

MINUTES OF THE SPECIAL SESSION

The Board of School Trustees of South Henry School Corporation met in a special session on Monday, June 22, 2026, at 7:30 a.m. in the Tri Junior-Senior High School Titan Room at South Henry School Corporation. The following agenda items were discussed:

ITEM I. PRESIDENT CALL TO ORDER – PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Beth Carr at 7:30 a.m. After the Pledge of Allegiance, Mrs. Carr welcomed all present. On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: Beth Carr, Casey Carmichael, Debbie Hicks, and Lisa Thompson

Absent: Randy Paul, Misty Jones, and Jonathan Willmore

Also Present: Corporation Director of Finance and Business, Amy Milner, and Corporation Secretary, Kim Laird, and patrons.

ITEM II. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented by Mr. Carmichael and seconded by Mrs. Hicks. The motion carried 4-0.

ITEM III. PATRON COMMENTS

No comments were made.

ITEM IV. NEW BUSINESS

A. Recommendation to Approve Superintendent Contract for Chris Stilwell

A motion to approve the Superintendent contract for Chris Stilwell was made by Mrs. Hicks and seconded by Mr. Carmichael. The motion carried 4-0.

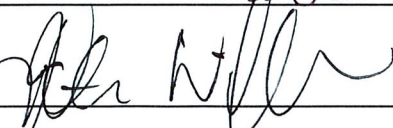
ITEM V. INFORMATION FROM BOARD PRESIDENT

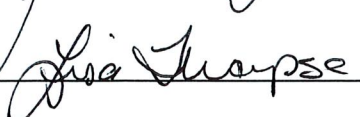
A. Next Regular Board Meeting - July 14, 2026 at 7:00 p.m.

ITEM IX. ADJOURNMENT

There being no further business to come before the meeting, on motion duly made by Mrs. Thompson and seconded by Mr. Carmichael. The motion carried 4-0. The meeting thereupon adjourned at 7:33 a.m.

 _____ President

 _____ Vice President

 _____ Secretary