

Monday, April 24, 2017, Special Session

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Monday, April 24, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 8:00 a.m.

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

Member absent: Mr. Jeff Oswalt, Member.

Administration present: Dr. Gregory Hinshaw, Superintendent; and Mrs. Lisa Chalfant, Curriculum Director

A. Welcome/Call to Order

1. Mr. Bush, President, called the meeting to order at 8:00 a.m. The pledge of allegiance to the flag and a moment of silence followed.

B. Citizen Comments

None.

C. Approval of Agenda

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 4-0 vote, the agenda was adopted as presented.

D. Personnel

1. Non-Certified

a. Recommendation to Employ Food Service Worker

Dr. Hinshaw recommended that the Board employ Lisa Cole as a food service worker at Winchester Community High School effectively immediately. She will work 5.5 hours per day at a wage of \$11.39/hour.

b. Recommendation to Employ Paraprofessional

Dr. Hinshaw recommended that the Board employ Ashley Loffer as a special education paraprofessional at Willard Elementary School effective immediately. She will work 5.75 hours per day at a wage of \$10.93/hour.

2. Extracurricular

a. Recommendation to Employ Varsity Basketball Head Coach

Dr. Hinshaw recommended that the Board employ Dustin Baldwin as the varsity boys' basketball head coach at Winchester Community High School. Mr. Baldwin will receive the basketball stipends for varsity head coach and the summer program. He will also receive a stipend for weight training.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 4-0 vote, the Board approved all personnel items.

E. Unfinished Business

1. Revision in Bus Lease-Rental Agreement

Dr. Hinshaw presented a revised lease-rental agreement for the purchase of four (4) school buses for \$391,184. This is due to the decision to sell the old buses outright rather than trading them in. In addition, the term is for five (5) years, not four (4) years, as was incorrectly listed in the last regular meeting.

Upon a motion by Mr. Harris, seconded by Mr. Osting, with a 4-0 vote, the Board approved the revised lease-rental agreement.

2. Approval of Sale Under IC 5-22-22

Dr. Hinshaw recommended that the Board grant him permission to advertise surplus buses for sale this summer under the provisions of IC 5-22-22.

Upon a motion by Mr. Harris, seconded by Mr. Osting, with a 4-0 vote, the Board granted Dr. Hinshaw permission to the sell surplus buses under the provisions of IC 5-22-22.

3. Revision in iPad Lease-Rental Agreement

Dr. Hinshaw presented a revised iPad lease-rental agreement due to mistakes made by Apple in the agreement approved in the regular meeting. The revised amount is a total of \$201,136.50 in principal, paid in four annual installments. The previous agreement did not include cases or a sufficient amount of Apple Care (warranty).

Upon a motion by Mr. Pries, seconded by Mr. Harris, with a 4-0 vote, the Board approved the revised lease-rental agreement.

F. Adjournment

Mr. Bush adjourned the meeting at 8:25 a.m.

Board President _____

Board Secretary _____