

Tuesday, September 25, 2018, Special Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met in a Special Session on Tuesday, September 25, 2018, in the Board Room of the Central Office. The meeting convened at 6:00 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, Curriculum Director.

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

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

2. President's Prerogative

B. Citizen Comments

There were no citizen comments.

C. Approval of Agenda

There were no additions or deletions from the published agenda.

On a motion by Mr. Osting, seconded by Mr. Harris, on a 5-0 vote, the agenda was approved.

D. Reports

There were no reports.

E. Unfinished Business

There were no items of unfinished business.

F. New Business

a. Mr. Abraham presented the 2019 Capital Projects Plan for the Board's review. Mr. Abraham received feedback from the Board about prioritizing projects based on need, cost, and available funding. No votes were cast.

G. Adjournment

The meeting adjourned at 7:56 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.

Board President _____

Board Secretary _____

Tuesday, September 25, 2018 Executive Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met in Executive Session on Tuesday, September 25, 2018 in the Board Room of the Superintendent's Office. The meeting convened at 7:57 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

The governing body named above will conduct an executive pursuant to Indiana's Open Meetings Law, I.C. 5-14-1.5-6.1, for the following reason(s):

- (2) For discussion of strategy with respect to:
 - (A) Collective Bargaining

Mr. Pries adjourned the meeting at 9:05 p.m.

Board President _____

Board Secretary _____