

****** AN EXECUTIVE SESSION WAS HELD IMMEDIATELY PRECEDING THE JANUARY 11, 2018 REGULAR BOARD MEETING PURSUANT TO: IC5-14-1.5-6.1 (9) TO DISCUSS JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES.******

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

January 11, 2018

The Randolph Eastern School Corporation Board of Trustees met on Thursday, January 11, 2018 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith, Greg Whitesel, Linda Puccini and Kim Davison were present. Jamie Kerns and Wendy Smith were absent. Aaron Black, Becky Kuehl, Mike Thornburg and Mike Thompson were also present for the meeting.

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

Based on a recommendation from Superintendent Smith, Kim Davison moved to amend the agenda as proposed. Linda Puccini seconded the motion. Motion carried.

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

Based on a recommendation from Superintendent Smith, Linda Puccini moved to approve the following; Minutes of the December 14, 2017 Board meeting as written, approval for Mike Thornburg to purchase track high jump pads for \$889.00, approved the transfer of Jessica Jeronimo to North Side Instructional Assistant from the Cafeteria, approved Bill Bradbury as Varsity Baseball Coach, Rick Lacy as Assistant Varsity Baseball Coach, Jason Dowler as Varsity Softball Coach, Cobie Wells as Assistant Varsity Softball Coach, and Mike Thompson as Boys Track Coach. Kim Davison seconded the motion. Motion carried.

Superintendent Smith provided updates on Budget Target for December 2017, ECA Financial Reports, Athletic Ledger, Cafeteria Reports, Mid-Year Enrollment Update, Fitness Center/Weight Room Update, and information on Promise Indiana.

Based on a request from Superintendent Smith, Linda Puccini moved to approve a 12 week tutoring program for one hour two nights per week. Teachers will be paid \$30.00 per hour from the ECA account. Kim Davison seconded the motion. Motion carried.

Based on a request from Mrs. Smith, Linda Puccini moved to approve the proposed administrative increases for Aaron Black, Neal Adams, Mark Winkle, Bruce Davison and Mike Thornburg. Greg Whitesel seconded the motion. Motion carried. Kim Davison abstained from voting.

Also, based on a recommendation from Superintendent Smith, Kim Davison moved to approve the Property Insurance renewal for 2018 with USI for \$87,466.00, which is a 2.7% decrease in costs from 2017. Linda Puccini seconded the motion. Motion carried. Coverage includes property, general liability, inland marine, automobile, umbrella, and workers compensation.

Superintendent Smith recommended the Board approve the IRS mileage reimbursement rate of 54.5 cents beginning January 1, 2018. Linda Puccini approved the recommendation with a second from Kim Davison. Motion carried.

Following a request by Superintendent Smith, Kim Davison moved to approve the final transfers that were made between accounts to end the 2017 calendar year. Linda Puccini seconded the motion. Motion carried.

Linda Puccini moved to approve a Resolution to transfer money to the Rainy Day Fund from Transportation. Kim Davison seconded the motion. Motion was carried.

Linda Puccini moved to approve payment of regular claims #3548-3632 and 91498 through and including 91503, and payroll claims # 25 and 26. Kim Davison seconded the motion. Motion carried.

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

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