

Southern Hancock Schools

Special Session Board Meeting

Corporate Office Board Room
Monday, January 8, 2018
6:30pm

Board of Finance

Present: Mr. Brian McKinney, Board Vice President; Mr. William Niemier, Board Member; Dr. Marcia Piercy, Director of Special Education; Mr. Robert Yoder, Assistant Superintendent; Mr. Craig Wagoner, Sr., Board President; Dr. Matt Ackerman, Board Member; Mr. Dan Walker, Board Member; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Assistant

Absent: Dr. Lisa Lantrip, Superintendent

1 Approval of Agenda

Board of Finance President

Minutes

Mr. McKinney called the meeting to order and asked for an approval of the agenda. Mr. Wagoner moved to approve the agenda and Mr. Walker seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Craig Wagoner, Sr., Board President

Seconded: Mr. Dan Walker, Board Member

2 Organization of the 2018 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint / elect a President and Secretary. In 2017, Mr. Brian McKinney held office of President of the Board of Finance and Mr. Craig Wagoner, Sr. held the office of Secretary.

[Board organization at this time.](#)

Minutes

Mr. McKinney asked for organization of the 2018 Board. Mr. McKinney asked for a motion to appoint himself as President and Mr. Wagoner as Secretary. Mr. McKinney moved to approve himself as President and Mr. Wagoner as Secretary. Craig Wagoner seconded the motion. The vote passed 5-0.

Approved


Motioned: Mr. Brian McKinney, Board Vice President


Seconded: Mr. Craig Wagoner, Sr., Board President

3 Investment Report

Mr. Robert Yoder, Assistant Superintendent

Mr. Robert Yoder will provide a summary report of the 2017 school corporation investments.

 [Six Year Revenue Report 2017.pdf](#)

 [Register of Investments 2017.pdf](#)

Minutes

Mr. Yoder gave an Investment Report for 2017 school corporation investments.

4 Adjournment

Board of Finance President

Minutes

Mr. McKinney asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn and Mr. Niemier seconded the motion. The vote passed 5-0.

Approved

Motioned: Dr. Matt Ackerman, Board Member

Seconded: Mr. William Niemier, Board Member