Linton-Stockton School Board
Organization Meeting Minutes
January 13, 2025 6:30pm

I. Call to Order - Dr Wilson called the meeting to order at 6:38p.m.
Mr Sam Drummy swore in Mr Clint House and Dr Eric Wilson to serve their new terms.
   A. Roll Call - Mr House, Mr Morrison, Dr Wilson, Mr Albright and Mr Goodman were present. Katie Elliott and Barrette Goodman were also present.
   B. Additions or Deletions to Agenda - There were no changes to the Agenda.
   C. Approval of Agenda - Mr Albright made a motion to approve the Agenda as is, Mr House seconded the motion. All board members voted in favor, the motion was carried unanimously.

II. Public Comments - There were no public comments.
Per LSSC Policy 0167.3 Participation at Board Meeting: anyone wishing to make public comment will be allowed up to 5 minutes to address their topic. Patrons wishing to make comments are asked to approach and speak from the podium. Board members will listen to public input and take it into consideration, however, will have no interaction with the patrons concerning their comments during the meeting.

III. New Business
   A. Election of Officers
      a. President: Mr Goodman nominated Dr Wilson to retain the role as President, Mr Albright seconded the motion. Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", Dr Wilson abstained. The motion was carried.
      b. Vice-President: Mr Albright nominated Mr Byron Goodman to take the role as Vice President, Mr Wilson seconded the motion. Dr. Wilson, Mr Albright, Mr House and Mr Morrison all voted "aye", Mr Goodman abstained, the motion was carried.
      c. Secretary: Mr House nominated Mr Shannon Morrison as Secretary, Mr Goodman seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House and Mr House all voted "aye", Mr Morrison abstained, the motion was carried.
   B. Appointment of Treasurer of the Board and School Corporation - Mr Grove recommended the board approve Katie Elliott. Mr Albright made a motion to approve the recommendation, and Mr Morrison seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", the motion was carried unanimously.
   C. Appointment of Deputy Treasurer of the Board and School Corporation - Mr Grove recommended the board approve Jeanine Padgett. Mr Goodman made a motion to approve the recommendation and Mr House seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", the motion was carried unanimously.
   D. Determination of Board Meeting Dates, Time and Location - Mr Grove recommended the board approve the board meetings be held on the the third Monday of each month at 6:00p.m. in the Connection Center of the High School, unless otherwise advertised. Mr Morrison made a motion to approve the recommendation and Mr House seconded the motion. Dr.

Wilson, Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", the motion was carried unanimously.

E. Determination of Work Session Dates, Time and Location - Mr Grove recommended the board approve the work sessions be held the second Monday of each month at 5:30 p.m. in the Middle School Conference Room, unless otherwise advertised. Mr Albright made a motion to approve the recommendation and Mr Morrison seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", the motion was carried unanimously.

F. Review of School Board Member Compensation - Mr Grove recommended the board approve the board members continue to receive the state recommended $2000 per member compensation. Mr House made a motion to approve the recommendation and Dr Wilson seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", the motion was carried unanimously.

G. Determination of School Board Legal Representation - Mr Grove recommended the board approve to continue to use Rowe Law Firm, specifically Sam Drummy, for our local business concerns. He would like the authority to contact the ISBA legal team for questions and advice, and the authority to contact Lewis and Kappes, specifically Michelle Cooper, concerning school law and other personnel matters, that the Rowe Law Firm may not be as well versed in. Mr Goodman made a motion to approve the recommendation and Mr Albright seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House and Mr Morrison all voted "aye", the motion was carried unanimously.

H. Appointment of Board Committee Representatives

1. ISBA legislative Liaison - This person would be in communication regarding legislative sessions and then in turn keep the other board members up to date on matters. Dr Wilson nominated Mr Shannon Morrison and Mr Goodman seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House all voted "aye", Mr Morrison abstained, the motion was carried.
2. Redevelopment Commission Board Representative - Dr Wilson nominated Mr Jared Albright and Mr Goodman seconded the motion. Dr. Wilson, Mr Albright, Mr Goodman, Mr House all voted "aye", Mr Albright abstained, the motion was carried.

I. Adjournment - With there being no further business, Dr Wilson adjourned the meeting at 6:51p.m.

BOARD OF SCHOOL TRUSTEES

Eric Wilson | Clint House | Byron Goodman

Jared Albright | Shannon Morrison