

**SWITZERLAND COUNTY SCHOOL CORPORATION  
MINUTES OF THE FEBRUARY 06, 2012  
EXECUTIVE SESSION BOARD MEETING 1:30 P.M.**

The School Board of Trustees met for an Executive Session Meeting beginning at 1:30 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, Mrs. Moore, Mr. Daugherty, Mrs. Peters, Mr. Truitt and Mr. Waltz.

Dr. Elizabeth T. Jones, Superintendent, Matthew Hocker, Dr. Robert Boyd and Betty Poindexter 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 5:30 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