

Friday
May 19, 2017
Noon

The New Castle Community School Board met in special session at the Community Education Center on Friday, May 19, 2017. Those present were: Mrs. Elizabeth Whitmer, Mrs. Nannett Polk, Mr. Travis Callaway, Mr. Kim Williamson, Mr. William Pheffer, Assistant Superintendent; Mrs. Sherri Bergum, Curriculum Director; Mrs. Megan Bell, Director of Finance; and Joel Harvey, Attorney with Hayes-Copenhaver-Crider-Harvey.

Others present were Shane Osting, Brandon Bradley, Corey Murphy, David Tyner, and David Risley.

The purpose for the special session was for approval of personnel issues.

On a motion by Mrs. Polk and seconded by Mr. Williamson, the agenda was unanimously approved as amended by President Whitmer, adding Letter C. to Section II. Personnel.

Shane Osting, Athletic Director, recommended Kyle York as the new Boys Varsity Football Coach. On a motion by Mrs. Whitmer and seconded by Mr. Callaway, this was unanimously approved.

Mr. Osting recommended Brandon Bradley as the new Girls Varsity Basketball Coach, who was in attendance. On a motion by Mrs. Polk and seconded by Mr. Callaway, this was unanimously approved.

Added to the agenda were two personnel issues. Mr. Harvey requested a motion to approve the administrative leave of Stephen G. Fisher, effective May 9, 2017. On a motion by Mrs. Polk and seconded by Mr. Callaway, this recommendation was unanimously approved.

Mr. Harvey requested a motion to authorize the Board President to sign on behalf of the Board and Corporation an agreement memorializing the terms of Mr. Fisher's conclusion of employment with the School Corporation. Then the agreements in final form and delivered with Mr. Fisher's signature. On a motion by Mr. Callaway and seconded by Mr. Williamson, this recommendation was unanimously approved.

On a motion by Mrs. Polk, the meeting adjourned at 12:05 P.M.

President

Vice President

Secretary

LMC