

Special Board Meeting

Minutes

September 24, 2018

5:30 PM

The Board of School Trustees of Union School Corporation met in special session on Monday September 24th @ 5:30 pm. 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, Teresia Green, and Kevin Gideon

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

II. Approval of Agenda

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

III. New Business

a. Approval of INDLS Procedural Manual

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

IV. Personnel

1. Recommend Thomas Draper for JRHS English Teacher

Kevin Gideon moved to approve the hiring of Mr. Draper. Motion was seconded by Jeff Burke. Carried 5-0.

2. Recommend Jared Ogden for Jr High (7th Grade) Girls Basketball Coach

Christa Ellis moved to approve the hiring of Mr. Ogden. Motion was seconded by Jeff Burke. Carried 4-0-1.

3. Termination of Maintenance Worker

Christa Ellis moved to approve item 3. See attached memo. Motion was seconded by Teresia Green. Carried 5-0.

V. Public Hearing

1. Proposed 2019 Budget

2. 2019, 2020, 2021 Capital Project Fund

3. 2019-2023 Bus Replacement Plan

4. Public Questions regarding hearing

Notice of the Public Hearing was advertised as required. No patrons were in attendance at the public hearing to post questions or concerns.

VI. Adjournment

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

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member