

**\*\*\*\* AN EXECUTIVE SESSION WAS HELD AT 4:00 P.M. ON APRIL 20, 2017 PRECEDING THE REGULAR BOARD MEETING PURSUANT TO IC 5-14-1.5-6.1(9) TO DISCUSS JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES. \*\*\*\***

**Randolph Eastern School Corporation  
Regular School Board Meeting Minutes            April 20, 2017**

**The Randolph Eastern School Corporation Board of Trustees met on Thursday, April 20, 2017, immediately following an Executive Session, for their regularly scheduled meeting.**

**Superintendent Lisa Smith and all Board members were present with the exception of Jamie Kerns. The following guests were present; Neal Adams, Phil Lynch, Brad Hoggatt, Tara Phillips, Brian Merrill, Chloe Wyatt, Mariah Claywell, and Michael Buckmaster, reporter.**

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

**Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve amending the Board agenda as proposed. Kim Davison seconded the motion. Motion carried.**

**President Whitesel asked if there were any Patron Comments. There were no comments.**

***SHARING AND CARING – THE RESC WAY...* FCA Sponsor Phil Lynch and two students Mariah Claywell and Chloe Wyatt were present to share their experiences serving the homeless in Indianapolis. Mr. Lynch thanked Randolph Eastern for the support they have been given.**

**Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the following items; Out of State Field Trip for Fred Elliott and Band and Choir students to go to King's Island on May 13, 2017, Out of State Field Trip for Third Grade students to attend Boonshoft Museum in Dayton, Ohio on May 5, 2017, Ron Smith and FFA students to attend the National FFA Convention at Purdue University from June 20 through June 22, resignation of David Barger as Junior High Math Teacher effective April 11, 2017, purchase of track hurdles in the amount of \$1,139.00 by Mike Thornburg, rehired Sarah Black as Girls' Varsity Basketball Coach, Keith Maloy as Varsity Wrestling Coach, Justin Jones as Varsity Co-Ed Cross Country Coach, Doug Jefferis as Varsity Boys' Tennis Coach, Nathan Cash as Junior High Co-Ed Cross Country Coach, Nancy Whitted as Varsity Volleyball Coach, Ashley Gard as Junior**

Varsity/Assistant Volleyball Coach, Mackenzie Beam as 7<sup>th</sup> Grade Volleyball Coach, Mike Thompson as Varsity Football Coach, Kevin Lawrence as Assistant Varsity & Junior Varsity Football Coach, Jason Loomis as Assistant Varsity Football Coach, Neal Adams as Assistant Varsity Football Coach, approved Reece Martin to do his college practicum with Mr. Thornburg, Howard Kurtz to be paid \$100.00 per day after the 15<sup>th</sup> day of subbing for Sarah Black, Kirk Schilling to cover the open Math position for the remainder of the school year and to be paid \$100.00 per day after the 15<sup>th</sup> day of subbing, approved Gary Elliott, Terry Mercer, Diana Loomis, and Diana Evans as Fitness Lab Supervisors for \$9.50 an hour and no more than 18 hours combined per week, Terry Mercer for summer mowing, Trella Horn, Kristy Woodard and Mason Wine for summer cleaning, Diana Loomis for summer painting, and approved Philip Brewer to replace Lauren Whiteley as Instructional Assistant for Speech and Language. Kim Davison seconded the motion. Motion was carried.

Wendy Smith moved to approve the employment of Kerra Mendenhall as Summer School Instructional Aide. Linda Puccini seconded the motion. Motion carried. Greg Whitesel abstained from voting as Mrs. Mendenhall is his daughter.

Linda Puccini moved to approve the employment of Bruce Davison as Varsity Boys' Basketball Coach. Wendy Smith seconded the motion. Motion was carried. Kim Davison abstained from voting as Mr. Davison is her husband.

Superintendent Smith provided updates on the Budget Target Report for March 2017, ECA Financial Reports, Athletic Ledger, Cafeteria Reports, and the Annual Performance Report.

Superintendent Smith reported the Corporation will begin summer hours effective June 5<sup>th</sup>. The employees will work their regular hours in four days. The Corporation will be closed on Fridays.

Mrs. Smith announced the 2017-2018 registration dates as July 18 and July 19 from 1:00 p.m. to 7:00 p.m. and July 20<sup>th</sup> from 9:00 a.m. to 3:00 p.m.

Superintendent Smith reported during Kindergarten Round Up there were 45 children that signed up.

Mrs. Smith also reported that Health Insurance will be going up 10% for Plan B and D and 7% for Plan E and F.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve a Guaranteed Savings Contract with Shambaugh and Son and to give Mrs. Smith permission to use the Rainy Day Fund for the first four draws (\$355,000) toward the boiler purchases and installation. Linda Puccini seconded the motion. Motion was carried.

The Board heard the first reading of the Student Handbooks.

Based on a request from Superintendent Smith and Bobbi Rickert, Linda Puccini moved to approve offering the summer lunch program for students. The program would run from May 30 through June 22, Monday through Thursday, from 11:30 to 12:30 p.m. Kim Davison seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the employment of a Summer Technology Intern to assist in the Technology Department. Linda Puccini seconded the motion. Motion was carried. The intern would work no more than 40 hours per week at \$9.00 per hour.

Wendy Smith moved to approve *Resolution 2-2017 – Transfer of Property from the City of Union City to the Randolph Eastern School Corporation*. Kim Davison seconded the motion. Motion carried. The property being transferred is behind the student parking lot.

After discussion, Linda Puccini moved to give the Superintendent permission to apply for the waiver from implementation of protected taxes. Wendy Smith seconded the motion and motion carried. The waiver would allow the corporation to distribute the Circuit Breaker losses over all funds.

Wendy Smith moved to approve the payment of regular claims # 2658-2753 and 91434 through and including 91441, and payroll claims #6 and 7. Kim Davison seconded the motion. Motion carried.

Being no further business, President Whitesel declared the meeting adjourned at 5:32 p.m.

The next regular Board meeting will be held on Thursday, May 19, 2017 at 5:00 p.m.

