

Executive Session

October 15th, 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

October 15th, 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 Ogdon, Christa Ellis, Teresia Green, 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 – Personnel will be before Reports and under Reports, strike b from the agenda. Christa Ellis moved to approve the changes and approve the agenda. Motion was seconded by Kevin Gideon. Carried 4-0.

III. Consent Agenda

a. Approval of September 2018 Claims

- b. Minutes-Approval of Minutes from September 4, 2018
 - c. Minutes-Approval of Minutes from September 17, 2018
 - d. Minutes-Approval of Minutes from September 24, 2018
- Teresia Green moved to approve the claims and minutes. Motion was seconded by Kevin Gideon. Carried 4-0.

IV. Personnel

- a. Recommendation

- i. Non-Certified

- 1. Karol Burke-Online Class Supervisor

Christa Ellis moved to approve the recommendation. Motion was seconded by Teresia Green. Carried 3-0-1.

- 2. Joey Moore-Volunteer Assistant Girls Basketball Coach

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

V. Reports

- a. Administrators Report

Mr. Huber reported the school year is going well. There was electrical work done during Fall Break with continuing work to be completed. Painting of inspirational messages have begun in the restrooms. It will brighten the restrooms and be encouraging to our students.

- b. INDLS Report

Struck from the agenda.

VI. New business

- a. Presentation from Amanda Wilson-Body Safety Program

Presented what their program is about and how it is shared with the different grade levels. It involves Pre-K through 12. We will be working with them to schedule dates for them to come to our classrooms.

- b. ACP Dual Credit Opportunity

IU Bloomington has offered a way for our teachers to teach ACP classes. Teachers can take courses to earn their Master degrees or can earn Certifications to teach the courses. It will allow our students to earn college credits before graduating from High School.

- c. Resolution to Declare Fund 620 Dormant.

Christa Ellis moved to approve the resolution. Motion was seconded by Kevin Gideon. Carried 3-0.

- d. Resolution to Transfer Remaining balance from Fund 620 in the amount of \$184,638.83 to the Rainy Day Fund.

Kevin Gideon moved to approve the resolution. Motion was seconded by Christa Ellis. Carried 3-0.

VII. Adjournment

Christa Ellis moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 3-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member