

## **Tuesday, August 28, 2018, Special Budget Hearing Session**

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, August 28, 2018, in the Board Room of the Superintendent's Office. The meeting convened at 6:30 p.m.

Members Present: Mr. Fred Pries, President; Mr. Dallas Osting, Vice President; Mr. Jeff Oswalt, Secretary; Mr. Bill Bush, Member; and Mr. Jay Harris, Member.

Administration Present: Mr. Rolland Abraham, Superintendent; Mrs. Lisa Chalfant, Director of Curriculum; and Mrs. Katie Lash, DMS Principal

### **A. Welcome/Call to Order**

1. Mr. Pries led the Pledge of Allegiance and Moment of Silence.

### **B. Public Hearing**

1. Having properly advertised, the Board conducted a hearing on the proposed 2019 Randolph Central Budget, the Capital Projects Plan, and the Bus Replacement Plan.

Upon a motion by Mr. Osting, seconded by Mr. Harris, with a 5-0 vote, the Board concluded the 2019 Budget Hearing.

### **C. Citizen Comments**

1. There were no citizen comments.

### **D. Adjournment**

1. The Special Budget Hearing Session concluded at 6:33 p.m.

**This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.**

**Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.**

**The members of Randolph Central 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 topics. The Randolph Central Board of School 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 issues at hand. While it might 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.**

**Tuesday, August 28, 2018 Executive Session Minutes**

The Board of School Trustees of the Randolph Central School Corporation met in Executive Session on Tuesday, August 28, 2018 in the Board Room of the Superintendent's Office. The meeting convened at 6:40 p.m.

Members present: Mr. Fred Pries, President; Mr. Dallas Osting, Vice-President; Mr. Jeff Oswalt, Secretary; Mr. Bill Bush, Member; and Mr. Jay Harris, Member.

The governing body named above conducted an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1, and limited its discussion to the following:

To discuss a job performance evaluation of individual employees.

Mr. Pries adjourned the meeting at 8:00 p.m.