

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

NINE HUNDRED SIXTY-SIXTH MEETING

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Nine Hundred Sixty-Sixth (966) Meeting, Special Session, Thursday, June 4, 2009 at 5:00 PM, at the North Putnam Community School Corporation Administration Office, 300 N. Washington Street, Bainbridge, IN.

Board members present: Debra Sillery
 Carl Blau
 Jon Buser
 Andy Beck
 Dale McGaughey
 Mark Fordice

Board members absent: Charlie Boller

Superintendent absent: Murray F. Pride

Administrative Assistant absent: Kevin Emsweller

Attorney present: Gene Hostetter

President Debbie Sillery called the public hearing to order at 5:00 PM.

Ms. Sillery requested a moment of silence in memory of Blake Batchelor, a 16 year old North Putnam High School student that died on June 2 in a tragic automobile accident.

Ms. Sillery recommended approval of the following TSLA (Teen Student Leadership Academy) field trips for the 2009-2010 school year:

June 10-12—Summer Training Session, Bloomington
September 10-11—Training at Plainfield Craig Middle School
October 28-29—Leadership Conference in Bloomington
December 10-11—Training at the Walden Inn in Greencastle
February 11-12—Training in Bloomington
May 7—Graduation, Walden Inn (No Overnight)

Mark Fordice motioned to approve the above TSLA field trips for the 2009-2010 school year. Dale McGaughey seconded the motion and it carried by a vote of six (6) ayes and zero (0) nays.

Andy Beck motioned to employ Dr. Mary Lovejoy, subject to signing the contract and pursuant to the terms of the understanding of employment as Superintendent of the North Putnam Community School Corporation effective July 1, 2009. Carl Blau seconded the motion and it carried by a vote of six (6) ayes and zero (0) nays.

AJOURNMENT

There being no further business to come before the Board, Jon Buser motioned to adjourn the Nine Hundred Sixty-Si(959) Special Session Meeting. Carl Blau seconded the motion and it carried by a vote of six (6) ayes and zero (0) nays.

Debra Sillery, President

Charlie Boller, Member

Carl Blau, Vice-President

Jon Buser, Member

Mark Fordice, Secretary

Dale McGaughey, Member

Andrew Beck, Member