

**Tuesday, September 26, 2017, Special Session Minutes**

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Tuesday, September 26, 2017 in the Board Room at the Central Office. The meeting convened at 6:00 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: Mr. Rolland Abraham, Superintendent; and Mrs. Lisa Chalfant, Curriculum Director.

**A. Welcome/Call to Order**

1. Mr. Bush, President, called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag and a moment of silence followed.

**B. Approval of Agenda**

Mr. Abraham requested to add the following items to the board agenda:

Add Item:	CC.1.a.	Personnel, Certified, Notice of Resignation
Add Item:	CC.1.b.	Recommendation to Hire Substitute
Add Item:	E.1.	New Business, Recommendation to Contract Services

Upon a motion by Mr. Pries, seconded by Mr. Harris, with a 5-0 vote, the agenda was approved with revisions.

**C. Citizen Comments**

None.

**CC. Personnel**

**1. Certified**

**a. Notice of Resignation**

Mr. Abraham has accepted the resignation of Montana Baker, third-grade teacher, at Willard Elementary School for the remainder of the 2017-18 school year. Miss Baker may continue to work for up to 20 school days until a replacement can be secured.

**b. Recommendation to Hire Substitute**

Mr. Abraham recommended that the Board hire Chrissy Stewart, retired Randolph Central teacher, to substitute between October 2, 2017 and October 30, 2017 at a daily rate of Master's/10 until a replacement for Miss Baker is secured.

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

**D. Unfinished Business**

**1. 2018 Budget**

**a. Public Hearing on 2018 Bus Replacement Plan**

Mr. John Sayers, Administrator Assistance, was present to provide another overview of the proposed 2018 bus replacement plan. Having properly advertised that a public hearing would be held on the 2018 Bus Replacement Plan, the Board granted members of the public an opportunity to comment on the proposed plan for the Randolph Central School Corporation.

There were no comments or questions from members of the public, so Mr. Bush closed the hearing on the 2018 bus replacement plan.

**b. Request to Advertise 2018 Budget**

John Sayers provided an overview of the following proposed budgets. He requested from the Board to advertise the proposed 2018 Budgets:

Capital Projects  
General Fund  
Bus Replacement  
Debt Service  
Transportation  
Pension Debt

In addition, Mr. Sayers provided an overview of the Capital Projects plan and requested that the Board give him permission to advertise the proposed 2018 Capital Projects plan.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, with a 5-0 vote, the Board granted permission to advertise the proposed 2018 budgets and the 2018 proposed Capital Projects plan.

**E. New Business**

**1. Recommendation to Contract Services**

Mr. Abraham recommended that the Board contract with Tom Osborn, retired WCHS-DMS principal, to work up to five (5) days at his last hourly rate to assist until the new WCHS-DMS principal is released to work at Randolph Central.

Upon a motion by Mr. Harris, seconded by Mr. Osting, with a 5-0 vote, the Board approved the recommendation to contract services with Tom Osborn.

**F. Future Meetings**

IAPSS/ISBA Fall Conference, October 2-3, 2017  
Regular Session and Budget Hearing, October 10, 2017, 6:00 p.m.  
ISBA Fall Conference, October 18, 2017, 6:00 p.m. registration  
Special Session, Budget Adoption, October 25, 2017, 8:00 a.m.

**G. Comments/Correspondence**

Board members expressed their gratitude to Mrs. Chalfant during the interim period as superintendent. They also expressed great enthusiasm about the hiring of Mr. Abraham and Mr. Miller and look forward to the future of Randolph Central School Corporation.

**H. Adjournment**

Mr. Bush adjourned the meeting at 7:00 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 \_\_\_\_\_