

Executive Session

February 26<sup>th</sup>, 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

February 26<sup>th</sup>, 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, and Teresia Green

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

*A list of patrons present is attached*

**II. Approval of Agenda**

Additions to the agenda:

IV. Superintendent Report was changed to **Administrator Report**.

**V. Personnel**

a. Resignation/Termination

Resignation on Dawn Bernd-Steffes

**b. Recommendation**

i. Jr High Track Coach: Dale Arnett

Jr High Track Volunteer Assistants: Brandon Arnett

Walker Shepherd

Jared Ogden

Kenny Ellis

Brian Clark

Cole Wesley

**VI. New Business**

c. Eligible Grade Levels for K-12 for 2018-2019 school year

Christa Ellis moved to approve the agenda. This motion was seconded by Teresia Green and carried 4-0.

**III. Consent Agenda**

- A. Approval of December 2017 Claims
- B. Approval of January 2018 Claims
- C. Approval of Minutes from December 18, 2017
- D. Approval on Minutes from January 9, 2018

Teresia Green moved to approve the claims and minutes in one motion. Motion was seconded by Jeff Burke and carried a 4-0.

**IV. Reports**

A. Administrator Reports

Mike Huber spoke about school safety and different options that could be utilized. He will be looking into established programs and how they may be used within our school. Discussion will continue with updates at future meetings.

**V. Personnel**

- A. Resignation of Anna Fost was presented. Jeff Burke  
Burke moved to approve the resignation. Motion was seconded by Christa Ellis. Motion carried 4-0
- B. Resignation of Dawn Bernd-Steffes was presented. Christa Ellis  
Ellis moved to approve the resignation. Motion was seconded by Jeff Burke. Motion carried 4-0
- C. Recommendations for the following Coaching positions were presented:  
Jr High Track Coach: Dale Arnett  
Jr High Track Volunteer Assistants: Brandon Arnett  
Walker Shepherd  
Jared Ogden  
Kenny Ellis  
Brian Clark

Cole Wesley

Christa Ellis moved to approve all the recommendations in one motion. Motion was seconded by Teresia Green. Carried 4-0

D. Recommendation for Social Studies Teacher: Rick Painter

Jeff Burke moved to approve the recommendation. Motion was seconded by Teresia Green. Carried 4-0.

**V. Personnel**

A. Resignation/Termination

Resignation of Mrs. Ann Fost was presented.

Jeff Burke moved to approve the resignation. Motion was seconded by Christa Ellis. Motion carried 4-0.

B. Resignation of Dawn Bernd-Steffes was presented.

Christa Ellis moved to approve the resignation. Motion was seconded by

**VI. New Business**

- A. Using K-12's program A+ as our Credit Recovery Program for both Union Jr/Sr High School and Indiana Digital Learning Academy. Liz Sliger spoke on how this would benefit both programs and the students. A virtual Alternative School may also be added as an option for students.

Christa Ellis moved to approve the programs. Motion was seconded by Jeff Burke. Carried 4-0.

- B. 2018-2019 School Calendar. 3 options were presented for the 2018-2019 calendar. E-Learning Days, Teacher Work Days, and Parent Teacher Conference days were discussed. A vote on the 2018-2019 Calendar will be held at the Board Meeting in March.

- C. K-12 will be accepting 10<sup>th</sup> and 11<sup>th</sup> grade students next school year.

Christa Ellis moved to approve the acceptance of 10<sup>th</sup> and 11<sup>th</sup> graders for the next school year. Motion was seconded by Teresia Green. Carried 4-0.

**VII. Old Business**

- A. Non Certified Handbook

School attorney, Mike Lacey is still working on updating the non certified handbook.

**VIII. Adjournment**

Teresia Green moved to adjourn. This motion was seconded by Jeff Burke. Carried 4-0.

\_\_\_\_\_ President

\_\_\_\_\_ Member

\_\_\_\_\_ Vice President

\_\_\_\_\_ Member

\_\_\_\_\_ Member