

Union School Corporation  
School Board Meeting Agenda

August 19, 2024

Media Center

5:00

1. Call to Order & Welcome
2. Approval of Agenda (*Motion: Burke, 2<sup>nd</sup> Marlow: 5-0*)
3. Public Comment on Agenda (*None*)
4. Consent Agenda (*Motion Ellis, 2<sup>nd</sup> Schmucker: 5-0*)
  - a. Approval of July 15 Meeting Minutes
  - b. Approval of July Claims
5. Personnel Agenda (*Motion Marlow, 2<sup>nd</sup> Burke: 5-0*)
  - a. Certified Recommendations
    - i. Resignation of 3<sup>rd</sup> Grade Teacher, Mr. Bruce Swallow
    - ii. Hiring of 3<sup>rd</sup> Grade Teacher, Angela Wright, at a rate of \$69,000
    - iii. Approval of stipend for Tracy Cox to serve as K-12 State Testing Coordinator of \$4,110
  - b. Classified Staff Recommendations: (*Motion Marlow, 2<sup>nd</sup> Burke: 5-0*)
    - i. Frank Brooks to full-time day maintenance at an hourly rate of \$18/hour
    - ii. Tiffany Jones as Permanent Sub/Instructional Aide at an hourly rate of \$14/hour
    - iii. Approval of 24-25 Extra Curricular Positions (B1/B2) (Attached Sheet)
6. New Business/Reports
  - a. Approval to Purchase Komputrol Accounting System
    - i. *Motion Ellis, 2<sup>nd</sup> Schmucker: 5-0.*
  - b. Update on Randolph County Promise Partnership
    - i. *Motion to match \$25 per pupil made by Ellis, 2<sup>nd</sup> Schmucker: 5-0.*
  - c. Update on Enrollment Update for 24-25
  - d. Timeline/Project List Update on 2024 General Obligation Bond

New Item: The next meeting is moved up one week to September 9 due to conflicts with senior night. September 9 is the next school board meeting. (*Motion to approve change of date for September meeting to Sept. 9 Ellis, 2<sup>nd</sup> Marlow: 5-0.*)

7. Adjournment

*a. Motion Marlow, 2<sup>nd</sup> Schmucker: 5-0*