

Executive Session

August 21<sup>st</sup>, 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

August 21<sup>st</sup>, 2017

5:30 PM

**Item 1697 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/High School Principal, Mike Lacey-Attorney, and Becky Upchurch-Business Manager/Treasurer.

*A list of patrons present is attached*

**Item 1698 II Approval of Agenda with additions**

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

**Item 1699 III. Consent Agenda**

- A. Claims from June 1, 2017 to July 31, 2017
- B. Minutes from June 19, 2017 and July 6, 2017

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

**Item 1700      IV. Reports**

- A. Business Manager/Treasurer Report
- B. Principal Report
- C. Superintendent Report

Board had Business Manager's report.

Mr. Huber reported enrollment is up with the current count being 310. By September 15 the count is expected to be 320-325. Textbooks are coming in and Ms. Carrie Watson is sorting and distributing. Planners have been given to elementary and high school students to assist with organization. Mr. Huber stated that he has submitted a school safety grant and hopes to hear from that by late September or early October. This grant would help with the Security Officer salary and possibly updated security cameras.

Mr. Hayne reported with enrollment numbers being up there is a possibility of needing a new bus for the 2018 school year as well as a driver. He also noted that Mr. Palumbo is working toward getting his CDL's. The Chinese students have done well during their visit and the community has been more than excellent. One student is staying on as a full time student. Some of the Chinese students are wanting to come back in January as a full time students. The visiting students from China that are here now will be leaving Thursday. A driver is needed to drive the students to O'Hare Airport in Chicago. Cafeteria is doing well. The kids are liking the food selections. There have been a few issues but those issues will be resolved with time and training.

**Item 1701      V. Personnel-Resignations**

- A. Andrew Moore-Girls' Varsity Basketball Coach
- B. Rebecca McFarland White-Special Education Elementary

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

**Item 1702      VI. Personnel-Recommendations**

- A. William Wicker-4<sup>th</sup> Grade Teacher
- B. Amanda Atkins-Science Teacher
- C. Renee Sexton-6<sup>th</sup> Grade Teacher
- D. Carrie Watson-Title I and Media Specialist
- E. Rodger Spicer-Athletic Director
- F. Casondra Batton-Bus Driver
- G. Nicky Fields-Title I Aide
- H. Kay South-Special Ed Aide
- I. Joel Craig-Bus Driver/Maintenance
- J. Marvin Schwartz-Head of Maintenance

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

- K. Aubrey Lindsey-Jr. High Volleyball coach
- L. Erica Pingleton-Post Event Custodian
- M. Ryan Chiddister-Girls' Varsity Basketball Coach
- N. Larry Scheurman-10<sup>th</sup> Grade Sponsor
- O. Angie Bailey-9<sup>th</sup> Grade Sponsor
- P. Sarah Tilton-8<sup>th</sup> Grade Sponsor
- Q. Ann Fost-7<sup>th</sup> Grade Sponsor
- R. Kim Ring-Elementary Event Supervisor
- S. Kim Ring-Jr. High Event Supervisor
- T. Robert Moore-JV Girls' Assist Basketball Coach
- U. Sami Andrews-Cheerleading Coach
- V. Lyndsea Burke-National Honor Society
- W. Kristina Miller-National Honor Society
- X. Jeff Gaff-Archery
- Y. Karla Moore-12<sup>th</sup> Grade Sponsor
- Z. Ryan Chiddister-11<sup>th</sup> Grade Sponsor
- AA. Amanda Atkins-12<sup>th</sup> Grade Sponsor

Motion to approve was made by Mrs. Ellis and seconded by Mr. Burke. Motion carried vote 4-0.

**Item 1703 VII. New Business**

- A. Introduction of K12 Head of School-Liz Sliger
- B. Approval of Lease Agreement with K12
- C. Approval of Indiana Digital Learning School of Union School Corporation Student Handbook
- D. Approval of Indiana Digital Learning School of Union School Corporation Special Education Student Handbook

Ms. Sliger reported that K12 Virtual School has settled in and are doing well. She reported the Spanish teacher would be visiting the school on Monday August 28, 2017 and how the curriculum works for the students taking Spanish. K12 is leasing 2 rooms from Union School at \$1200 per month. This amount is both acceptable to K12 and Union School Corp. Both handbooks have been approved for 2017-2018.

Motion was made by Mr. Burke to approve and seconded by Mrs. Green. Motion carried 4-0

- E. Whitney Messang, currently a junior at Union School Corp has requested to be allowed to graduate early. She would like to graduate in May 2018

Motion was made by Mr. Burke to approve and seconded by Mrs. Green. Motion carried 4-0

- F. WillSub Staffing

Mr. Hayne gave each board member a packet from WillSub Staffing. At this time teacher's call Sami when they are not going to be in. It is Sami's job to call and find a sub. Sometimes calls

come into her as early as 4:30 am. WillSub staffing will find a sub after the teacher contacts them that they will be out. WillSub will train, pay employment taxes and issue W2 forms. Union will pay the sub's salary and a 28% surcharge to WillSub. The board was not ready to make a decision on this service

G. Students enrolling after count date

Union School will not accept enrollment on any new student outside of the district after September 13, 2017. The cost of the student is not compensated after the count date of September 15, 2017.

Motion was made by Mrs. Ellis to approve and seconded by Mr. Burke. Motion carried 4-0

**Item 1704 IX Adjournment**

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

\_\_\_\_\_ President

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member

\_\_\_\_\_ Member