

Regular Board Meeting

Minutes

February 15, 2021

4:30 PM

1. Call To Order and Welcome
2. Approval of Agenda

Motion made by Christa Ellis and seconded by Jeff Burke. Carried 5-0

3. Consent Agenda
 - a. Approval of December 2020 and January 2021 Claims
 - b. Approval of Minutes from January 2021

Motion made by Jeff Burke and seconded by Christa Ellis. Carried 5-0

4. Reports
 - a. Superintendent Report

Mr. Huber briefly discussed COVID numbers, the transfers listed below, and the potential to purchase new equipment for the cafeteria. He also discussed the ESSER funds upcoming and how there will be some new money we can use to purchase some items that will assist with staying open.

5. New Business
 - a. Resolution to transfer balance in Union Elementary ECA Funds

Mr. Huber asked the board to allow transfers as expressed by Mrs. Breedlove in the elementary ECA funds. Kevin Gideon motioned and Jeff Burke seconded. Carried 5-0.

- b. Approve contract with Neola-maintain board documents and create administrative guidelines w/fee of \$10,000

Mr. Huber asked the board to approve a contract continuance with NEOLA to provide board policies and administrative guidelines for \$10,000. Jeff Burke made the motion and seconded by Christa Ellis. Carried 5-0

- c. Approve purchase of cafeteria equipment up to \$20,000

Mr. Huber explained that the school has shored up extra funds in our cafeteria fund that need to be spent. He asked permission to spend up to \$20,000 on new warmers and other various needs in the cafeteria. Teresia Green made the motion and seconded by Kevin Gideon. Carried 5-0

- d. Approve purchase of Electronic Sign due to COVID up to \$41,000

Mr. Huber asked permission to list digital signage on our ESSER II grant and/or purchase out of operations if denied in the amount of \$41,000.

- e. Approve bid for industrial tech building, outdoor restroom

Mr. Huber recommended using Salyer Taylor based on their bid being lower by \$3000 for plumbing additions for the outdoor restroom. Teresia Green made the motion and seconded by Keving Gideon. Carried 4-0-1 w/ Christie Ogden abstaining.

- f. School Calendar 2021-22 for INDLS

Mr. Huber asked the board to approve the 21-22 calendar for INDLS, per request of Liz Sliger. Christa Ellis made the motion and seconded by Jeff Burke. Carried 5-0

- g. Update CTE Program Policy
- h. Update Virtual Program Policy

Mr. Huber asked the board to update the CTE and Virtual Program policies to be in accordance with new state changes. Teresia Green motioned and seconded by Kevin Gideon. Carried 5-0

6. Old Business

- a. UES Library modifications due to COVID approve purchase up to \$35,000
- b. UHS Library modifications due to COVID approve purchase up to \$35,000

Mr. Huber asked the board to approve the purchase of furniture to be paid out of ESSER II or Operations if denied in the amounts listed above. These spaces will be repurposed due to COVID and our need for additional space for socially distancing students. Jeff Burke motioned and seconded by Christa Ellis. Carried 5-0

7. Personnel

- a. Recommendations
 - i. Daniel Howard-Instructional Assistant/Sub for HS @ \$9/hr (Teresia Green Motioned/Christa Ellis seconded, carried 5-0)
 - ii. ECA positions
 - 1. Maike Goltstein-Volunteer Assistant Track Coach
 - 2. Dylan Moore-Volunteer Assistant Track Coach
 - 3. Cole Owens-Volunteer Assistant Track Coach

ECA Positions 1-3 motioned by Jeff Burke, seconded Kevin Gideon, 5-0

- 4. Karol Burke-Volunteer Assistant Softball Coach
- 5. Gregg Moore-Varsity Head Track Coach Boys & Girls
- 6. Lyndsea Burke-Assistant Softball Coach
- 7. Jeff Burke-Varsity Head Softball Coach

ECA Positions 4-7 motioned by Teresia Green, seconded Christa Ellis carried 4-0-1, Jeff Burke abstained

8. Kenny Ellis-Assistant Baseball Coach
9. Brian Clark-Varsity Head Baseball Coach
10. Brandon Arnett-Jr High Track Coach Boys & Girls

ECA Positions 8-10 motioned by Kevin Gideon, seconded Jeff Burke carried 4-0-1, Christa Ellis abstained.

- b. Resignation
 - i. Whitnee Mills, 5th Grade Teacher and applicable ECA positions
 - ii. Marty McClain, HS Special Education Teacher

Christa Ellis motioned to accept resignations, seconded by Kevin Gideon, carried 5-0.

- c. Resignation Teresia Green, Board Member of Union School Corporation
 - i. Will reschedule recognition ceremony for Teresia Green due to weather.

Mr. Huber spoke about how much he appreciated Teresia's leadership within the school and community. He discussed her devotion to the kids, teachers, administration, as well as volunteering to run the Christmas at the loghouse and our hospitality room for county bball tourney. A recognition ceremony will be held in March to honor Teresia and thank her for her involvement in the school.

Christa Ellis made a motion to accept the resignation of Teresia Green, due to her moving out of the district, seconded by Kevin Gideon, carried 5-0.

8. Adjournment

Teresia Green made the motion, seconded Christa Ellis, carried 5-0.