

**Randolph Eastern School Corporation
Reorganization Meeting Minutes January 12, 2017**

The Randolph Eastern School Corporation Board of Trustees met for the annual Reorganization Meeting on January 12, 2017.

Superintendent Lisa Smith and all Board members were present. The following guests were present; Aaron Black and Michael Buckmaster, reporter.

Vice President Wendy Smith presided over the meeting. The meeting opened with the Pledge of Allegiance.

The Oath of Office was given to Wendy Smith and Linda Puccini by Linda Wood, Board Secretary and Notary Public.

The Vice President opened up the meeting for the election of the 2017 Officers.

Jamie Kerns moved to nominate Greg Whitesel as President of the School Board. Kim Davison seconded the motion. Motion was carried on a 5-0 vote.

Being duly elected, Greg Whitesel will serve as the 2017 President of the Board of School Trustees.

Kim Davison nominated Wendy Smith as Vice President of the School Board. Jamie Kerns seconded the motion. Motion was carried on a 5-0 vote.

Wendy Smith, being duly elected, will serve as the 2017 Vice President of the Board of School Trustees.

Kim Davison nominated Jamie Kerns as Secretary of the Board of School Trustees for 2017. Wendy Smith seconded the motion. Motion carried on a 5-0 vote.

Being duly elected, Jamie Kerns will serve as the 2017 Secretary of the Board of School Trustees.

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

Wendy Smith moved to hold School Board meetings on the third Thursday of each month at 5:00 p.m. in the Board Room of the Administrative Office located at 731 N. Plum Street. Kim Davison seconded the motion. Motion was carried. The Board agreed the meeting in June will be held on the fourth Thursday (June 22nd), due to Superintendent Smith being on vacation.

Jamie Kerns 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. Jamie Kerns seconded the motion. Motion carried.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve Ryan Prinkey as the School Corporation Attorney. Jamie Kerns seconded the motion. Motion was carried. Superintendent Smith will talk to Mr. Prinkey about a retainer fee.

With the conclusion of the Reorganization Meeting, the Board adjourned to the Board of Finance Meeting at 5:11 p.m.

Greg Whitesel, School Board President

Jamie Kerns, School Board Secretary