

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE FEBRUARY 10, 2012
EXECUTIVE SESSION BOARD MEETING 12:00 noon**

The School Board of Trustees met for an Executive Session Meeting beginning at 12:00 noon 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, Mrs. Peters, Mr. Truitt and Mr. Waltz. Board Secretary, Mrs. Moore, was unable to attend the meeting.

Others in attendance were School Board Attorney, Ronald Hocker, Daniel Noel, and Michael Jones.

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

The meeting adjourned at 4:20 p.m.

James Phipps, President

William Roberts, Vice President

Tonya Moore, Secretary

Wayne Daugherty, Member

Nancy Peters, Member

Andy Truitt, Member

Vernon Waltz, Member