SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION February 22, 2022

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Linda Isgrigg, and Isaac Pile Member Not Present: Susan Smith

The board met in executive session before discussed were as advertised.	the regular session. The only items

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES SPECIAL MEETING February 22, 2022

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Linda Isgrigg, and Isaac Pile Member Absent: Susan Smith

I. Call to Order

A. Pledge of Allegiance to the Flag of the United States of America

President Jim Emerick called the meeting to order at 1:33 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

President Jim Emerick welcomed everyone in attendance.

II. Public Comment

None

III. New Business

Mrs. Isgrigg recommended that Mr. Brady Days be given authority to sign documents on behalf of the school corporation in the absence of a superintendent. Mr. Beck seconded the motion. Carried 5-0

IV. School Board Member Comments

None

V. Adjournment

Mr. Emerick adjourned the meeting at 1:35 p.m.

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