

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
JANUARY 29, 2019 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held a special session meeting on Tuesday, January 29, 2019, 8:00 P.M. at the North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Mark Hoke
Ron Spencer
Travis Lambermont
Dustin Osborn
Darrell Wiatt
Amber Greene
Joanie Knapp

Board members absent: None

Superintendent present: Nicole Singer

Attorney present: Dan Taylor and Darren Chadd

I. PUBLIC MEETING

A. Call to Order, Roll Call, and Pledge of Allegiance:

Ron Spencer called the meeting to order at 8:32 P.M. Everyone stood for the Pledge of Allegiance. Board members present were Mark Hoke, Ron Spencer, Travis Lambermont, Dustin Osborn, Darrell Wiatt, Amber Greene, and Joanie Knapp.

B. Approval of Agenda:

Additional items were added to the action agenda. They are the Resolution to Appoint Appraisers (Item C) and Approval of Design Criteria Package (Item D).

Ron Spencer motioned to approve the above agenda with the two additional items under the action agenda. Amber Greene seconded the motion and it carried with a 7 – 0 vote.

C. Public Comments:

There were no comments.

II. CONSENT AGENDA (*All Board Approvals for Personnel are Pending an Expanded Criminal History Check and completion of appropriate new hire paperwork*)

A. Personnel Report

Travis Lambermont motioned to approve the above consent agenda item. Dustin Osborn seconded the motion and it carried with a 6 – 1 vote (Darrell Wiatt nay).

III. ACTION ITEMS

A. Appoint Design-Build Criteria Developer:

Dustin Osborn motioned to appoint the Design-Build Criteria Developer. Darrell Wiatt seconded the motion and it carried with a 6 – 1 vote (Travis Lambermont nay).

B. Appoint Design-Build Technical Review Committee:

Amber Greene motioned to appoint the Design-Build Technical Review Committee. Joanie Knapp seconded the motion and it carried with a 5 – 2 vote (Travis Lambermont and Mark Hoke nay).

C. Resolution to Appoint Appraisers:

Travis Lambermont motioned to approve the Resolution to Appoint Appraisers. Mark Hoke seconded the motion and it carried with a 7 – 0 vote.

D. Approval of Design Criteria Package:

Mark Hoke motioned to approve the Design Criteria Package. Ron Spencer seconded the motion and it carried with a 7 – 0 vote.

IV. BOARD COMMENTS:

Dr. Singer noted that essential personnel will be here due to weather on January 30, 2019 to check on heat and water. Travis Lambermont sought clarification on what Stair was engaged to do. Corporation attorney reaffirmed that we are under no contract with them. Dustin Osborn gave a shout out to administrators on their school closing songs. Ron Spencer congratulated the high school administrators for a successful basketball winter homecoming. The Pacers Power Pack was a fun event for the community.

V. ADJOURNMENT

There being no further business to come before the Board, Dustin Osborn moved for adjournment of the meeting. Joanie Knapp seconded the motion and it carried by a 7 – 0 vote.

Ron Spencer, President

Travis Lambermont, Member

Dustin Osborn, Vice-President

Mark Hoke, Member

Darrell Wiatt, Secretary

Joanie Knapp, Member

Amber Greene, Member