

# Board Executive Session Meeting

## Board Executive Session

Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, September 9, 2019

7:00pm

**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 Discussion of Pending Litigation

For discussion of strategy with respect to (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. (IC 5-14-1.5-6.1 2.2-B)

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

**Minutes:**

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

### 2 Discussion of Alleged Employee Misconduct and Job Performance

Receive information concerning the individual's alleged misconduct and discuss a job performance evaluation of individual employee. (IC 5-14-1.5-6.1 2.2-B).

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

**Minutes:**

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

*William Niemier*  
*Craig S Wagoner Sr.*  
*D.W. Walker*  
*Matt Ackerman*  
*Brian McKinney*