

Executive Session

September 17<sup>th</sup>, 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

September 17<sup>th</sup>, 2018

5:00 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, Jeff Burke, and Kevin Gideon.

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

*A list of patrons present is attached*

**II. Approval of Agenda**

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

**III. Consent Agenda**

- a. Approval of August 2018 Claims
- b. Minutes-Approval of Minutes from August 20, 2018
- c. Minutes-Approval of Minutes from August 28, 2018

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

#### **IV. Reports**

- a. Administrators Report  
ADM Count is at 3280 students.  
Maintenance is continuing various projects throughout the school.
- b. INDLS Report  
Building an advisory board for the CTE program. Three members are in place. Will be meeting next week.  
Looking to create job shadowing, tours, and guest speakers for the online students.  
Setting up a Student Council and getting involved in the Skills USA program.

Teresia Green moved to approve the change of the cut date. Motion was seconded by Kevin Gideon. Carried 3-0.

#### **V. Old Business**

- a. Pay Rate/Stipend for Kyler Naylor  
A pay rate of \$23.19 for the time Kyler is teaching classes.

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

- b. Pay Rate/Stipend for Jeff Murray  
A pay rate of \$22.46 for the time Jeff is teaching classes.

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

#### **VI. New business**

- a. Quote from Shockney Electric for updating electric outlets per Fire Marshall requirement.

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

- b. Quote from Chardon Labs for water treatment.

Christa Ellis moved to approve the quote for quarterly water testing. Motion was seconded by Jeff Burke. Carried 5-0.

- c. Approval of Teacher Appreciation Grant Policy  
This is a policy through NEOLA. Highly effective teachers will be given a 25% raise.

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

- d. Interlocal Agreement with Blue River-Bus Driver  
Pay will be based on a per student rate.

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

- e. Approval of out of state field trips.
  - i. Senior Class-Scene 75 (Ohio) in February
  - ii. Senior Class-Cincinnati Zoo (Ohio) and Newport Aquarium (KY) in April
  - iii. Senior Class-Cedar Point (Ohio) in May
  - iv. 6<sup>th</sup> Grade Class-St. Louis (MO) in May

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

- f. Pay rate increase for Aides from last year. (5 Aides)  
A rate increase of .25 per hour for those Aides.

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

- g. Pay rate increase for Melanie Walker (Title 1)  
Raise her salary to \$14,000.00 per year.

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

## VII. Personnel

### a. Recommendation

- 1. Night Custodian-Michele Brummett  
Responsibilities will be High School Classrooms/Restrooms. Commons area and Foyer. Pay rate of \$11.25 an hour.

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

### 2. Coaching Positions

- a. Gregg Moore-HS Girls/Boys Track
- b. Brandon Arnett-CC Girls/Boys, 8<sup>th</sup> Grade Boys BBall
- c. Dale Arnett-JH CC Girls/Boys, JH Girls BBall
- d. Bobby Moore-HS JV/Varsity Assistant
- e. Melissa Hampton-UES Spell Bowl (\$135.00)
- f. Aubrey Lindsey-JH Volleyball
- g. Kenny Ellis-UES BBall
- h. Jeff Burke-Softball

Kevin Gideon moved to accept the recommendations. Motion was seconded by Teresia Green. Carried 3-0-2.

### b. Certified-ECA Positions

- 1. Jama Marlow-SS Academic Team Coach, 9<sup>th</sup> Grade Sponsor, UES Student Council
- 2. Lynn Pickett-10<sup>th</sup> Grade Sponsor
- 3. Sarah Tilton-10<sup>th</sup> Grade Sponsor
- 4. Stacy Adams-9<sup>th</sup> Grade Sponsor

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

**VIII. Adjournment**

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

\_\_\_\_\_ President

\_\_\_\_\_ Member

\_\_\_\_\_ Vice President

\_\_\_\_\_ Member

\_\_\_\_\_ Member