

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, 2024, 5:00 PM

BOARDROOM - ADMINISTRATIVE OFFICE

1. Welcome/Call to Order

1.1. Pledge of Allegiance/Moment of Silence

2. Approval of Agenda –

2.1. The board or Mr. Black may ask for items to be added or deleted from the agenda.

3. **Patron Comments** - *The public is always invited to speak before the board. Please stand when recognized by the president and state your name. Comments should be addressed to the board and be limited to corporation issues only. No complaints or accusations regarding personnel can be allowed during this public discussion time. A time limit of five minutes will be given. If more than one person is represented for a group only one spokesperson will be heard.*

4. Board Minutes

4.1. Approval of Board Minutes From January 11, 2024 (5:00 pm)

4.1.1. Reorganization Board Meeting Minutes from January 11, 2024

4.1.2. Regular Board Meeting Minutes from January 11, 2024

5. Action Items

5.1. **Claims Approval** Payment of Regular Claims and Payroll Claims

5.2. **Field Trips (All overnight & Out of State Trips must be approved by the Board)**

5.2.1. Blake Clevenger - Took 3 Students to Charlotte, NC on February 5-7, 2024 to explore some eSport Venues.

5.3. **Personnel Consent Agenda**– Mr. Black requests approval of the following personnel matters.

5.3.1. **Employment:**

5.3.1.1. Non Certified Recommendation

- 5.3.1.1.1. Brittni Walker - Long Term Substitute teacher in our 6th grade English classroom.
- 5.3.1.1.2. Ian Zakelj - Jr/Sr High School EL Instructional Assistant
- 5.3.1.1.3. Ana Jiminez - North Side Elementary EL Instructional Assistant

5.3.1.2. Coaching Recommendation

- 5.3.1.2.1. Charlie Lafuze - Girls Varsity Tennis

5.3.1.3. Resignation

- 5.3.1.3.1. Jami Stephan - North Side Elementary Teacher
- 5.3.1.3.2. Kendall Wolfe - Jr/Sr High Varsity Volleyball coach

5.3.1.4. Retirements

- 5.3.1.4.1. Mike Thornburg - Union City Jr/Sr High School Athletic Director
- 5.3.1.4.2. James Lewis - Randolph Eastern Maintenance/Custodian.
- 5.3.1.4.3. Laura Elliott - Union City Jr/Sr High School Spanish Teacher.

6. Updates

- 6.1. Mr Black will provide an update to the board on the “Brave Little Learners” construction project and Vision Corner.

7. New Business

- 7.1. Mr. Black and Mrs. Gard will share a presentation on the “Brave Little Learners” early childhood learning center. The purpose of this presentation is to provide how we plan to use the space, the staffing needed, funding sources, and to get the board's feedback on any other items concerning this building.
- 7.2. Mr. Black is asking the board to approve the North Side Elementary Assistant Principal Contract to include language for the preschool directors position.
- 7.3. Mr. Black is asking the board to approve the posting of the following positions as well as their pay rates. The hourly positions will be set to begin 3 days prior to opening the preschool. Tentative opening date is set for Tuesday, September 3, 2024.

1 - Lead Teacher - Certified Teaching Contract

3 - Preschool Lead Teacher Hourly Rates

- \$17.00/hour 0-59 hours completed toward the CDA
- \$18.00/hour 60-120 hours completed toward the CDA
- \$20.00/hour Completed CDA Preschool Certificate

4 - Preschool Assistant Teacher Hourly Rates

- \$13.50/hour 0-59 hours completed toward the CDA
- \$14.50/hour 60-120 hours completed toward the CDA
- \$15.50/hour Completed CDA Preschool Certificate

- 7.4. Mr. Black is seeking the board's approval of the Memorandum of Understanding with Vision Corner Inc. and the City of Union City. This agreement is to outline the terms and conditions of the educational space in Vision Corner.

- 7.5.** Mr. Black is seeking the board's approval of the Lease Agreement for the space at Vision Corner.
- 7.6.** Mr. Black would like the board to accept the following grant funds.
 - 7.6.1.** \$5000 from American Farmers Grow Community Organization to the Union City FFA.
 - 7.6.2.** \$100,000 from Indiana Family and Social Services to establish an Employer Sponsored Child Care. RESC is expected to match this grant with a \$10,000 contribution to the daycare.
 - 7.6.3.** \$5000 from the Easter Central Service Center. These funds are from the HB 1008 Learning Recovery Grant and are to be used to cover the cost of travel to visit Innovative Schools.
 - 7.6.4.** \$10,000 Project Lead the Way Grant for North Side.
 - 7.6.5.** \$15,000 Project Lead the Way Grant for Union City Jr/Sr High School.

8. Review of Reports

- 8.1.** Budget Target for January 31, 2024
- 8.2.** Athletic Ledger
- 8.3.** Extracurricular Accounts
- 8.4.** Cafeteria Reports
- 8.5.** January ADM

9. Corporation-Department Comments

- 9.1.** Student Comments
- 9.2.** Staffulty Comments
- 9.3.** Superintendent Comments
- 9.4.** Board Comments

This is a meeting of the School Board in public for the purpose of conducting Randolph Eastern School Corporation business and is not to be considered a public community meeting. There is time available for public participation as indicated in the agenda.

The members of the Randolph Eastern School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of different topics. The Randolph Eastern School Board of Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on the agenda items. While it may appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.

The next regular School Board meeting is scheduled for
Thursday, March 21, 2024 at 5:00 p.m.