## MINUTES OF SPECIAL MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA OCTOBER 2, 2015

A special meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held October 2, 2015 at 6:00 p.m. EST, in Room 142 at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, John Maxwell, John McKay, Brandon Burress, Michael Norman, Dawn Burke, School Attorney Frank Kramer, and Superintendent Dr. Andrew Jackson.

- Mr. Norman called the special meeting to order at 6:00 PM EST, leading the Pledge of Allegiance to the flag.
- Mr. Norman asked for a motion to appoint a candidate to fill the open School Board seat representing York Township.
- Mr. Scholl made a motion, seconded by Mr. Maxwell, to appoint James Graf to the School Board to represent York Township. The motion carried by voice vote.
  - Mr. Norman welcomed Mr. Graf.
  - Mr. Norman recognized Mr. Kramer to swear in Mr. Graf.
  - Mr. Norman opened the floor for nominations and seconds for the office of Vice-President.
  - Mr. Burress nominated Mr. Scholl for Vice-President. Mr. Maxwell seconded the nomination.
- Mr. Maxwell made a motion, seconded by Mr. Burress, to appoint Mr. Scholl as Vice-President. The motion carried by voice vote.

There being no further business to discuss Mr. Norman asked for a motion to adjourn. Mr. Burress made a motion, seconded by Mr. Scholl, to adjourn the special meeting at 6:05 PM EST. The motion carried by voice vote.