

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

December 15, 2016

The Randolph Eastern School Corporation Board of Trustees met on Thursday, December 15, 2016 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Linda Puccini and Michael Buckmaster were also present.

President Selina Miller presided over the meeting. Mrs. Miller opened the meeting with the Pledge of Allegiance.

Based on a request from Superintendent Smith, Wendy Smith moved to approve an addition to the agenda by including Item 4B Donation. Jamie Kerns seconded the motion. Motion carried.

President Miller opened the meeting up for Patron Comments. There were no comments heard.

Based on a request from Superintendent Smith, Greg Whitesel moved to approve the following: Board meeting minutes from November 17, 2016, Donation of \$2,000 from Greater Union City United Way which has dissolved. The donation is earmarked as \$1,000 for coats for students and \$1,000 for Drug Related Programs, approval of Out-of-State Field Trip for FFA Advisor Ron Smith and students to attend the National Farm Machinery Show on February 17, 2017, Overnight trip for Mr. Smith to take students to the FFA Leadership Development Workshop in Trafalgar on February 3, 2017 and approved the retirement of Ramona Hollinger after 50 years of service to Randolph Eastern. Wendy Smith seconded the motion. Motion carried.

Superintendent Smith presented updates on Budget Target for November 2016, Extracurricular accounts, Cafeteria reports and Corporation updates. Mrs. Smith also reported that the State has released school grades. North Side Elementary received the grade of a "B" with Union City Junior/Senior High receiving a "C". The corporation's grade has not been released.

Based on a recommendation from Superintendent Smith, Greg Whitesel moved to approve EMOR Construction Services as the energy service company for the corporation. Wendy Smith

seconded the motion. Motion carried. EMCOR will be used for upgrades and renovation of facilities through a Guaranteed Energy Savings Contract.

Based on a recommendation from Mrs. Smith, Greg Whitesel moved to approve the following end of the year resolutions: Resolution 2016-5. This allows the treasurer to pay claims occurring from December 16, 2016 to December 31, 2016 so 2016 payments can be closed out. Resolution 2016-6. This is a resolution to complete year-end transfers of appropriations among line item accounts within individual funds as needed to close out the year. Resolution 2016-7. This resolution continues Capital Projects appropriations to 2017 for on-going projects. Wendy Smith seconded the motion. Motion carried.

Superintendent Smith tabled the third reading of NEOLA policy 8500.

Greg Whitesel moved to approve payment of regular claims # 2257-2361 and 91398 through 91405 and payroll claims # 24 and 25. Wendy Smith seconded the motion. Motion carried.

Superintendent Smith presented out going Board member Selina Miller with a plaque honoring her seven years of serve on the school board. The Board thanked her for the time she served on the Board and for all other involvements with the school.

The next regular Board meeting will be held on Thursday, January 12, 2017 at 5:00 p.m.

Being no further business, President Miller declared the meeting adjourned at 5:15 p.m.