RUSH COUNTY SCHOOLS
Special School Board Meeting
May 27, 2022

I. Special School Board Meeting

Call to Order A special meeting of the Board of School Trustees of Rush County Schools was held at the Administrative Offices on May 27, 2022. The meeting was called to order at 7:00 a.m. by President Tammy Jackman. Members present were Jeff Amos, Kevin Banks, Ron Lienemann, Doug Marlow, Michael Beard and Dr. Steve Sickbert. Dr. Matt Vance was also present.

(See Exhibit Number 1 in the May 27, 2022 Minute File)

Consider Approval of Superintendent Contract Dr. Vance stated legal requirements have been met to approve the Superintendent contract. This includes the posting, advertising and Public Hearing. Dr. Steve Sickbert made a motion to approve the Superintendent contract. Kevin Banks seconded the motion. All voted in favor. The motion passed. President Tammy Jackman welcomed Mr. James Jameson as the new Superintendent of RCS.

(See Exhibit Number 2 in the May 27, 2022 Minute File)

Consider Approval of Personnel Report Dr. Vance recommended approval of the Personnel Report as presented. Doug Marlow made a motion. Michael Beard seconded the motion. All voted in favor. The motion passed.

(See Exhibit Number 3 in the May 27, 2022 Minute File)

Consider Approval of Overnight Trip for RCHS Boys Basketball Dr. Vance recommended approval of the overnight trip for the RCHS Boys Basketball to Saint Francis University Summer Camp in Fort Wayne, IN, on June 10, 2022. Michael Beard made a motion. Doug Marlow seconded the motion. All voted in favor. The motion passed.

(See Exhibit Number 4 in the May 27, 2022 Minute File)

Consider Approval of Board Redistricting Board member Doug Marlow made a motion to pass the resolution to remain with the residential district process through the 2022 election. Jeff Amos seconded the motion. After much discussion, President Tammy Jackman confirmed the resolution is not available to sign at this meeting if it is passed. Ron Lienemann requested more information and to table the vote until the next board meeting. President Tammy Jackman stated a decision has to be made before the June 7th meeting. A hand vote was called by President Jackman. The vote was in favor 4-2 with nay votes casted by Dr. Steve Sickbert and Ron Lienemann. The motion passed.

(See Exhibit Number 5 in the May 27, 2022 Minute File)

Other Dr. Vance requests board members meet at 7:15 p.m. on Sunday, June 5th in the back of the auditorium for graduation. The next scheduled board meeting will be June 7th beginning with the Farm Bureau dinner at 5:30 p.m. President Tammy Jackman reported board member, Michael Beard has turned in his resignation

effective May 27, 2022. President Jackman stated the position will need to be filled 30 days from today. Dr. Vance suggested scheduling a special board meeting in late June to address the vacant seat. Michael Beard stated it has been a pleasure to serve on the school board.

(See Exhibit Number 6 in the May 27, 2022 Minute File)

Motion to Adjourn Doug Marlow made a motion to adjourn. President Tammy Jackman adjourned the meeting at 7:18 a.m.

_____	_____
Tammy Jackman, President	Jon Kevin Banks, Member
_____	_____
Jeffry A. Amos, Vice President	Michael J. Beard, Member
_____	_____
Dr. Steve Sickbert, Secretary	Ron Lienemann, Member
	_____
	Douglas K. Marlow, Member