

Tuesday, January 14, 2020, Reorganization Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met on Tuesday, January 14, 2020, in the Central Office Board Room. The meeting convened at 6:00 p.m.

Members present: Mr. Dallas Osting, President; Mr. Jay Harris, Vice-President; Mr. Bill Bush, Member; Mrs. Lisa Hendrickson, Member. Member Absent: Mr. Jeff Oswalt, Secretary.

Administration present: Mr. Rolland Abraham, Superintendent, and Lisa Chalfant, Curriculum Director

A. Welcome/Call to Order

B. Election of Officers

President – Mr. Osting, ranking officer of the Board, asked for nominations for School Board President for 2020. Mrs. Hendrickson nominated Mr. Harris. Mr. Bush seconded the nomination of Mr. Harris. After no further nominations, Mr. Osting called for the vote, and Mr. Harris was elected President with a 4-0 vote.

Vice President – Mr. Harris asked for nominations for the School Board Vice-President. Mr. Bush nominated Mr. Oswalt. Mr. Osting seconded the nomination of Mr. Oswalt. After no further nominations, Mr. Harris called for the vote, and Mr. Oswalt was elected Vice-President with a 4-0 vote.

Secretary – Mr. Harris asked for nominations for the School Board Secretary. Mr. Harris nominated Mrs. Hendrickson. Mr. Bush seconded the nomination of Mrs. Hendrickson. After no further nominations, Mr. Harris called for the vote, and Mrs. Hendrickson was elected Secretary with a 4-0 vote.

C. 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, unless otherwise advertised.

On a motion by Mr. Osting, seconded by Mrs. Hendrickson, with a 4-0 vote, the Board established the second Tuesday of each month at 6:00 p.m. at the Superintendent's Office as the time and place for the regular meetings.

D. 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. Bush, seconded by Mr. Osting, with a 4-0 vote, the Board approved Linda Dodd as Corporation Treasurer and Debrah Anderson as Corporation Deputy Treasurer.

E. 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 Mrs. Hendrickson, seconded by Mr. Osting, with a 4-0 vote, the Board approved Steve Murphy of DeFur-Voran, LLP as the school attorney for Randolph Central School Corporation.

F. 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. Bush, seconded by Mr. Osting, with a 4-0 vote, the Board approved that the *News-Gazette* (Winchester) be used for all official publications.

G. Adjournment to Regular Meeting

With no further reorganization business, Mr. Harris adjourned the meeting to Regular Session at 6:05 p.m.

Board President _____

Board Secretary _____