

## EMPLOYEE SERVICES

March 2, 2020

**MEMBERS PRESENT:** Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small

**MEMBERS ABSENT:** Jeff Thomas

**OTHERS PRESENT:** Kimberly Fuiten, Joe Roesch, Dane Shaffer, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order.

A motion to approve the minutes of the January 6, 2020 meeting was made by Deppe and seconded by DelGiorno. Motion carried (5-0).

Dane Shaffer, Veterans, requested approval to hire a replacement Superintendent, a replacement Administrative Assistant, and a replacement Clerk. A motion to approve the requests was made by DelGiorno and seconded by Ratts. Motion carried (5-0).

Charlie Stratton, Human Resources, requested approval of an amendment to the Smoking Policy to include vaping. A motion to approve the request was made by Ratts and seconded by Small. Motion carried (5-0).

A motion to accept the purchase reports was made by DelGiorno and seconded by Deppe. Motion carried (5-0).

There was no old business or public comment.

A motion to adjourn was made by DelGiorno and seconded by Small. Motion carried (5-0). Meeting adjourned.