

Executive Session

April 16th, 2018

Following Regular Meeting

Union School Corporation Board of School Trustees conducted an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.5-6(b) for the following reason:

(1) To receive information about, and interview, prospective employees.

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member

Regular Board Meeting

Minutes

April 16th, 2018

5:30 PM

I. Call to Order and Welcome

On the call of the role, the members of the Board of Trustees were shown to be present or absent as follows:

Present: Christie Ogden, Christa Ellis, Jeff Burke, Teresia Green, and Kevin Gideon

Also present: Allen Hayne-Superintendent, Mike Lacey-Attorney, Becky Upchurch-Business Manager/Treasurer and Lori Wymer-Deputy Treasurer, Liz Sliger-Head of INDLS .

A list of patrons present is attached

II. Approval of Agenda

Christa Ellis moved to approve the agenda. Seconded by Jeff Burke. Carried 5-0

III. Consent Agenda

- A. Approval of March 2018 Claims
- B. Approval of Minutes from March 2018

Teresia Green moved to approve the claims and minutes in one motion. Motion was seconded by Jeff Burke. Carried a 5-0.

IV. Reports

A. Administrator Reports

Mr. Hayne reported that the cafeteria has been painted. The commons area will be painted soon. The second session of ISTEP will begin on 4-17-18 for Union Students. Indiana Digital Learning School has 17 sites for ISTEP set up. INDLS has 1,000 students committed to return for the 2018-2019 school year. 150 plus students have asked for placement in the program. INDLS will be hiring for their program. INDLS will be needing another room for next year.

V. Personnel

Resignation/Termination

Recommendation

Hiring of Jamie Harshman and Carol Mills for IREAD Remediation Teachers

Jeff Burke moved to approve the hiring of Jamie Harshman and Carol Mills. Motion was seconded by Kevin Gideon. Carried 5-0

VI. New Business

A. Approve INDLS Calendar

Liz Sliger presented the calendar for the 2018-2019 school year for INDLS.

Christa Ellis moved to approve the calendar. Seconded by Teresia Green. Carried 5-0.

B. Chartwells will be here to discuss renewal for next year and answer questions that we might have.

Issues were discussed with the board. Chartwells will keep track of choice shortages to see if they can prepare better for lunches. Better communication between Chartwells and Union was addressed. Possible changes for next year's menus.

C. Approve a new high school senior English class to replace current high school senior English.

Jamie Harshman presented a power point for the new senior English. One semester of speech and one semester of composition will make up the new class. There would also be the possibility of Dual Credit for seniors interested in college credits.

Christa Ellis moved to approve the new senior English class with dual credit. Motion was seconded by Jeff Burke. Carried 5-0.

D. Approve two IREAD tutors for remediation.

Jeff Burked moved to approve the recommendation. Motion was seconded by Kevin Gideon. Carried 5-0.

VII. Old Business

A. Sixth Grade trip to St. Louis. May 11-13, 2018

Teresia moved to approve the trip. Motion was seconded by Jeff Burke. Carried 5-0.

VIII. Adjournment

Christa Ellis moved to adjourn. This motion was seconded by Kevin Gideon. Carried 5-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member