

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

The members of the Board of School Trustees of the North Putnam School Corporation held an Emergency meeting on Thursday, March 12, 2020, 7:45 P.M. at the North Putnam School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

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

Board members absent: None

Superintendent present: Nicole Singer

Attorney present: None

I. Public Meeting

A. Call to Order, Roll Call

The emergency meeting was called to order at 7:45 P.M. Board members present were Ron Spencer, Darrell Wiatt, Amber Greene, Dustin Osborn, Joanie Knapp, Travis Lambermont, Mark Hoke.

The topic of the meeting was COVID-19 and all the information shared by the Putnam County Health Department, Governor's press release, and the State Board of Accounts.

II. Action Items

A. Resolution - Dr. Singer asked permission from the Board for two items.

Giving Dr. Singer the flexibility to use twenty waiver days and eLearning given by the Governor.

Ron motioned to grant permission, Joanie seconded the motion and it carried with a 7-0 vote.

B. School Administrators to have the authority to use eLearning days as they see fit.

Travis made the motion. Darrell seconded the motion and it carried with a 7-0 vote.

III. Adjournment

There being no further business to come before the Board, Joanie Knapp moved for adjournment of the meeting. Amber Greene seconded the motion and it carried with 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