

Regular Board Meeting  
Agenda  
January 14, 2019  
5:30 P.M.

1. Call to Order and Welcome
2. Oath of Office – Mr. Mike Lacey will swear in Teresia Green and Christie Ogden
3. Board Reorganization
  - a. Election of Officers
    - i. Board President  
Christina Ogden nominated. Christa Ellis moved to approve the nomination. The motion was seconded by Kevin Gideon. Carried 4-0.
    - ii. Board Vice-President  
Christa Ellis nominated. Christie Ogden moved to approve the nomination. The motion was seconded by Teresia Green. Carried 4-0.
    - iii. Board Secretary  
Teresia Green nominated. Christa Ellis moved to approve the nomination. The motion was seconded by Kevin Gideon. Carried 4-0.
  - b. Appoint Corporation Treasurer and ECA Treasurers  
Corporation Treasurer, Abbie Lindsey. ECA Treasurers, Lori Wymer High School, Kim Ring Elementary.  
Jeff Burke moved to approve the appointments. The motion was seconded by Teresia Green. Carried 5-0.
    - i. Set bonds for Treasurer and ECA Treasurers  
Teresia Green moved to approve bonds for Corporate and ECA Treasurers. The motion was seconded by Christa Ellis. Carried 5-0.
  - c. Appoint New Castle Vocational Program Delegate  
Christa Ellis nominated. Teresia Green moved to approve the nomination. The motion was seconded by Kevin Gideon. Carried 4-0.
  - d. Appoint ISBA Delegate  
Christie Ogden nominated. Christa Ellis moved to approve the nomination. The motion was seconded by Kevin Gideon. Carried 4-0.
  - e. Appoint Corporation Attorney  
Mike Lacey nominated. Christa Ellis moved to approve the nomination. The motion was seconded by Kevin Gideon. Carried 5-0.
  - f. Establish School Board Member Compensation  
Jeff Burke moved to continue the compensation at the current rate. The motion was seconded by Teresia Green. Carried 5-0.
  - g. Establish Board Committees
    - i. Finance Committee  
Christa Ellis and Christie Ogden nominated. Teresia Green moved to approve the nominations. The motion was seconded by Kevin Gideon. Carried 4-0.
    - ii. Technology Committee  
Christa Ellis and Teresia Green nominated. Jeff Burke moved to approve the nominations. The motion was seconded by Kevin Gideon. Carried 4-0.
  - h. Establish Date, Time and Location for 2019 Regular Board Meetings  
Third Monday of each month. 5:30pm. Union School Corporation Library. Teresia Green moved to accept the Date, Time, and Location of the Board Meetings. The motion was seconded by Jeff Burke. Carried 5-0.
4. Approval of Agenda

Christa Ellis moved to approve the agenda. The motion was seconded by Jeff Burke. Carried 5-0.

5. Consent Agenda

- a. Claims – Claims from December 1, 2018 to December 30, 2018
- b. Minutes – Minutes from December 10, 2018

Teresia Green moved to approve the claims and minutes. The motion was seconded by Kevin Gideon. Carried 5-0.

6. Reports

- a. Superintendent Report

Mr. Huber reported he and Liz Sliger will be meeting with Dr. Jennifer McCormick, State Superintendent of Instruction. They will be discussing how to better serve our students and sharing ideas of how that can come about.

Performance Services will have a quote at the February Meeting on the cost of repairing the gymnasium north wall.

There have been some bus issues that have been addressed or are being accessed.

Working with Randolph County Sheriff's Department on allowing them access to our security camera system.

We have been chosen by Amazon for a Future Engineering Partnership Program. This is free of charge to us.

Discussed putting into place a Superintendent Evaluation by the board to give feedback to Mr. Huber on his performance.

- b. INDLS Report

No report given by Mrs. Sliger at this meeting.

7. New Business

- a. 2019-2020 School Calendar Options

Tabled to discuss all options with the teachers.

- b. Paper Products Vendor Report-McHolland Services

Price comparison with our current paper product vendor to see if we can save money.

8. Old Business

- a. Insurance-Assured Partners

Will be asking for a quote. Will provide the information at a future meeting.

9. Personnel

- a. FMLA Leave Request-Cindy Shamy

Teresia Green moved to accept the request. The motion was seconded by Christa Ellis. Carried 5-0.

- b. Resignation-Nan Greer

Kevin Gideon moved to accept the resignation. The motion was seconded by Jeff Burke. Carried 5-0.

- c. Certified Recommendations

- i. Catherine "Katy" McNamara-Social Worker-Elementary

- ii. Joseph Moore-Math-HS Temporary Contract for remainder of 18-19 school year, Math Tutor, Junior High Sponsor

Christa Ellis moved to approve all certified recommendations. The motion was seconded by Kevin Gideon. Carried 5-0.

- d. Non-Certified Recommendations

- i. Janet Smith-Special Ed Aide-High School

- ii. Jared Ogden-Elementary Boys Basketball Coach

- iii. Chad Ogden-Volunteer Elementary Boys Basketball Coach

- iv. Sami Knipp-NHS Sponsor, Junior High Sponsor

- v. Bill Wicker-Elementary/Jr-Sr HS Sports Supervisor

Christa Ellis moved to approve all non-certified recommendations. The motion was seconded by Kevin Gideon. Recommendation i,iii,iv,v carried 5-0. Recommendation ii carried 4-0-1.

10. Adjournment

Jeff Burke moved to adjourn the meeting. The motion was seconded by Kevin Gideon. Carried 5-0.

Note: Immediately following the Regular Board Meeting we will reconvene for Board of Finance Meeting.

Board of Finance Meeting  
Agenda  
January 14, 2019

1. Election of Officers

- a. President – Board President will take nominations for President of the Board of Finance. Christie Ogden will serve as President.
- b. Secretary – Board President will take nominations for Secretary of the Board of Finance. Christa Ellis will serve as Secretary.

2. Investment Report

- a. Mrs. Lindsey will report to the board the financial report for 2018 for review. Budget will soon be in place. Has been working with our software company to update new fund numbers per state requirements.
- b. Approve allocation of interest earned in 2018 to General Fund.
- c. Approve designation of Deposits.

3. Adjournment

Teresia Green moved to adjourn the meeting. The motion was seconded by Jeff Burke. Carried 5-0.