

SWITZERLAND COUNTY SCHOOL CORPORATION
Minutes of the
December 18, 2008
EXECUTIVE SESSION BOARD MEETING
1:00 P.M.
SPECIAL SCHOOL BOARD MEETING
3:00 P.M.

The School Board of Trustees met before a special public meeting for an Executive Session beginning at 1:00 at the Switzerland County Administration Building to discuss I.C.5-14-1.5-6.1(b)(6)(B).

The board members present were Mr. Truitt, Mr. Roberts, Mr. Daugherty, Mr. McKay, and Mr. Waltz.

Others in attendance were Dr. Elizabeth T. Jones, Ronald Hocker, Candis Haskell, Darin Gullion and Elizabeth Barone.

The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

CALL TO ORDER AND PLEDGE TO THE FLAG:

Mr. Truitt called the meeting to order and led the group in the pledge to the flag.

ATTENDANCE:

Board members in attendance were Mr. Truitt, Mr. Roberts, Mr. Daugherty, Mr. McKay, and Mr. Waltz.

Others in attendance were Superintendent, Elizabeth T. Jones, Mona Crabtree, Ronald Hocker, and Candis Haskell.

ADOPTION OF AGENDA:

Mr. McKay made a motion to approve the agenda with the addition of a professional leave request. Mr. Daugherty seconded the motion. The vote was unanimous.

NEW BUSINESS:

The board, in its executive session meeting, heard the appeal of the hearing officer's decision in Case#DG7. There being no motion by the board, the decision of the hearing officer stands.

PUBLIC COMMENTS:

None.

PROFESSIONAL LEAVE / FIELD TRIPS:

The board voted unanimously to approve a professional leave request from Sally Weales in a motion by Mr. Roberts, seconded by Mr. Daugherty. The board agreed to pay for her hotel room if Mrs. Weales will give a presentation at an In-Service. Mrs. Weales will be taking ½ day on January 8 and 1 day on January 9, 2009, to attend a Wilson Reading System Applied Methods Workshop in Statesboro, Georgia.

ADJOURNMENT:

There being no further business, Mr. Roberts moved to adjourn the meeting. Mr. McKay seconded and the vote was unanimous. The meeting was so adjourned.

Andy Truitt, President

James Phipps, Vice President

William Roberts, Secretary

Duane Cole, Member

Wayne Daugherty, Member

Virgil McKay, Member

Vernon Waltz, Member