

**Randolph Eastern School Corporation
Special School Board Meeting**

February 28, 2018

The Randolph Eastern School Corporation Board of Trustees met on Wednesday, February 28, 2018 at 4:30 p.m. for a Special Meeting.

Superintendent Lisa Smith and all Board members were present with the exception of Wendy Smith. There were no guests present.

President Greg Whitesel presided over the meeting.

Linda Puccini moved to amend the agenda by adding item IV.a.2.c. Kim Davison seconded the motion. Motion was carried.

No patron comments were heard.

After interviewing several good candidates, the committee recommended the hiring of Kurtis Whitesel as Transportation Director to replace Carl Rismiller, due to his retirement. Based on the committee recommendation, Jamie Kerns moved to approve the employment of Mr. Whitesel. Linda Puccini seconded the motion. Greg Whitesel abstained.

Kim Davison moved to hire Kristen Cooper as part-time cafeteria helper at the high school, Dawn Pechie as part-time cafeteria helper at the high school and Cheryl Cash as part-time cafeteria helper at North Side. The new hires will be paid \$10.00 per hour. Jamie Kerns seconded the motion. Motion carried.

Being no further business, President Whitesel declared the meeting adjourned at 4:35 p.m.

The next regular Board meeting is scheduled for March 15, 2018 at 5:00 p.m.