

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

REGULAR SESSION

THURSDAY, February 15, 2018, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – Mrs. Smith or Board Members 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 – Mrs. Smith will present the following consent items for board approval:
 - a. Minutes – regular session on January 11, 2018
 - b. Donations - none
 - c. Maternity leave - none
 - d. Out-of-State/overnight field trips
 - i. Becky Kuehl – overnight State DECA Conference in Indianapolis on March 4, 2019
 - ii. Erica Calhoun – out-of-state Box Tops Collection Rewards to Union City, Ohio on February 23, 2018
 - iii. Ron Smith - out-of-state Livestock/Dairy contest at Wilmington College, Ohio on March 7, 2018
 - iv. Ron Smith – out-of-state and overnight to Washington, DC from June 26-July 1, 2018 for student leadership training
 - v. Sarah Black, Justin Jones, Jason Loomis – out-of-state and overnight to Washington, DC from April 3-7, 2019, current 6th and 7th graders
 - vi. Cindy Mote – out-of-state FACS students– Fairfield, Ohio on April 30, 2018
 - vii. Laura Elliott – Out-of-country and overnight to Costa Rica on June 5, 2019
 - e. Personnel

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

- i. Employment
 - 1. Coaching
 - a. Girls Varsity Tennis – Heather Jefferis, \$2,651
 - b. Girls Varsity Track – Deryk Michael Thompson, \$2,651
 - c. Girls JH Track – Channon Brandon Martin, \$1,325
 - d. Boys JH Track – Justin Alan Daniels, \$1,325
 - e. Maternity Leave teacher for Lindsay Bruns – Jennifer Mayo

V. Superintendent/Corporation Update

- a. Superintendent Reports – Mrs. Smith will provide updates on each of the following:
 - i. Enrollment update with February count day – RESC has 854 students enrolled as of February 1. There has been a drop in enrollment from the September ADM of 16 students. There are 11 fewer students in the HS and 5 fewer in grades 4-6.
 - ii. Budget Target for January 2018
 - iii. Extracurricular Accounts
 - iv. Cafeteria Reports
 - v. Athletic Ledger
 - vi. Corporation Updates – Receipt of the 1782 Notice, Assessed Valuation, tax rates

VI. Other Business

- a. Proposed Bond Issue – Mrs. Smith will make a recommendation to the Board to adopt a Preliminary Bond Resolution authorizing the corporation to issue bonds. The Corporation has received bond counsel from Ice Miller LLP, who has rendered an opinion approving the legality of bonds to fund JH/HS classroom renovations. The maximum amount to be borrowed is \$995,000, the maximum term of repayment will begin on July 15, 2019 through not later than January 15, 2031, and the maximum interest rate is not to exceed 5% per annum.
- b. Consideration of a Reimbursement Resolution –Mrs. Smith will make a recommendation to the Board to adopt a Reimbursement Resolution. This resolution states the intent of the bond issuance is to reimburse costs for renovating and improving UC JH/HS and will not exceed \$995,000.
- c. Letter of Intent – Mrs. Smith will ask permission from the Board to enter into a letter of intent to award Emcor Construction Services Midwest a Guaranteed Savings Contract for the high school renovation project. This letter of intent will allow Emcor to start securing the equipment needed to begin the project so there will not be a delay in the process. It allows costs up to \$900,000.
- d. Permission to hire part-time summer mowing help – Mrs. Smith will make a recommendation to the Board to hire a temporary, part-time person to mow

property during the summer months. Her request is for employment covering no more than 26 weeks, 25 hours per week, and \$9 per hour (\$5,850). The position, if approved, would be advertised and filled at the March board meeting.

- e. MOA – Mrs. Smith will ask the Board for permission to enter into an MOA with the Community Foundation of Randolph County to collaboratively engage in the Promise Indiana program, a program that provides support for student enrollment in CollegeChoice 529 plans.
- f. NEOLA Policies– (First Reading) 1220, 1521, 3121, 4121, 8121, 2221, 2262, 2623.01, 3131, 5200, 5330, 5350, 5460, 6152, 8330, 8462.
- g. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for March 15, 2018 at 5:00 p.m.