

Special Session Board Meeting

Special Session Board Meeting

Administration Building, 4711 South 600 West, New Palestine, In 46163

Monday, January 14, 2019

6:45pm

Present: Mr. Brian McKinney, Board Vice President; Mr. William Niemier, Board Member; Mr. Robert Yoder, Assistant Superintendent; Mr. Craig Wagoner Sr., Sr., Board President; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Member; Mr. Dan Walker, Board Member; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Assistant; Wes Anderson, Director of School and Community Relations

Absent: Dr. Marcia Piercy, Director of Special Education

1 Approval of Agenda

Board of Finance President

Board approval is requested at this time.

Minutes:

Mr. McKinney called the meeting to order and asked for an approval of the agenda. Mr. Wagoner moved to approve the agenda and Mr. Niemier seconded the motion. The vote passed 5-0.

2 Organization of the 2019 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2018, Mr. Brian McKinney held office of President of the Board of Finance and Mr. Craig Wagoner, Sr. held office of Secretary.

Board organization at this time.

Minutes:

Mr. McKinney asked for organization of the 2019 Board of Finance. Mr. McKinney moved to appoint Mr. William Niemier as President of the Board of Finance and Mr. Dan Walker Secretary of the Board of Finance. Mr. Wagoner seconded the motion. The vote passed 5-0.

3 Investment Report

Mr. Robert Yoder, Assistant Superintendent

Mr. Robert Yoder will provide a summary report of the 2018 school corporation investments.

Minutes:

Mr. Yoder gave an investment Report of the 2018 school corporation investments.

4 Adjournment

Board of Finance President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn and Mr. Walker

seconded the motion. The vote passed 5-0.