

Executive Session

October 18th, 2017

Following Regular Meeting

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 18th, 2017

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: Christa Ellis, Christie Ogden, Jeff Burke and Teresia Green

Also present: Allen Hayne-Superintendent, Mike Lacey-Attorney, and Becky Upchurch-Business Manager/Treasurer.

A list of patrons present is attached

II Approval of Agenda

Mrs. Green moved to approve the agenda. This motion was seconded by Mr. Burke and carried 4-0.

III. Consent Agenda

- A. Claims from September 1, 2017 to September, 30, 2017
- B. Minutes from September 1, 2017 to September 30, 2017

Mrs. Ellis moved to approve the claims and minutes in one motion. Motion was seconded by Mr. Burke and carried a 4-0.

IV. Reports

- A. Business Manager/Treasurer
- B. Administrator Reports

Board had Business Manager's Report

V. New Business

Mr. Hayne introduced Brock Bowsher from Umbaugh and Associates.

- A. Presentation by Brock Bowsher from Umbaugh and Associates on the GO Bond. - Mr. Bowsher presented to the board/public information regarding when the General Obligation Bond of \$560,000 will be sold, closing date and when Union School will receive the proceeds. This bond is to be used for renovation and improvements to Union Elementary School and Union Junior-Senior High School. Mr. Bowsher explained how the bond will have a very minimal impact on tax rate for the community. He explained interest rate and how the GO Bond would be repaid over a period of five years and two months.

1. Adjourn regular meeting

Mrs. Ellis moved to adjourn regular meeting in one motion. Motion was seconded by Mr. Burke and carried a 4-0.

2. Call to order hearing on additional appropriations

Mr. Lacey read the Resolution for the additional appropriations. He asked for any public comments or questions. No comments or questions were expressed.

Mrs. Ellis moved to approve the additional appropriations. Motion was seconded by Mrs. Green and carried a 4-0.

3. Adjourn hearing on additional appropriations

Mrs. Ellis moved to adjourn hearing in one motion. Motion was seconded by Mr. Burke and carried a 4-0.

4. Call to order regular board meeting

- B. Adopt additional appropriation resolution

Mrs. Ellis moved to approve the additional appropriations. Motion was seconded by Mrs. Green and carried a 4-0.

- C. Adopt final bond resolution
- D. Adopt resolution accepting post issuance procedures

Mrs. Green moved to approve the additional appropriations. Motion was seconded by Mr. Burke and carried a 4-0

E. Presentation by Johnson-Melloh on Solar Power

Presentation on solar energy and solar panels was given by Craig Martin and Keith Spence of Johnson-Melloh. According to Mr. Martin broke down costs and savings of using solar energy. If interested, according to Mr. Martin, a financial model can be prepared for Union School Corporation.

F. Adopt Tax Neutrality Resolution

Motion was moved to approve by Mrs. Ellis. Motion was seconded by Mrs. Green.

G. Adopt Resolution for Appropriations and Tax Rates as seen on Budget Form #4 and includes General, Pension Debt, Debt Service, Transportation and Rainy Day Fund.

Mrs. Ogden requested resolution and transfer to Rainy Day fund be done prior to December.

Motion was moved to approve by Mr. Burke. Motion was seconded by Mrs. Green.

H. Resolution to adopt the Capital Projects Plan

Mrs. Ellis moved to approve the motion. Motion was seconded by Mr. Burke.

I. Adopt Capital Projects Plan

J. Resolution to adopt the Bus Replacement Plan

Motion was moved to approve by Mr. Burke. Motion was seconded by Mrs. Green.

K. Adopt Bus Replacement Budget

L. Approve the maximum enrollment cap for Indiana Digital Learning School – a program of Union School Corporation will be set at the schools capacity of 740 students

Mrs. Ellis moved to approve the maximum cap. Motion was seconded by Mr. Green.

VI Personnel-Recommendations

A. Recommendations

1. Hire Jeff Miller as full time SRO

The Safety Grant was received. This would provide money for a full-time SRO along with additional security cameras.

Motion to approve recommendations was made by Mrs. Ellis and seconded by Mrs. Green. Motion carried a 4-0.

VII Future Agenda Items

VIII Adjournment

Mrs. Ellis moved to adjourn. This motion was seconded by Mrs. Green and carried 4-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member