

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION  
SEPTEMBER 1, 2011 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Regular Session meeting on Thursday, September 1, 2011, 7:00 P.M. at North Putnam High School Auditorium, 8869 N. Co. Rd. 250 E., Roachdale, Indiana.

Board members present: Charlie Boller  
Mark Hoke  
Travis Lambermont  
John Hays  
Debra Sillery

Board members absent: Jackie Simpson  
Oliver Haste

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Attorney present: Gene Hostetter

Dr. Lovejoy noted that and After 4 p.m. personnel item has been added to the agenda.

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Debbie Sillery called the meeting to order at 7:00 P.M. Everyone stood for the Pledge of Allegiance.

**II. NEW BUSINESS**

**A. Budget Hearing:**

The 2011-2012 Budget was published in the Banner Graphic on August 18 and August 25. The next step in the budget approval process is to hold a public hearing where community members can ask questions about the budget. The budget will be voted on and approved at the September 15 Board meeting.

President Debbie Sillery asked if there were any questions or concerns regarding the budget. There were no questions or concerns.

**III. PERSONNEL**

**A. Personnel**

*1. New Employment – Classified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
Justin Akers	NPHS	Second Shift Custodian	Upon Board Approval 9/1/2011	Medical Leave – Long Time Substitute
Randy Dozier	NPHS	Third Shift Custodian	Upon Board Approval 9/1/2011	Replaces Sue Inman

Mark Hoke motioned to approve the above new employment–classified. Travis Lambermont seconded the motion, and it carried by a 5 – 0 vote.

**IV. ITEMS AFTER 4:00 P.M. – September 1, 2011**

**A. Personnel**

*1. New Employment – Athletics:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
Aaron Allee	NPHS	Varsity Football Camera/Technology Man (Volunteer)	Upon Board Approval 9/1/2011	He would assist HS football as a camera/technology man on a volunteer basis.

Mark Hoke motioned to approve the above new employment-athletics. John Hays seconded the motion, and it carried by a 5 – 0 vote.

**V. ITEMS FROM SCHOOL BOARD MEMBERS**

There were no comments from Board members.

**VI. ADJOURNMENT**

There being no further business to come before the Board, Mark Hoke moved for adjournment of the meeting. Travis Lambermont seconded the motion, and it carried with a 5 – 0 vote.

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*Debra Sillery, President*

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*Travis Lambermont, Member*

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*John Hays, Vice-President*

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*Charlie Boller, Member*

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*Jackie Simpson, Secretary*

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*Oliver Haste, Member*

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*Mark Hoke, Member*