

Executive Session

July 30th, 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 30th, 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, Jeff Burke and Kevin Gideon

Also present: Allen Hayne-Superintendent, Mike Lacey-School Attorney.

A list of patrons present is attached

II. Approval of Agenda with additions

Teresia Green moved to approve the agenda. Motion was seconded by Kevin Gideon. Carried 5-0.

III. Reports

a) Administrators Report

IV. Personnel

- a) Resignation/Termination
 - 1. Abbie Lindsey/Assistant Business Manager
 - 2. Tad Hensinger/Senior High Social Studies

Christa Ellis moved to accept both resignations in one vote. Motion was seconded by Jeff Burke. Carried 5-0.

- b) Recommendation
 - 1. Abbie Lindsey/Business Manager
 - 2. Melissa Hampton/School Nurse
 - 3. Mark Olive/Senior High Science

Jeff Burke moved to accept all three recommendations in one vote. Motion was seconded by Kevin Gideon. Carried 5-0.

V. New Business

- a) Approve 2019 Budget Preparation Schedule

Jeff Burke moved to approve the 2019 Budget. Motion was seconded by Kevin Gideon. Carried 5-0.

- b) Approve resolution to establish education fund and operations fund.

Christa Ellis moved to approve the resolution. Motion was seconded by Jeff Burke. Carried 5-0.

- c) Approve resolution to establish initial funding for the education fund

Jeff Burke moved to approve the resolution. Motion was seconded by Kevin Gideon. Carried 5-0.

- d) Approve resolution to establish initial funding for the operations fund.

Christa Ellis moved to approve the resolution. Motion was seconded by Teresia Green. Carried 5-0.

- e) Approve resolution to establish transferee amounts from education fund to the operations fund.

Christa Ellis moved to approve the resolution. Motion was seconded by Jeff Burke. Carried 5-0.

- f) Approve Arlene Schmucker and Anna Schwartz raise to \$12.00/hour

Kevin Gideon moved to approve both raises. Motion was seconded by Jeff Burke. Carried 5-0.

- g) Current student count for INDLS

Liz Sliger reported that the current enrollment for INDLS is at 2,240 students.

VI. Old Business

VII. Adjournment

Christa Ellis moved to adjourn the meeting. Motion was seconded by Jeff Burke. Carried 5-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member