

Thursday, June 22, 2017, Special Session

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Thursday, June 22, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 2:30 p.m.

Members present: Mr. Bill Bush, President; Mr. Fred Pries, Vice-President; Mr. Dallas Osting, Secretary; Mr. Jeff Oswalt, Member; and Mr. Jay Harris, 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 2:30 p.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. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the agenda was adopted as presented.

D. Personnel

1. Certified Personnel

a. Recommendation to Employ Interim Superintendent

The Board appointed Mrs. Lisa Chalfant as interim superintendent of the Randolph Central School Corporation pending the employment of a full-time superintendent. The wage for the interim period will be \$392/day.

b. Recommendation to Employ Dean of Students

Dr. Hinshaw recommended that the Board employ Dustin Baldwin as Dean of Students at Driver Middle School at B/6 on the starting salary schedule. He will have a contract of 195 days. This contract, by virtue of the basketball coaching already approved, will include administrative insurance benefits and health stipend.

c. Recommendation to Employ Special Education Teacher

Dr. Hinshaw recommended that the Board employ Marty McClain as a special education teacher at Driver Middle School at M/18 on the starting salary schedule.

d. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Ian Gough from his position as a teacher at Willard Elementary School.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, all personnel items were approved.

E. New Business

1. Search Process for New Superintendent

The Board approved an agreement to use the Indiana Schools Boards Association to assist with the search for a new superintendent.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved using the Indiana School Boards Association to assist with the search for a new superintendent.

E. Adjournment

Mr. Bush adjourned the meeting at 2:52 p.m.

Board President _____

Board Secretary _____