

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

July 19, 2018

The Randolph Eastern School Corporation Board of Trustees met on Thursday, July 19, 2018 for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present, with the exception of Kim Davison. Becky Kuehl was also present.

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

Based on a request from Superintendent Smith, Wendy Smith moved to amend the agenda by adding item IV(c). Jamie Kerns seconded the motion. Motion carried.

There were no patron comments.

As presented by the Superintendent, Jamie Kerns moved to approve the following; Minutes of the June 21, 2018 Board meeting, the employment of Marisa McPherson as Junior/Senior High English teacher at \$35,500, Jason Dowler as 7th Grade Boys Basketball Coach at \$1,591, Lance Mock as Junior High Assistant Football Coach at \$689, Kyle Whitesel as Instructional Assistant at North Side for \$10.50 per hour/5 ¼ hours per day/ 4 days a week, and approved the resignation of Lisa Smith as Superintendent effective July 31, 2018. Linda Puccini seconded the motion. Motion carried. Greg Whitesel abstained from voting.

Superintendent Smith updated the Board on various Corporation items; such as Project Lead the Way, Tech Academy, Registration, 4-H Fair, Back to School Bash, Randolph County Promise Indiana, Summer Library, and the Safety Grant.

Budget Workshop – Superintendent Smith discussed the operational needs (capital projects, bus replacement, and transportation) of the Corporation for the 2019 budget.

Based on a request from Superintendent Smith, Jamie Kerns moved to approve the hiring of staff positions before the next Board meeting as needed to begin the school year.

Wendy Smith seconded the motion. Motion was carried.

Also, based on a request from Mrs. Smith, Wendy Smith moved to approve the posting and hiring of an I.C.E. student to work with Brad Osborne in maintenance, grounds and facilities. Linda Puccini seconded the motion. Motion was carried. The student will work up to 18 hours per week at \$8.50 per hour.

Linda Puccini moved to give permission to Brad Osborne to dispose of the hybrid drive system. The system was donated and has never worked properly, so it has not been used. Jamie Kerns seconded the motion. Motion was carried.

As presented by Superintendent Smith;

- i. Jamie Kerns moved to approve Resolution to Establish Education Fund and Operations Fund- This resolution allows the Corporation to establish two new funds effective January 1, 2019. There will no longer be a General Fund, Capital Projects Fund, Transportation Fund and Bus Fund effective January 1, 2019. Wendy Smith seconded the motion. Motion carried.
- ii. Wendy Smith moved to approve Resolution to Establish Initial Funding for the Education Fund – This resolution allows the Corporation to transfer the December 31, 2018 General Fund balance to the new Education Fund on January 1, 2019. Linda Puccini seconded the motion. Motion carried.
- iii. Wendy Smith moved to approve Resolution to Establish Initial Funding for the Operations Fund-This resolution allows the Corporation to transfer the December 31, 2018 fund balances of CPF, Transportation, and Bus Replacement to the new Operations Fund. Linda Puccini seconded the motion. Motion carried.

Jamie Kerns moved to approve payment of regular claims #4147-4248 and 91541 through and including 91546, and payroll claims # 13 and 14. Linda Puccini seconded the motion. Motion carried.

The next regular Board meeting is scheduled for Thursday, August 16, 2018 at 5:00 p.m. Also, the Opening Day Breakfast will be held on August 6th at 8:00 a.m.

Being no further business, President Whitesel declared the meeting adjourned at 6:05 p.m.