

Board Executive Session Meeting

Board Executive Session

Administration Office

Monday, December 16, 2019

6:45pm

Present: Mr. Brian McKinney, Board Member; Mr. William Niemier, President; Mr. Robert Yoder, Assistant Superintendent; Dr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Secretary

Absent: Ms. Amber Rush, Executive Assistant

1 Appointment of a Public Official

When considering the appointment of a public official, to do the following:

A) develop a list of perspective appointees

B) consider applications

IC 5-14-1.5-6.1 (10,a, b)

Minutes:

No subject matter was discussed other than the subject matter specified.

2 Discuss Job Performance Evaluation of Individual Employee

To discuss a job performance evaluation of individual employees.

(IC 5-14-1.5-6.1 9)

No subject matter will be discussed other than the subject matter specified.

Minutes:

No subject matter was discussed other than the subject matter specified.

Brian McKinney
Raura J Haebler
Craig S. Wagoner Sr.
D. Lantrip
Matt Ackerman