

RANDOLPH EASTERN SCHOOL CORPORATION

*“We will inspire, instruct, and support our students
as they develop into responsible, productive citizens.”*

Office of the Superintendent

731 N Plum Street
Union City, IN 47930

EXECUTIVE SESSION

THURSDAY, April 20, 2017, 4:00 PM

To discuss a job performance evaluation of individual employees IC 5-14-1.5-6.1 (9)

REGULAR SESSION

THURSDAY, April 20, 2017, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – Board members or Mrs. Smith may ask for items to be added or deleted from the agenda.
- III. Patron Comments - Members of the public may make comments or ask to comment about agenda items.
- IV. Consent Agenda
 - a. Minutes – regular session on March 16, 2017
 - b. Out of State and Overnight Field Trips
 - i. Mr. Elliott is requesting to take band and choir students to King’s Island on May 13, 2017, as a reward for their hard work and effort this year. This is an out-of-state field trip and requires board approval.
 - ii. The third grade team is requesting to take students to Boonshoft Museum in Dayton, Ohio on May 5, 2017. This is paid by a grant received from the Randolph County’s Solid Waste Management.
 - iii. Mr. Smith is requesting to take students to the National FFA Convention at Purdue University from June 20 through June 22. Overnight field trips require board approval.
- V. Personnel
 - a. Maternity Leaves - none
 - b. Resignations

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

- i. Ruth Schweigert as Special Education Coordinator effective upon completion of the 2016-2017 contract obligations
 - ii. Mr. David Barger as JH Math Teacher effective April 11, 2017
- c. Retirements - none
- d. Equipment purchases
 - i. Mr. Thornburg is requesting to purchase track hurdles in the amount of \$1,139.
- e. Employment
 - i. Coaching Rehires for the 2017-2018 School Year
 - 1. Sarah Black – Girls’ Varsity Basketball
 - 2. Bruce Davison – Boys’ Varsity Basketball
 - 3. Keith Maloy – Varsity Wrestling
 - 4. Justin Jones _ Varsity Co-ed Cross Country
 - 5. Doug Jefferis – Varsity Boys’ Tennis
 - 6. Nathan Cash – JH Co-ed Cross Country
 - 7. Nancy Whitted - Varsity Volleyball
 - 8. Ashley Gard – JV/Asst. Varsity Volleyball
 - 9. Mackenzie Beam – 7th Volleyball
 - 10. Mike Thompson – Varsity Football
 - 11. Kevin Lawrence – Asst. Varsity Football & JV
 - 12. Jason Loomis - Asst. Varsity Football
 - 13. Neal Adams – Asst. Varsity Football
 - ii. Athletic Administration Volunteer – Reece Martin
 - iii. Summer school instructional aide
 - 1. Kera Mendenhall
 - iv. Long-term sub for Mrs. Black’s maternity leave
 - 1. Howard Kurtz - to be paid \$100 per day after his 15th day of subbing for Mrs. Black
 - v. Fitness Lab supervisors
 - 1. Gary Elliott
 - 2. Terry Mercer
 - 3. Diana Loomis
 - 4. Diana Evans
 - vi. Summer custodial help
 - 1. Mowing
 - a. Terry Mercer
 - 2. Cleaning
 - a. Trella Horn
 - b. Kristy Woodard
 - c. Mason Wine
 - 3. Painting
 - a. Diana Loomis

VI. Superintendent/Corporation Update

- a. Sharing and Caring – The RESC Way
 - i. Mr. Phil Lynch, Mrs. Kathy Moore, and FCA students will be on hand to share their recent experiences serving the homeless in Indianapolis.
- b. Reports – Mrs. Smith will provide updates on each of the listed reports.
 - i. Budget Target for March 2017
 - ii. ECA Financial Reports
 - iii. Athletic Ledger
 - iv. Cafeteria Reports
 - v. 2015 Annual Performance Report
- c. Summer hours of operation
- d. 2017-2018 Registration Dates
- e. Kindergarten Roundup – Mrs. Smith will provide an update on kindergarten enrollment numbers.
- f. Health Insurance for 2017-2018 – Mrs. Smith will provide an update on health care and vision costs for the 2017-2018 school year.

VII. Other Business

- a. Guaranteed Savings Contract with Shambaugh and Son
- b. Student Handbooks – First Reading
- c. Summer lunch program – Mrs. Rickert is requesting to offer the summer lunch program for our students. The program would run from May 30 through June 22, Monday through Thursday, from 11:30 am to 12:30 pm.
- d. Summer Technology Help – Mrs. Smith will recommend the board open a summer technology intern position to assist Mr. Clevenger and Mr. Zimmers. The position typically employs a high school student at \$9/hour for no more than 40 hours per week to assist with the corporation technology needs.
- e. Resolution 2-2017 – Transfer of Property from the City of Union City to the Randolph Eastern School Corporation
- f. Payment of Regular Claims and Payroll Claims

VIII. Board Comments

IX. Adjournment

The next regular School Board meeting is scheduled for Thursday, May 19, 2016 at 5:00 p.m.