

Nov. 30, 2009

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE NOVEMBER 30, 2009
EXECUTIVE SESSION BOARD MEETING
3:00 P.M.
SPECIAL SCHOOL BOARD MEETING
4:00 P.M.**

The School Board of Trustees met before the special public meeting for an Executive Session beginning at 3:00p.m. at the Switzerland County High School Library on Monday, November 30, 2009 to discuss I.C.5-14-1.5-6.1(b)(6)(B).

The board members present were Mr. Phipps, Mr. McKay, Mrs. Moore, Mr. Truitt and Mr. Waltz. Mr. Daugherty and Mr. Roberts were unable to attend the meeting. Dr. Elizabeth T. Jones, Superintendent,; Board Attorney, Ron Hocker; Dan Noel, student #799402210, the mother of the aforementioned student; and Matt Hocker were also in attendance.

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

PUBLIC SESSION: CALL TO ORDER

Mr. Phipps called the meeting to order.

ATTENDANCE:

Board members in attendance were Mr. Phipps, Mr. McKay, Mrs. Moore, Mr. Truitt and Mr. Waltz. Mr. Roberts and Mr. Daugherty were unable to attend the meeting.

Others in attendance were Dr. Elizabeth T. Jones, Wilma Swango, Mona Crabtree, Ronald Hocker, Matt Hocker, Dan Noel, Mrs. Yeary and son, J. Yeary.

ADOPTION OF AGENDA:

Mr. McKay made a motion to approve the agenda. Mr. Waltz 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 #091027. The decision of the hearing officer stands due to no motion being made by the board regarding the appeal.

PUBLIC COMMENTS:

None.

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ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent Jones asked the corporation Treasurer, Wilma Swango, to give an update on the 2010 budget. Mrs. Swango gave each of the board members a copy of the 1782 notice. Mrs. Swango said that she was requesting a special meeting on December 14, 2009 in order for the board to vote on additional appropriations for the transportation operating funds.

Dr. Jones announced that the next regular board meeting will be on Monday, December 7, 2009, at 6:00 p.m., with the Executive Session being held at 5:00 p.m. She also announced that the next Endowment meeting was scheduled for Tuesday, December 9, 2009 at 6:00 p.m.

Dr. Jones said that she would poll the members of the board, and if she was able to get a quorum, she would like to have the meeting during the morning of December 14th, instead of having an evening meeting.

Dr. Jones also announced that the January meeting would be held on January 11, 2010 in order to comply with state regulations to re-organize and elect board officers before the 15th of the month.

ADJOURNMENT:

Mr. Truitt moved to adjourn the meeting. Mr. McKay seconded and the vote was unanimous. The meeting was so adjourned. (4:15 p.m.)

James Phipps, President

Wayne Daugherty, Vice President
(Unable to attend meeting)

William Roberts, Secretary
(Unable to attend meeting)

Virgil Mckay, Member

Tonya Moore, Member

Andy Truitt, Member

Vernon Waltz, Member