5:00 p.m.

Being no further business, Vice President Smith declared the meeting adjourned at 5:50 p.m.

