

Executive Session

November 19th, 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

Public Hearing

November 19, 2018 @ 5:30 P.M.

- I. Call to Order and Welcome
- II. Approval of Agenda
Christa Ellis moved to approve the agenda. Motion was seconded by Jeff Burke. Carried 5-0.
- III. Receive Public Comment on:
 - a. Additional Appropriations for General Fund
 - b. Additional Appropriations for bus Replacement Fund
 No patrons were in attendance to comment on the additional appropriations.
- IV. Adjourn Public Hearing on Additional Appropriations
Teresia Green moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 5-0.

Regular Board Meeting

Minutes

November 19th, 2018

Immediately following Public Hearing

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 Ogdon, Christa Ellis, Teresia Green, Jeff Burke, and Kevin Gideon.

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

A list of patrons present is attached

II. Approval of Agenda

Change to the agenda – Items e and h to be tabled.

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

III. Consent Agenda

- a. Approval of October 2018 Claims
- b. Minutes-Approval of Minutes from October 4, 2018
- c. Minutes-Approval of Minutes from October 15, 2018

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

IV. Reports

- a. Administrators Report
 1. Mr. Huber reported the Teacher Appreciation Grant has been received. It will be divided between in building and INDLS teachers.
 2. 1782 Notice has not been received yet.
 3. Teacher Contract Negotiations have been completed.
 4. Mr. Huber and Liz Sliger had been interviewed by Chalkbeat. They discussed state funding and how it affects in school vs online students.
 5. NEOLA Policy needs to be updated.
 6. CSI Grant to be used for needs assessment in the building.
 7. Wrestling Club – Bill Wicker will be putting together a list of items needed for a wrestling club.
 8. Independent Auditor – Union along with INDLS are looking into an independent auditor to look over all aspects of our school.
- b. INDLS Report
 1. Liz Sliger reported ISTEP re-testing has been completed.
 2. INDLS Staff will have training December 11th and 12th.

V. New business

- a. Approval of Additional Appropriations for General Fund
In the amount of \$11,374,167.00

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

- b. Approval of Additional Appropriations for Bus Replacement Fund
In the amount of \$31,057.84

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

- c. Approval of Lease Agreement of New Bus
In the amount of \$19,401.64 per year for 5 years

Teresia Green moved to approval the lease agreement. Motion was seconded by Christa Ellis. Carried 5-0.

- d. Pepsi Contract-Mr. Chiddister
7 year contract with Pepsi. Pepsi would pay our Athletic Department \$4,000.00. No charge for not meeting sales amounts. Would need one additional machine in building.

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

- e. Tabled

- f. New Server-Technology
Mr. Huber approved a new server in the amount of \$5862.00. Would be running completely on November 20th. Will need to replace another unit in the near future.

- g. Performance Services-Assessment of Building
They will be looking at all areas of Union to see what needs repaired or updated. They can take care of finding contractors while we still have the choice of who it will be awarded to. Mr. Huber to invite them to the December meeting to give a presentation of complete findings of facility.

- h. Tabled

- i. Update to NEOLA-7440 Facility Security Policy and 7440 B Facility Security Policy Administrative Guidelines.
Mr. Huber will meet with representative to update policies. Should be ready to approve at the December meeting.

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

VI. Personnel

a. Resignation

i. Kristina Miller-Effective January 1, 2019

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

VII. Adjournment

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

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member