

**Randolph Eastern School Corporation  
Reorganization Meeting Minutes**

**January 11, 2018**

**The Randolph Eastern School Corporation Board of Trustees met for the annual Reorganization Meeting on January 11, 2018.**

**Superintendent Lisa Smith, Greg Whitesel, Linda Puccini and Kim Davison were present. Wendy Smith and Jamie Kerns were absent. The following guests were present; Aaron Black, Becky Kuehl, Mike Thornburg and Mike Thompson.**

**President Greg Whitesel presided over the meeting. The meeting opened with the Pledge of Allegiance.**

**President Whitesel opened up the meeting for the election of the 2018 Officers.**

**Kim Davison moved to nominate Greg Whitesel as President of the School Board. Linda Puccini seconded the motion. Motion was carried.**

**Being duly elected, Greg Whitesel will serve as the 2018 President of the Board of School Trustees.**

**Linda Puccini nominated Wendy Smith as Vice President of the School Board. Kim Davison seconded the motion. Motion was carried.**

**Wendy Smith, being duly elected, will serve as the 2018 Vice President of the Board of School Trustees.**

**Kim Davison nominated Jamie Kerns as Secretary of the Board of School Trustees for 2018. Linda Puccini seconded the motion. Motion carried.**

**Being duly elected, Jamie Kerns will serve as the 2018 Secretary of the Board of School Trustees.**

**Linda Puccini moved to keep the School Board Pay at \$500.00 per year. Kim Davison seconded the motion. Motion was carried.**

**Kim Davison moved to hold School Board meetings on the third Thursday of each month at 5:00 p.m. (unless there is an executive session) in the Board Room of the Administrative Office located at 731 N. Plum Street. Linda Puccini seconded the motion. Motion was carried.**

**Linda Puccini moved to approve the appointment of Brenda Peacock as the Corporation, Transportation, and Cafeteria Treasurer, and Linda Wood as the Secretary to the School Board and Corporation Secretary and Deputy Treasurer to the Corporation, Transportation, and Cafeteria. Kim Davison seconded the motion. Motion carried.**

**Based on a recommendation by Superintendent Smith, Kim Davison moved to approve Ryan Prinkey as the School Corporation Attorney. Linda Puccini seconded the motion. Motion was carried. .**

**With the conclusion of the Reorganization Meeting, the Board adjourned to the Board of Finance Meeting at 5:05 p.m.**

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**Greg Whitesel, School Board President**

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**Jamie Kerns, School Board Secretary**