

Executive Session

December 18th, 2017

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

December 18th, 2017

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: Christa Ellis, Christie Ogden, and Teresia Green

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

A list of patrons present is attached

II. Approval of Agenda

Mrs. Green moved to approve the agenda. This motion was seconded by Mrs. Ellis and carried 3-0.

III. Consent Agenda

- A. Approval of November Claims
- B. Minutes from November 1, 2017 to November 30, 2017

Mrs. Ellis moved to approve the claims and minutes in one motion. Motion was seconded by Mrs. Green and carried a 3-0.

IV. Reports

- A. Business Manager/Treasurer
- B. Administrator Reports

New lights and Security Cameras are being installed.

Board had Business Manager's Report

V. Personnel

- A. Resignation of Emily Pease as Running Rockets sponsor.

Motion to approve the resignation was made by Mrs. Green and seconded by Mrs. Ellis. Carried 3-0

- B. Recommendation of Brian Clark to fill the position of Running Rockets sponsor.

Motion to approve the recommendation was made by Mrs. Ellis and seconded by Mrs. Green. Carried 3-0

VI. New Business

- A. An early graduation request was presented by Kali Dailey. The board talked with her about meeting all State requirements.

Motion to approve the request was made by Mrs. Ellis and seconded by Mrs. Green. Carried 3-0

- B. Resolution to leave New Castle Special Education Cooperative was read by Mr. Mike Lacey, Attorney.

Motion to withdraw from New Castle Cooperative was made by Mrs. Ellis and seconded by Mrs. Green. Carried 3-0

- C. Special Exception for Enrollment in K-12. Due to the enrollment cap of students in K-12, they made the request for an exception through the Union School Board to allow a special needs student to be enrolled.

Motion to make the special exception was made by Mrs. Ellis and seconded by Mrs. Green. Carried 3-0

VII. Old Business

VIII. Adjournment

Mrs. Green moved to adjourn. This motion was seconded by Mrs. Ellis and carried 3-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member