

# Board Executive Session Meeting

Board Executive Session

Administration Office

Thursday, January 19, 2023

3:30pm

**Present:** Mr. Brian McKinney, Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Secretary; Mr. Dan Walker, Board President; Mrs. Laura Haeberle, Board Vice President; Mr. Jon Hooker, Board Member

**Absent:** Mr. Robert Yoder, Assistant Superintendent; Ms. Amber Rush, Executive Assistant; Mrs. Katy Eastes, Director of Student Services

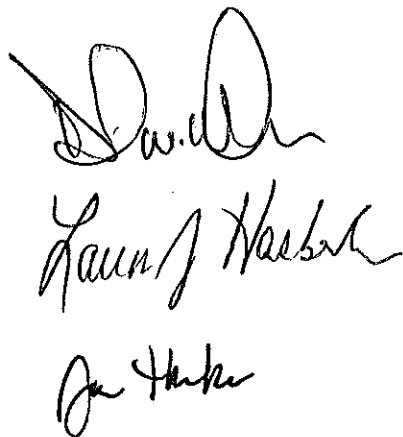
## 1 Discuss Job Performance Evaluation of Individual Employee

To discuss a job performance evaluation of individual employees. (IC 5-14-1.5-6.1 9)

No subject matter will be discussed other than the subject matter specified.

### Minutes:

No subject matter will be discussed other than the subject matter specified above.



Three handwritten signatures are present. The top signature is 'Dan Walker', the middle is 'Laura J. Haeberle', and the bottom is 'Jon Hooker'.