

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

May 17, 2018

The Randolph Eastern School Corporation Board of Trustees met on Thursday, May 17, 2018 for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. The following guests were present; Linda Wilcox, Brian Merrill, Brooke Bissell, Grant Shoemaker, Suzanne Weber, Becky Kuehl, Blake Clevenger, Neal Adams, Aaron Black and Mark Winkle.

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 amend the agenda by adding item IV(d)(viii). Kim Davison seconded the motion. Motion carried.

During Patron Comments, Linda Wilcox thanked the Board for their continued support of the KISS Program. Brian Merrill commented that 80 students are enrolled in the program for next year.

As presented by the Superintendent, Linda Puccini moved to approve the following; Minutes of the April 19, 2018 Board meeting, Mr. Smith and FFA students to the FFA State Convention at Purdue University from June 19-21, 2018, Resignations of Aracelis Teegarden as ESL Assistant, Heather Jefferis as High School Instructional Assistant and High School Cheer Coach and Brooke Bissell as Junior High Cheer Coach, Employments of Jennifer Mayo as First Grade Teacher (B+0 \$35,500), Brooke Bissell as Junior High Science/PLTW Teacher (B+0 \$35,500), Brooke Bissell as High School Cheer Coach at \$1,697, Ryan Noggle and Elijah Hatton for Summer Maintenance Help for 40 hours per week at \$10.00 per hour, Justin Daniels as Varsity Co-ed Cross Country Coach, Neal Adams as Assistant Varsity Football Coach #3, Sarah Black as Varsity Girls Basketball Coach, Neal Adams as Junior Varsity Girls Basketball Coach, Ron Holt as Eighth Grade Girls Basketball Coach, Tony Evans as Seventh Grade Girls Basketball Coach, Bruce Davison as Varsity Boys Basketball Coach, Josh Cantu as Junior Varsity Boys Basketball Coach, Nate Cline as Assistant Boys Basketball Coach, Keith Maloy as Varsity Wrestling Coach, Kevin Lawrence as Assistant Wrestling Coach, Chad Puterbaugh as Junior High Wrestling Coach, and Gabe Loesch as Summer Tech Intern for 40 hours per week at \$9.00 an hour. Wendy Smith seconded the motion. Motion carried.

Also, Linda Puccini moved to approve the employment of Kerra Mendenhall as Junior High/High School Secretary and Attendance for 7.5 hours per day at \$12.00 an hour for 190 days per school year. Wendy Smith seconded the motion. Motion carried. Greg Whitesel abstained.

After employments were approved, Mr. Winkle introduced, the newly hired First Grade Teacher, Jennifer Mayo. And, Mr. Black introduced Brooke Bissell, the new Science Teacher/PLTW Teacher at the Junior/Senior High. The Board and Superintendent Smith welcomed the two to the Randolph Eastern family.

Superintendent Smith provided updates on the Budget Target for April 2018, ECA Financial Reports, Athletic Ledger, and Cafeteria Reports.

Superintendent Smith informed the Board about a \$31,000 Safety Grant she has applied for. If received, the Grant would pay for a full time School Resource Officer with the City paying $\frac{1}{4}$ of the Salary, the School paying $\frac{1}{4}$ of the Salary and the Grant would pay $\frac{1}{2}$ of the Salary.

Wendy Smith moved to approve the adoption of the 2019 Budget Calendar as presented by the Superintendent. Linda Puccini seconded the motion. Motion carried.

After discussion, Linda Puccini moved to approve the second reading of the JH/HS Student Handbook. Mr. Black will follow up on an athletic policy question and will bring information back to the Board. Jamie Kerns seconded the motion. Motion carried.

Based on a request from Superintendent Smith, Linda Puccini moved to approve Administrative Contract renewals and extensions for the JH/HS Principal, JH/HS Assistant Principal, JH/HS Administrative Assistant (Bruce Davison), Elementary Principal, and Elementary Assistant Principal for July 1, 2018 to June 30, 2020. Superintendent Smith commented that administrator contracts are for two years and roll over unless there are issues. Wendy Smith seconded the motion. Motion carried. Kim Davison abstained.

Jamie Kerns moved to approve payment of regular claims #3919-4019 and 91524 through and including 91530, and payroll claims #8 and 9. Wendy seconded the motion. Motion carried.

The Board was reminded of the following dates; May 24th Retirees Reception, May 25th Staff Luncheon, May 31st Top Ten Dinner and Senior Awards, and June 2nd Graduation.

Becky Kuehl thanked the Board for allowing her to take students to a DECA Conference in Atlanta, GA. The Board applauded Ms. Kuehl and her students on a job well done.

The next regular Board meeting is scheduled for Thursday, June 21, 2018 at 5:00 p.m.

Being no further business, President Whitesel declared the meeting adjourned at 5:30 p.m.