

Executive Session

July 16th, 2018

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

July 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, Teresia Green, and Kevin Gideon

Absent: Jeff Burke

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

A list of patrons present is attached

II. Approval of Agenda with additions

Addition of Jay Weber-request for early graduation to New Business

Christa Ellis moved to approve the agenda. This motion was seconded by Kevin Gideon. Carried 4-0.

III. Consent Agenda

- A. Approval of June 2018 Claims
- B. Approval of June 2018 Minutes

Teresia Green moved to approve the claims and minutes in one motion. Motion was seconded by Kevin Gideon. Carried a 4-0.

IV. Reports

- A. Administrators Report
Maintenance is continuing to clean and paint.
Work is ongoing on the heating and air system.
Hand held metal detectors have been requested.

V. Personnel-Resignations

- A. Abbie Lindsey – Teacher’s Aide
 - B. Becky Upchurch – Business Manager
- Christa Ellis moved to approve both resignations. Motion was seconded by Kevin Gideon. Carried 4-0.

VI. Personnel-Recommendations

- A. Abbie Lindsey – Assistant Business Manager 3 days a week during school year/2 days a week during summer vacation.
Christa Ellis moved to approve the recommendation. Motion was seconded by Kevin Gideon. Carried 4-0.

VII. New Business

- 1. Jay Weber early graduation.
Jay would like to graduate early and begin her college studies.
Christa Ellis moved to approve her request. Motion was seconded by Teresia Green. Carried 4-0.

- A. Increase of school breakfast/lunch prices for students and adults reviewed.
Elementary Breakfast \$1.30-->\$1.35
Elementary Lunch \$2.50-->\$2.55
High School Breakfast \$1.30-->\$1.35
High School Lunch \$2.50-->\$2.55
Adult Breakfast \$1.60-->\$1.65
Adult Lunch \$3.10-->\$3.15
Teresia Green moved to approve the increase. Motion was seconded by Christa Ellis. Carried 4-0.

- B. Repair Chiller / North Mechanical
Work continues on the chillers. 1 chiller is in workable condition. The second chiller has been unusable. That chiller needs to be repaired. Money for the repair will come from the Go Grant.

Christa Ellis moved to approve the repair on the chiller. Motion was seconded by Kevin Gideon. Carried 4-0.

C. Wandering Wheels

The Wandering Wheels biking club has asked to spend the night at Union School once again this year. They have used our facility for the past several years. Teresia Green moved to approve the overnight stay. Motion was seconded by Kevin Gideon. Carried 4-0.

D. Securly

An internet help with bullying and different situations that may arise on our devices.

Christa Ellis moved to table until we can receive more information on the program. Motion was seconded by Kevin Gideon. Carried 4-0.

E. IU East Contract

This is a partnership with the IU East Nursing and Nurse Practitioner students to work with our Nurse as part of their schooling. It has the potential of educational programs for our students. The IU East contract will be need to be read by our school nurse and another administrator.

Christa Ellis moved to approve the partnership with the stipulation of the reading of the contract. Motion was seconded by Teresia Green. Carried 4-0.

VIII. Old Business

A. Sherrie Pangborn

Settlement with Mrs. Pangborn from her claim she did not receiving the notice of not renewing her contract for the 2016-2017 school year in the amount of \$7,500.00. Teresia Green moved to approve the settlement. Motion was seconded by Christa Ellis. Carried 4-0.

IX. Adjournment

Christa Ellis moved to adjourn. This motion was seconded by Teresia Green. Carried 4-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member