

Special Board Meeting

Minutes

November 12, 2018

8:00 am

The Board of School Trustees of Union School Corporation met in special session on Monday November 12th @ 8:00 am. The following agenda items were discussed:

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, and Teresia Green.

Absent: Kevin Gideon

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

II. Approval of Agenda

Jeff Burke moved to approve the agenda with. The motion was seconded by Christie Ogden. Carried 4-0.

III. New Business

- a. Approval of Master Contract for Teachers for 2018-19 School Year.

Christie Ogden moved to approve the 2018-19 Teacher Contracts. Motion was seconded by Jeff Burke. Carried 4-0.

IV. Personnel

- a. Resignation

- i. Certified-ECA Position
Jama Marlow-SS Academic Team Coach

Teresia Green moved to approve the resignation. Motion was seconded by Christie Ogden. Carried 4-0.

- b. Recommendation

- i. Certified-Teaching
James Widmer-Band/Music
- ii. Certified-ECA Positions
Rick Painter-Volunteer Boys Basketball Coach
Kristina Miller-JH/HS After-School Tutor
Sarah Tilton-JH/HS After-School Tutor
Thomas Draper-SS Academic Coach
Kyler Naylor-Academic Team Coordinator

Teresia Green moved to approve the recommendations. Motion was seconded by Jeff Burke. Carried 4-0.

- iii. Non-Certified
Jeff Miller Pay Rate Increase
Pay rate increase from \$15.00 an hour to \$20.00 an hour with \$2.50 per hour coming from the School Safety Grant.

Jeff Burke moved to approve the pay rate increase. Motion was seconded by Teresia Green. Carried 4-0.

VI. Adjournment

Jeff Burke moved to adjourn the meeting. Seconded by Christie Ogden. Carried 4-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member