

Executive Session

June 18th, 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

June 18th, 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, Teresia Green, and Kevin Gideon

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

A list of patrons present is attached

II. Approval of Agenda with additions

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

III. Consent Agenda

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

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

IV. Reports

A. Administrators Report

Maintenance has been cleaning and painting offices as well as the foyer.

Work was suspended on the track due to conflicting report on the measurements. It is an ongoing project.

V. Personnel-Resignations

VI. Personnel-Recommendations

A. Jr/Sr High English Teacher – Zach Lee

B. Elementary Special Ed Aide – Kay South

C. Assistant Tech and Robotic Teacher – Kyler Naylor

Kevin Gideon moved to approve all three of the recommendations. Motion was seconded by Christa Ellis. Carried 5-0.

VII. New Business

A. Increase of school lunch prices for students from \$2.50 to \$2.55.
This is a State recommendation.

Jeff Burke moved to increase the price for student lunches. Motion was seconded by Kevin Gideon. Carried 5-0.

VIII. Old Business

A. Approve Non-Certified Handbook

Christa Ellis moved to approve the Non-Certified handbook. Motion was seconded by Kevin Gideon. Carried 5-0.

B. Approve Elementary Handbook

Teresia Green moved to approve the Elementary Handbook. Motion was seconded by Jeff Burke. Carried 5-0.

C. Approve Jr/Sr High School Handbook

Christa Ellis moved to approve the Jr/Sr High School Handbook with the exception of looking into the rewarding of chevrons. Motion was seconded by Jeff Burke. Carried 5-0.

D. Approve Bonds for Becky Upchurch and Lori Wymer.

Teresia moved to approve the bonds for both Becky Upchurch and Lori Wymer. Motion was seconded by Kevin Gideon. Carried 5-0.

E. Band trip to Kings Island June 20th, 2018 changed due to bad weather from June 11th, 2018.

Christa Ellis moved to approve the change of date for the band trip. Motion was seconded by Kevin Gideon. Carried 5-0.

IX. Adjournment

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

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member