

**Thursday, December 28, 2017, Special Session Minutes**

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Thursday, December 28, 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.

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

**D. Reports**

**1. Reports from the Director of Curriculum**

**a. Professional Development for Addressing Student Behavior**

Mrs. Chalfant provided an update about professional development initiatives aimed at addressing student behavior in the learning environment.

**2. Reports from the Superintendent**

**a. District Brochure**

Mr. Abraham provided each board member with the new district tri-fold brochure that will be placed strategically throughout the community.

**b. Assessed Value of Farmland**

Mr. Abraham provided to the Board information from the IASBO Finance Seminar on the decrease in assessed value of an acre of tillable farm ground including information on how the base rate is calculated.

**c. Central Driver Allocation Area**

Mr. Abraham provided an email to the Board from Umbaugh detailing the financial benefit to the Corporation from the Central Driver Allocation Area in 2018. The total revenue will be \$3,300.

**E. Unfinished Business**

**a. Second Reading of Revised Policy 5460, Graduation Requirements**

Mr. Abraham facilitated the second reading and recommended the Board approve the updated Graduation Requirements Policy (5460) which will provide an opportunity for foreign exchange students to participate in the WCHS graduation ceremony as guests of the Board of School Trustees.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, on a 5-0 vote, the Board approved the Revised Board Policy 5460.

**F. New Business**

**a. First Reading of Revised Policy 3121 & 4121, Criminal History Record Check**

Mr. Abraham facilitated the first reading of the updated Criminal History Record Check (3121 & 4121) Policy. The updated policy facilitates the new legal requirement to conduct checks on all current employees every five years.

This is a first reading, so no votes were cast.

**b. Transfer of Funds to Rainy Day Fund**

Mr. Abraham recommended that the Board approve the transfer of \$35,000 from the Transportation Fund and \$25,000 from the School Bus Replacement Fund to the Rainy Day Fund.

Upon a motion by Mr. Oswalt, seconded by Mr. Pries, on a 5-0 vote, the transfer of funds to the Rainy Day fund was approved.

**G. Adjournment**

Mr. Bush adjourned the meeting at 8:30 a.m.