

**The Randolph Eastern School Corporation Board of Trustees met on September 20, 2018 for their regularly scheduled meeting.**

**Interim Superintendent Dr. Alice Johnson and all Board members were present. Guests in attendance were Derick Williams, Katie Reichard, Becky Kuehl, Aaron Black, Mike Thornburg, Bev Osborne, Brad Osborne, Cindy Nunez, Jeff Stephens, Suzanne Weber, and Ron Smith.**

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

**Jamie Kerns moved to approve the agenda as presented. Wendy Smith seconded the motion. Motion was carried.**

**President Greg Whitesel opened the meeting for the public hearing of the 2019 Budget. Dr. Jeff Stephens spoke about updates to the Budget. With no further comments, Mr. Whitesel closed the Public Hearing of the 2019 Budget.**

**There were no patron comments.**

**Derick Williams and Katie Reichard presented a very interesting power point of their recent trip to Washington, D.C. for the FFA Student Leadership Training.**

**Wendy Smith moved to approve the minutes of the August 16, 2018 Executive Session. Linda Puccini seconded the motion. Motion carried.**

**Wendy Smith moved to approve the minutes of the Regular Board Meeting held on August 16, 2018. Kim Davison seconded the motion and motion carried.**

**Jamie Kerns moved to approve payment of regular claims #4337-4429 and 91553 through and including 91558, and payroll claims # 17 and 18. Kim Davison seconded the motion. Motion carried.**

**Wendy Smith moved to approve an overnight field trip for Becky Kuehl and DECA students to attend the Central Region Leadership Development Conference in Detroit, MI on November 15-18, 2018, and Cindy Nunez and FCCLA students to attend the FCCLA National Cluster Meeting in Louisville, KY on November 9-11, 2018. Kim Davison seconded the motion. Motion carried.**

Wendy Smith moved to approve an overnight field trip for Shelley Wambo, Diane Sutter and nine students to attend an AVID Conference at Indiana State University on October 9 and 10, 2018. Kim Davison seconded the motion. Motion carried.

Based on a request from Dr. Johnson, Jamie Kerns moved to approve the resignation of Cheryl Cash and Sharon Price as North Side Cafeteria Helpers and Rusty Oliver as Bus Driver. The motion also includes approving the employment of Kathy Boggs and Diana Stalcup as Junior/Senior High Cafeteria Helpers, Mary Hall as Cafeteria Helper at North Side Elementary, Kaytlin Evans as Fitness Center Supervisor Substitute to be used on an as needed basis at \$9.50 an hour and Karen Bailey as Bus Driver to replace Rusty Oliver. Wendy Smith seconded the motion. Motion carried.

Based on a request from Dr. Johnson, Linda Puccini moved to approve the adoption of Electronic Funds Transfer (EFT) Resolution. Wendy Smith seconded the motion. Motion carried.

Also, based on a request from Dr. Johnson, Jamie Kerns moved to approve the 2018-2019 Staff Performance Plan as presented. Kim Davison seconded the motion and motion carried.

Interim Superintendent Alice Johnson recommended a 2% increase for the following groups; Instructional Assistants, Cafeteria Workers, Corporation Nurse, Social Worker, Secretaries, and ECA Treasurers. Linda Puccini moved to approve the recommendation with Wendy Smith seconding the motion. Motion was carried.

The following reports were presented; Budget Target for August 2018, Athletic Ledger, Extracurricular Accounts, Cafeteria Reports and Conflict of Interest Forms for the 2018-2019 school year.

Mike Thornburg, Athletic Director, updated the Board on the Press Box Project and the revised estimate of the project. After discussion, the Board asked Mr. Thornburg to get additional quotes from quality people.

Mr. Thornburg also presented a proposal for the Academic Excellence Recognition Project. After the presentation, Wendy Smith moved to approve the project. Linda Puccini seconded the motion. Motion carried.

Brad Osborne, Director of Operations, was present to update the Board on Athletic Transportation Operations and to request consideration and approval of an athletic transportation operations policy. After discussion, Mr. Osborne was asked to get additional information and bring back to Board.

**Principal Aaron Black announced that Sophie Spence and Reagan Hoggatt has been chosen as top ten finalists for the Lilly Scholarship. Mr. Black also reported the KISS-TV program will be receiving \$75,000 in incentive money from the Randolph County Economic Development to be used for new equipment and facility improvements.**

**Interim Superintendent Johnson reported the 2018-19 official ADM is 853 students. Also, Dr. Johnson informed the Board that Title III, NESP, Title IIA, High Ability, RLIS, and Title IV Grants have been submitted.**

**Board President Whitesel presented an update on the superintendent search. Applications will be accepted until October 22<sup>nd</sup> with an Executive Session being held on October 29<sup>th</sup> with the Search Team.**

**Wendy Smith thanked everyone for the help with the Book Fair and reported that \$7200.00 was received in gross sales.**

**The next regular Board meeting is scheduled for Thursday, October 18, 2018 at 5:00 p.m. This is the 2019 Budget Adoption meeting.**

**Being no further business, President Whitesel declared the meeting adjourned at 6:20 p.m.**

