

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

February 16, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, February 16, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present, with the exception of Linda Puccini. The following guests were present; Brian Walker, Matt Griffey, Brad Osborne, Brad Hoggatt, Brian Merrill, Michael Buckmaster, Mark Winkle, Aaron Black, Tara Phillips, Becky Addington, and Becky Kuehl.

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

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve amending the Board agenda as proposed by adding items IV.f.i.2, IV.f.ii.6 and IV.g. Jamie Kerns seconded the motion. Motion carried.

President Whitesel opened the meeting for Patron Comments. There were no Patron Comments.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the following items; Minutes of the regular Board meeting and the Reorganizational meeting of January 12, 2017, Donation of \$110.00 from Ohio Valley Gas Office Employees for the "Students in Need" account at North Side Elementary, Maternity Leave for Sarah Black from April 3 through the end of the school year, Overnight Field Trip for Cindy Mote and FCCLA students to attend the State Leadership Conference on March 9, 2017, Resignation from David Barger as Boys' Varsity Basketball Coach effective immediately, Resignation of Lisa Lyons as High School ECA Treasurer/Secretary effective February 24, 2017, Employment of Debbie Mercer from Cafeteria Worker to North Side Instructional Assistant, Joy Bryant as Instructional Assistant at High School, Chrisondra Garrett as AVID tutor, Sharon Price as North Side Cafeteria Worker, Bill Bradbury as Varsity Baseball Coach, Rick Lacy as Assistant Varsity Baseball Coach, Michael Dean as Girls Softball Coach, Jason Dowler as Assistant Softball Coach, Mike Thompson as Boys Varsity Track Coach, Mike Loomis as Girls Varsity Track Coach, Phil Lynch as Boys Junior High Track Coach, Nathan Cash as Girls Junior High Track Coach, Brittany Boyland as Girls Varsity Tennis Coach, John Welker as Boys Golf Coach, Rob Loesch as Volunteer High School Baseball Coach, permission to hire an ECA Treasurer to replace Lisa Lyons, and approved permission for Mike Thornburg to purchase wrestling mats at \$11,140.00. Jamie Kerns seconded the motion. Motion carried.

Brian Walker and Matt Griffey from Emcor Construction Services presented ideas and recommendations from their recent work in assessing our facilities.

Building Principals Mark Winkle and Aaron Black gave updates on recent testing results for North Side Elementary and Union City Junior/Senior High School.

Superintendent Smith provided updates on Enrollment, Budget Target for January 2017, Extracurricular Accounts, Cafeteria Reports, Corporation Updates and Athletic Ledger.

Following a presentation by Principal Aaron Black, Jamie Kerns moved to approve the proposed new class offerings at the high school. Kim Davison seconded the motion. Motion was carried. The three new courses are Alternative PE, Fire and Rescue and Interactive Media/KISS TV.

After discussion, Jamie Kerns moved to approve moving the High School Graduation back to Saturday beginning with the Class of 2018, who will graduate on Saturday, June 2, 2018 at 2:00 p.m. Wendy Smith seconded the motion. Motion carried.

The Board heard the first readings of NEOLA policies 1520, 1520.08, 1521, 1619, 1619.01, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.01, 3419.02, 3419.03, 4120.08, 4121, 4419, 4419.01, 4419.02, 4419.03, 4420 (Delete), 5340.01, 5460, 5530, 6700, 8120, 8121, 8330, 8340, 8400, 8405, 8455, 8500, 0100, 7540, 7540.01, and 7540.02.

Jamie Kerns moved to approve the payment of regular claims #2443-2550 and 91414 through and including 91425, and payroll claims #1-2-3. Wendy Smith seconded the motion. Motion carried.

Being no further business, President Greg Whitesel declared the meeting adjourned at 6:00 p.m.

The next regular meeting of the Board of School Trustees is scheduled for March 16, 2017 at 5:00 p.m.