

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
JULY 29, 2011 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held a Special Session Board meeting on Thursday, July 29, 2011, 5:30 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Charlie Boller
Mark Hoke
Jackie Simpson
Oliver Haste
Debra Sillery

Board members absent: Travis Lambermont
John Hays

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Assistant Superintendent present: None

Attorney present: Gene Hostetter

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Debbie Sillery called the meeting to order at 5:30 P.M. Everyone stood for the Pledge of Allegiance.

II. NEW BUSINESS

A. Recommendation to Contract with Hendricks Regional Health to Provide Treatment During Athletic Events for North Putnam Athletes:

Oliver Haste motioned to approve the above contract with Hendricks Regional Health with revisions as recommended by Gene Hostetter. Charlie Boller seconded the motion, and it carried by a 5 – 0 vote.

III. ADJOURNMENT

There being no further business to come before the Board, Oliver Haste moved for adjournment of the meeting. Charlie Boller seconded the motion, and it carried with a 5 – 0 vote.

Debra Sillery, President

Travis Lambermont, Member

John Hays, Vice-President

Charlie Boller, Member

Jackie Simpson, Secretary

Oliver Haste, Member

Mark Hoke, Member