NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
FEBRUARY 8, 2019 MINUTES

The members of the Board of School Trustees of the North Putnam Community School Corporation held a special session meeting on Friday, February 8, 2019, 11:45 A.M. at the North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present:	Ron Spencer Travis Lambermont Darrell Wiatt Amber Greene
Board members absent:	Mark Hoke Dustin Osborn Joanie Knapp
Superintendent present:	Nicole Singer
Attorney present:	None

I. PUBLIC MEETING

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

The meeting was called to order at 11:45 A.M. Everyone stood for the Pledge of Allegiance. Board members present were Ron Spencer, Travis Lambermont, Darrell Wiatt, and Amber Greene.

B. Approval of Agenda:

There were no additions or changes to the agenda.

C. Public Comments:

There were no comments.

II. ACTION ITEMS

A. Appoint Design-Build Criteria Developer:

Darrell Wiatt motioned to appoint the Design-Build Criteria Developer. Travis Lambermont seconded the motion and it carried with a 4 – 0 vote.

III. BOARD COMMENTS:

None

IV. ADJOURNMENT

There being no further business to come before the Board, Travis Lambermont moved for adjournment of the meeting. Ron Spencer seconded the motion and it carried by a 4 – 0 vote.

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Ron Spencer, President *Travis Lambermont, Member*

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Dustin Osborn, Vice-President *Mark Hoke, Member*

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Darrell Wiatt, Secretary *Joanie Knapp, Member*

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Amber Greene, Member