

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

**November 16, 2017**

The Randolph Eastern School Corporation Board of Trustees met on Thursday, November 16, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. The following were also present; Aaron Black, Jennifer Vincent, Brian Merrill, Mike Buckmaster, Jason Loomis, Shelley Wambo, Rhonda Fields, Audra Sullenbarger, Teresa Smith and Seth Timmerman.

President Greg Whitesel presided over the meeting. The meeting was opened with the Pledge of Allegiance.

Based on a request from Superintendent Smith, Jamie Kerns moved to approve amending the agenda by adding IV (d) (ii) (4). Wendy Smith seconded the motion. Motion carried.

President Whitesel asked for Public Comments. There were no comments heard.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the following; Minutes of the October 19, 2017 meeting as written, Minutes of the November 9, 2017 meeting as written, accepted the donation of a Sony HXR-NX5R Full-HD 3CMOS Compact Camcorder System from Cardinal Ethanol in exchange for the use of students and equipment to produce videos for business and communication for a time period of five years from the date of donation, accepted the resignation from Destiny Shafer as Instructional Assistant at UCHS, approved the employment of Heather Jefferis as Instructional Assistant at UCHS, approved Alyssa Clevenger as North Side Game Club Sponsor at \$424.00, approved Matt Carroll as Junior High/High School Game Club Sponsor at \$424.00, approved Fred Elliott and Nathan Cash as Co-Sponsors of the Archery Club with Mr. Elliott receiving \$600.00 and Mr. Cash receiving \$400.00 for the co-sponsorship, approved Matt Blankley as Sixth Grade Girls Basketball Coach at \$1,061.00, approved Keith Fields as Girls Assistant Coach at \$954.00 and approved Nate Cline as Boys Assistant Coach at \$954.00. Linda Puccini seconded the motion. Motion was carried.

Avid teachers Shelley Wambo and Jason Loomis presented an update on the AVID program. Also present to share how AVID has benefited them or their children were Teresa Smith, Seth Timmerman, and Rhonda Fields. Mrs. Wambo thanked the Board for their continued support of AVID.

Superintendent Smith provided updates on Budget Target for October 2017, Athletic Ledger, Extracurricular Accounts and Cafeteria Reports.

**Mrs. Smith presented each Board member with a copy of the McKibbon Demographic Report which she received at a meeting with Greg Beumer.**

**Based on a recommendation from Lisa Smith, Wendy Smith moved to approve the employment of Bill Bradbury as teacher for the Criminal Justice program at the High School. Mr. Bradbury will be given a 2.5/7 teacher's contract with a salary of \$2,462.04 for 36 days (October 30, 2017 through January 3, 2018). Linda Puccini seconded the motion. Motion carried.**

**Due to the holidays, Wendy Smith moved to approve moving the next Board meeting to December 14, 2017. Jamie Kerns seconded the motion. Motion carried.**

**Following the second reading of NEOLA policies (0100, 2261.01, 5111.01, 5111.03, 6330, 8330, 8355, 8510), Jamie Kerns made a motion to approve the policies. Wendy Smith seconded the motion. Motion carried.**

**Jamie Kerns moved to approve payment of regular claims #3361-3449 and 91485 through and including 91491, and payroll claims #21, 22, 22A. Wendy Smith seconded the motion. Motion was carried.**

**The next regular Board meeting is scheduled for Thursday, December 14, 2017 at 5:00 p.m.**

**Being no further business, President Whitesel declared the meeting adjourned at 5:40 p.m.**