

Linton-Stockton School Corporation
Organizational Meeting Minutes
January 12, 2026 6:00 PM

- I. Call To Order - Dr Wilson called the meeting to order at 6:03 p.m.
 - A. Roll Call - all board members were present. Also in attendance were Tim Grove, Katie Elliott, Barrette Goodman and David Figg.
 - B. Additions or Deletions to the Agenda - there were no changes to the agenda
 - C. Approval of Agenda - Mr Albright made a motion to approve the agenda as presented, Mr Goodman seconded the motion. Mr House, Mr Morrison, Dr Wilson, Mr Albright and Mr Goodman all voted in favor. The motion carried.

II. Public Comments - There were no public comments.

Per LSSC Policy 0167.3 Participation at Board Meeting: Anyone wishing to make public comment will be allowed up to three (3) minutes to address an agenda item. Patrons wishing to make comments are asked to approach and speak from the podium. Board members will listen to public input and take it into consideration; however, will have no interaction with the patrons concerning their comments during the meeting.

III. New Business

A. Election of Officers

1. President

Mr Albright made a motion to nominate Mr Goodman as Board of School Trustees President. Mr Morrison seconded the motion. Mr House, Mr Morrison, Mr Albright all voted in favor. Dr Wilson and Mr Goodman abstained. The motion carried.

2. Vice-President

Mr Morrison made a motion to nominate Jared Albright as Board of School Trustees Vice President. Mr House seconded the motion. Mr House, Mr Morrison, Dr Wilson and Mr Goodman all voted in favor. Mr Albright abstained. The motion carried.

3. Secretary

Mr Goodman made a motion to nominate Shannon Morrison as Board of School Trustees Secretary. Mr Albright seconded the motion. Mr House, Dr Wilson, Mr Albright and Mr Goodman all voted in favor. Mr Morrison abstained. The motion carried.

B. Appointment of Treasurer of the Board and School Corporation

Mr Albright made a motion for Katie Elliott to remain as Treasurer of the Board and School Corporation. Mr Morrison seconded the motion. Mr House, Mr Morrison, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. The motion carried.

C. Appointment of Deputy Treasurer of the Board and School Corporation

Mr House made a motion for Jeanine Padgett to remain as Deputy Treasurer of the Board and School Corporation. Mr Albright seconded the motion. Mr House, Mr Morrison, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. The motion carried.

D. Determination of Board Meeting Dates, Time and Location - Mr Grove

recommended the board approve for the 2026 Board of School Trustees meetings occur on the third Monday of every month at 6:30 p.m. in the High School Connection Center, unless otherwise advertised. Mr Morrison made a motion to approve the recommendation and Mr House seconded the motion. Mr House, Mr Morrison, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. The motion carried.

E. Determination of Work Session Dates, Time and Location - Mr Grove

recommended the board approve for the 2026 Board of School Trustees work sessions occur on the third Monday of every month at 5:15 p.m. in the High School Conference Room, unless otherwise advertised. Mr House made a motion to approve the recommendation and Mr Goodman seconded the motion. Mr House, Mr Morrison, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. The motion carried.

F. Review of School Board Member Compensation - Mr Grove recommended the

board approve the annual compensation to the board remain at the state statute maximum of \$2000.00. Mr House made a motion to approve the recommendation and Mr Albright seconded the motion. Mr House, Mr Morrison, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. The motion carried.

G. Determination of School Board Legal Representation: Mr Grove recommended the board approve the following continue as the legal representation for the school corporation. Mr House made a motion to approve the recommendation and Mr Albright seconded the motion. Mr House, Mr Morrison, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. The motion carried.

1. Rowe Law Firm, Sam Drummy

a) Local business concerns

2. Lewis-Kappes, Michelle Cooper

a) School Law, personnel matters

H. Board Committee Appointments

1. ISBA Legislative Liaison

Mr House made a motion to nominate Shannon Morrison and Mr Goodman seconded the motion. Mr House, Mr Goodman, Mr Albright and Dr Wilson all voted in favor. Mr Morrison abstained. The motion carried.

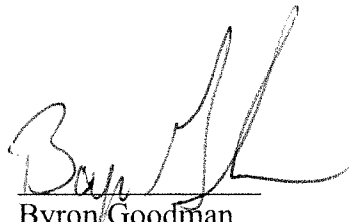
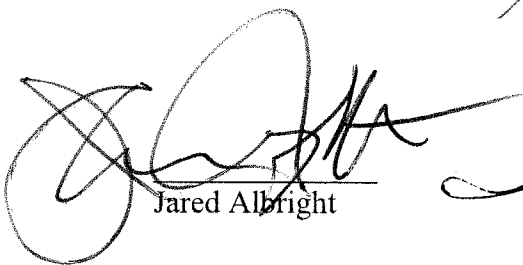
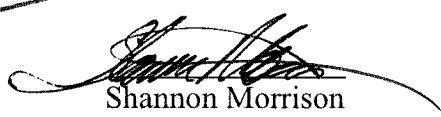
2. Redevelopment Commission Board Representative

Mr Morrison made a motion to nominate Jared Albright and Mr Goodman seconded the motion. Mr House, Mr Morrison, Mr Goodman, and Dr Wilson all voted in favor. Mr Albright abstained. The motion carried.

IV. Board Comments

- V. Adjournment - there being no further business, Mr Goodman adjourned the meeting at 6:18 p.m.

BOARD OF SCHOOL TRUSTEES


Eric Wilson
Clint House
Byron Goodman
Jared Albright
Shannon Morrison