

### **Wednesday, October 25, 2017, Special Session Minutes**

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Wednesday, October 25, 2017 in the Board Room at the Central Office. The meeting convened at 8:00 a.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, Director of Curriculum.

#### **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's Comments**

None.

#### **C. Approval of Agenda**

There were no proposed changes to the agenda.

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

#### **D. Personnel**

##### **1. Non-Certified**

- a. **Recommendation to Employ Substitute Food Service Employee**  
Mr. Abraham recommended that the Board employ Susan Payzant as a substitute food service employee for the corporation.
- b. **Recommendation to Employ Substitute Food Service Employee**  
Mr. Abraham recommended that the Board employ Julia Goodnight as a substitute food service employee for the corporation.
- c. **Recommendation to Employ Substitute Food Service Employee**  
Mr. Abraham recommended that the Board employ Sheila Carter as a substitute food service employee for the corporation.
- d. **Notice of Resignation**  
Mr. Abraham has accepted the resignation of Karen Orr, special education paraprofessional at Driver Middle School, effective October 26, 2017.

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

**E. Unfinished Business**

**1. Adoption of 2018 Budget**

The Board considered adoption of the proposed 2018 Randolph Central Budget for the following funds:

Capital Projects Plan  
General Fund  
Debt Service  
Transportation  
Pension Debt

Note: The Bus Replacement Plan was adopted at the October 10, 2017 regular session.

On a motion by Mr. Oswalt, seconded by Mr. Pries, on a 5-0 vote, the proposed 2018 General, Debt Service, Transportation, and Pension Debt Funds were adopted.

John Sayers facilitated the adoption process of the Capital Projects Plan and the tax neutrality separately from the other funds.

On a motion by Mr. Pries, seconded by Mr. Harris, on a 5-0 vote, the 2018 Capital Projects Plan and tax neutrality were adopted.

**F. New Business**

**1. IU East Early Career Teacher Performance Memorandum of Understanding**

Mr. Abraham recommended that the Board approve the MOU between Randolph Central School Corporation and IU East to better support new teachers to the profession that are graduates of IU East. The study is voluntary and is supervised by the IU institutional review board (IRB).

On a motion by Mr. Osting, seconded by Mr. Harris, on a 5-0 vote, the I.U. East Memo of Understanding was approved.

**2. Out-of-State/Overnight Fieldtrips**

- a.** Mr. Abraham recommended that the Board approve an overnight field trip for the FFA to attend the National Convention in Indianapolis. Eleven students will attend and will stay overnight on October 25th and 26th, returning on the 27th. The group will be supervised by Karla Reed. Students will miss three days of school.

On a motion by Mr. Oswalt, seconded by Mr. Harris, on a 5-0 vote, the Out-of-State/Overnight field trip was approved.

**G. Adjournment**

The Special Session adjourned at 8:13 a.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 \_\_\_\_\_

**Wednesday, October 25, 2017, Executive Session Minutes**

The Board of School Trustees of the Randolph Central School Corporation met in Executive Session on Wednesday, October 25, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 8:15 a.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, Director of Curriculum

The governing body named 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. Bush adjourned the meeting at 8:52 a.m.

Board President \_\_\_\_\_

Board Secretary \_\_\_\_\_