

Regular Board Meeting

Minutes

February 18, 2019

5:30 PM

1. Call To Order and Welcome

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

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

Also present: Mike Huber-Superintendent, Mike Lacey-School Attorney, Lori Wymer-Deputy Treasurer.

A list of patrons present is attached.

2. Approval of Agenda

With additions under New Business b and c.

Christa Ellis moved to approve the agenda with the additions. Seconded by Kevin Gideon. Carried 5-0.

3. Consent Agenda

a. Approval of January 2019 Claims

b. Approval of Minutes from January 14, 2019

Kevin Gideon moved to approve both the minutes and claims. Seconded by Jeff Burke. Carried 5-0.

4. Reports

a. Superintendent Report

Mr. Huber reported on recent visits to the State House where they have been discussing school funding and how it will affect Union School.

Budget completion with our software company is continuing on their end.

Chartwells, our food service program, has hired a new director for our school.

They are aware of and are working on issues that have been brought up.

Mr. Huber bought some needed items from an auction recently.

b. INDLS Report

Elizabeth Sliger also reported on visits to the State House.

Have a Special Education data meeting on State accountability.

CTE Pathways for next year. Adding to current programs.

Budgets in April to hire additional teachers for next year.

Virtual Town Hall with students. Talk about Union School and Modoc.

5. New Business

a. Maintenance Upgrades to Facilities

i. Key Fobs-Koorsen quote

Would use School Safety matching grant

ii. Upgrade to Central Office

Office is very dated. With Superintendents, Legislatures, and K-12 Corporate personnel visiting our office we would like to make some updates.

- b. Amendment to Contractual Agreement with K-12
 - Long term contract
 - 6-30-29 contract replaces 6-30-22 contract
 - Christa Ellis moved to approve the agreement. Seconded by Jeff Burke. Carried 5-0.
 - c. Cindy Shamy
 - Cindy Shamy has been on fmla. Requested to come back to work on a Monday Wednesday Friday status.
 - Teresia Green moved to approve the 3 day work week. Seconded by Kevin Gideon. Carried 5-0.
6. Old Business
- a. School Calendar 2019-2020
 - Teresia Green moved to approve the school calendar. Seconded by Jeff Burke. Carried 5-0.
 - b. North Wall-Bids from 2 Mason Companies
 - Christa Ellis moved to accept the bid from Lemon Masonry. Seconded by Kevin Gideon. Carried 5-0.
 - c. Superintendent Evaluation Rubric/Metrics
 - Tabled until March meeting
7. Personnel
- a. Non-Certified
 - i. Marvin Schwartz-Contract Change to Maintenance Director
 - Salary of \$40,000.00
 - Jeff Burke moved to the promotion. Seconded by Kevin Gideon. Carried 5-0.
 - b. ECA positions
 - i. Brandon Arnett-Jr High Track Head Coach
 - ii. Walker Shepherd-Volunteer Baseball Coach
 - iii. Dale Arnett-Volunteer Jr High Track Coach
 - iv. Dylan Moore-Volunteer High School Track Coach
 - v. Cole Owen-Volunteer High School Track Coach
 - vi. Maike Goltstein-Volunteer High School Track Coach
 - Christa Ellis moved to approve all ECA positions. Seconded by Jeff Burke. Carried 5-0.
8. Facilities Request
- a. Wandering Wheels-July 20-21
 - Teresia Green moved to approve the request. Seconded by Jeff Burke. Carried 5-0.
9. Adjournment
- Christa Ellis moved to adjourn the meeting. Sseconded by Teresia Green. Carried 5-0.

