

Special Board Meeting

Minutes

September 4, 2018

5:30 PM

The Board of School Trustees of Union School Corporation met in special session on Tuesday September 4th @ 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 with. The motion was seconded by Kevin Gideon. Carried 5-0.

III. New Business

- a. Approve publication of the Proposed Operations Fund (2019-2020-2021 Capital Projects Fund Budget, Bus Replacement Fund Budget, and Transportation Budget) on school website and approve Education Fund, Debt Service Fund, and Severance-Retirement Fund.

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

IV. Personnel

a. Recommendations

- i. Kenny Ellis-Archery Coach

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

- ii. Keri Lanter-HS Special Ed Aide

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

b. Resignation

- i. Allen Hayne-Online Teacher

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

VI. Adjournment

Christa Ellis moved to adjourn the meeting. Seconded by Teresia Green. Carried 5-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member