RUSH COUNTY SCHOOLS
Special School Board Meeting
June 21, 2022

Executive Session An executive session was *not* held for discussion at 6:00 p.m. with respect to I.C. 5-14-1.5-6.1 (b) (9). The Board certifies there was no discussion necessary.

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 June 21, 2022. The meeting was called to order at 6:05 p.m. by President Tammy Jackman. Members present were Jeff Amos, Kevin Banks, Ron Lienemann, Doug Marlow, and Dr. Steve Sickbert. Dr. Matt Vance was also present.

(See Exhibit Number 1 in the June 21, 2022 Minute File)

Consider School Board Appointment for Open Seat President Tammy Jackman stated Addam Carmony is the only applicant for the appointment of the board member open seat. She verified Mr. Carmony has lived in the district for over a year. Jeff Amos made a motion to appoint Addam Carmony to the vacated seat by Michael Beard. Kevin Banks seconded the motion. All voted in favor. The motion passed.

(See Exhibit Number 2 in the June 21, 2022 Minute File)

Consider Approval of Personnel Report Dr. Vance recommended approval of the Revised Personnel Report. Dr. Steve Sickbert made a motion. Doug Marlow seconded the motion. All voted in favor. The motion passed. Mr. Jameson introduced the following candidates: Sara Mastin, Arlington Principal and Dr. Thomas Keeley, Director of Operations.

(See Exhibit Number 3 in the June 21, 2022 Minute File)

Other Dr. Vance shared the changes made to H225 Board Policy. The 2nd readings of the last board policy updates were recommended for approval. Doug Marlow made a motion. Jeff Amos seconded the motion. All voted in favor. The motion passed.

President Tammy Jackman was contacted by John McCane, member of the Community Center committee. The committee is requesting a meeting with only three board members. Doug Marlow, Ron Lienemann, and Kevin Banks volunteered to meet as a sub committee.

(See Exhibit Number 4 in the June 21, 2022 Minute File)

Adjournment President Tammy Jackman adjourned the meeting at 6:23 p.m.

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