REORGANIZATION SESSION MINUTES
TUESDAY, JANUARY 9, 2018, 6:00 P.M.

A. Welcome/Call to Order

Mr. Bush, President of the Board, called the meeting to order 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, Mrs. Lisa Chalfant, Curriculum Director, Mr. C. J. Miller, WCHS Principal

B. Administration of Oath of Office

As there were no new Board Members there was no need to administer an oath of office.

C. Election of Officers

President – Mr. Bush, ranking officer of the Board, asked for nominations for School Board President for 2018. Mr. Osting nominated Mr. Pries. The nomination of Mr. Pries was seconded by Mr. Harris. After no further nominations, Mr. Osting moved that nominations be closed, and Mr. Oswalt seconded the motion. Mr. Bush called for the vote, and Mr. Pries was elected President with a 4-0 vote with Mr. Pries abstaining.

Vice President – Mr. Pries asked for nominations for the School Board Vice-President. Mr. Oswalt nominated Mr. Osting. The nomination of Mr. Osting was seconded by Mr. Harris. Mr. Pries called for the vote, and Mr. Osting was elected Vice-President with a 4-0 vote with Mr. Osting abstaining.

Secretary – Mr. Pries asked for nominations for the School Board Secretary. Mr. Harris nominated Mr. Oswalt. The nomination of Mr. Oswalt was seconded by Mr. Osting. Mr. Pries called for the vote, and Mr. Oswalt was elected Secretary with a 4-0 vote with Mr. Oswalt abstaining.

D. Establish Meeting Dates/Places/Time

Mr. Abraham recommended that meetings be held on the second Tuesday of each month at 6:00 p.m. at the Superintendent's Office.

On a motion by Mr. Harris, seconded by Mr. Osting, with a 5-0 vote, the Board established the second Tuesday of each month at 6:00 p.m. at the Superintendent's Office the time and place for the regular meetings.

E. Select Corporation Treasurer/Deputy Treasurer

Mr. Abraham recommended that the Board approve Linda Dodd as Corporation Treasurer, and Debrah Anderson as Corporation Deputy Treasurer.

On a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved Linda Dodd as Corporation Treasurer, and Debrah Anderson as Corporation Deputy Treasurer.

F. Designation of School Attorney

Mr. Abraham recommended that Steve Murphy of DeFur-Voran, LLP, remain the school attorney for Randolph Central School Corporation.

On a motion by Mr. Osting, seconded by Mr. Bush, with a 5-0 vote, the Board approved Steve Murphy of DeFur-Voran, LLP as the school attorney for Randolph Central School Corporation.

G. Designation of Newspaper for Public Notices

As per IC 5-3-1-4 which states in Sec. 4(a) that a School Corporation shall designate a newspaper, which will be used for official publications under this chapter. This designation was to be made at the first meeting in January of each year. Mr. Abraham recommended that the *News-Gazette* (Winchester) be used for all official publications.

On a motion by Mr. Oswalt, seconded by Mr. Harris, with a 5-0 vote, the Board approved that the *News-Gazette* (Winchester) be used for all official publications.

H. Adjournment to Regular Meeting

With no further reorganization business, Mr. Pries adjourned the meeting to Regular Session at 6:08 p.m.

Board President _____

Board Secretary _____