

**SWITZERLAND COUNTY SCHOOL CORPORATION  
MINUTES OF THE FEBRUARY 16, 2012  
EXECUTIVE SESSION BOARD MEETING 6:00 P.M.**

The School Board of Trustees met for an Executive Session Meeting beginning at 6:00 p.m. at the Switzerland County School Corporation's Administration Office to discuss I.C.5-14-1.5-6.1(5).

Board members present were Mr. Phipps, Mr. Roberts, Mr. Daugherty, Mr. Moore, Mrs. Peters, Mr. Truitt and Mr. Waltz. School Board Attorney, Ron Hocker, Dan Noel, and Andrew Jackson were also in attendance. The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

The meeting adjourned at 10:00 p.m.

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James Phipps, President

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William Roberts, Vice President

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Tonya Moore, Secretary

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Wayne Daugherty, Member

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Nancy Peters, Member

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Andy Truitt, Member

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Vernon Waltz, Member