

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

February 15, 2018

The Randolph Eastern School Corporation Board of Trustees met on Thursday, February 15, 2018 at 5:00 p.m. for their regularly scheduled meeting

Superintendent Lisa Smith and all Board members were present. The following were also present; Sarah Black, Tenley Black, Laura Elliott, and Darrell Radford, reporter.

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

Superintendent Smith commented that thoughts and prayers are with the victims and families of those affected by the school shooting in Florida. She then asked for a Moment of Silence.

Linda Puccini moved to amend the agenda by adding item e(i)(1)(f). Wendy Smith seconded the motion. Motion was carried.

No patron comments were heard.

As presented by the Superintendent, Wendy Smith moved to approve the following; Minutes of the Board meeting on January 11, 2018, Overnight field trip for Becky Kuehl and students to attend the DECA State Conference in Indianapolis on March 4, 2018, Out of State field trip for Erica Calhoun and Box Tops Collection Rewards winners to Union City, OH on February 23, 2018, Out of State field trip for Ron Smith and students to attend Livestock/Dairy contest at Wilmington College in Ohio on March 7, 2018, Out of State and Overnight field trip for Ron Smith and FFA officers to attend Student Leadership Training in Washington, DC on June 26- July 1, 2018, Out of State and Overnight field trip for Sarah Black, Justin Jones and Jason Loomis to take current 6th and 7th graders to Washington, D.C. on April 3-7, 2019, Out of State field trip for Cindy Mote and FACS students to Fairfield, OH on April 30, 2018, Out of Country and Overnight field trip for Laura Elliott and Spanish students to Costa Rica on June 5-14, 2019 or June 10-19, 2019, Heather Jefferis as Girls Varsity Tennis Coach at \$1749.00, Deryk Thompson as Girls Varsity Track Coach at \$2651.00, Channon Martin as Girls Junior High Track Coach at \$1,325.00, Justin Daniels as Boys Junior High Track Coach at \$1,325.00, Jennifer Mayo as maternity leave substitute for Lindsay Bruns, and Keith Fields as Boys Golf Coach at \$1,532.00. Linda Puccini seconded the motion. Motion carried.

The following updates were provided by Superintendent Smith, February enrollment figures (down 16 students from the September count), Budget Target for January 2018, Extracurricular Accounts, Cafeteria Reports, Athletic Ledger, and Corporation updates on tax

rates. Overall tax rate has increased by \$.0668 from last year due to changes in the assessment of farmland.

After discussion, Linda Puccini moved to adopt the Preliminary Bond Resolution as presented by the Superintendent. Wendy Smith seconded the motion.

Following an explanation by Superintendent Smith, Linda Puccini moved to adopt the Declaration of Official Intent to Reimburse Expenditures. Jamie Kerns seconded the motion. Motion carried.

Jamie Kerns moved to authorize Mrs. Smith to enter into an agreement to proceed with a Guaranteed Savings Contract with Emcor Construction Services for JH/HS renovations. Wendy Smith seconded the motion. Motion was carried.

Linda Puccini moved to create a part-time, temporary mowing position for this coming summer. The position will consist of 25 hours per week at \$9.00 per hour. Jamie Kerns seconded the motion. Motion carried. The position will be advertised and filled at the March board meeting.

Wendy Smith moved to allow Superintendent Smith to enter into a Memorandum of Understanding with the Community Foundation of Randolph County. Jamie Kerns seconded the motion. Motion carried.

The Board heard the first reading of NEOLA policies 1220, 1521, 3121, 4121, 8121, 2221, 2262, 2623.01, 3131, 5200, 5330, 5350, 5460, 6152, 8330, and 8462.

Jamie Kerns moved to approve payment of regular claims #3633-3741 and 91504 through and including 91512, and payroll claims # 1-2-3. Kim Davison seconded the motion. Motion was carried.

Superintendent Smith informed the Board that an application for a \$75,000 Tech Learning Grant had been submitted this week.

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

Being no further business, President Whitesel declared the meeting adjourned at 5:40 p.m.