

Executive Session

March 19th, 2018

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

March 19th, 2018

5:30 PM

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, and Teresia Green

Also present: Allen Hayne-Superintendent, Mike Huber-Principle, Mike Lacey-Attorney, Becky Upchurch-Business Manager/Treasurer and Lori Wymer-Deputy Treasurer.

A list of patrons present is attached

II. Swearing in of New Board Member Kevin Gideon

Christa Ellis moved to approve the swearing in of Kevin Gideon. Seconded by Teresia Green. Motion carried 4-0. Becky Upchurch swore Mr. Gideon in.

III Approval of Agenda

Additions to the agenda:

- i. Approval of Volunteer Softball Coaches

Christa Ellis moved to approve the agenda. Seconded by Jeff Burke. Carried 5-0

IV. Consent Agenda

- A. Approval of February 2018 Claims
- B. Approval of Minutes from February 2018

Jeff Burke moved to approve the claims and minutes in one motion. Motion was seconded by Teresia Green and carried a 5-0.

V. Reports

- A. Administrator Reports

Mr. Huber spoke about the past month going well. ISTEP and IREAD testing have been taken. Looking at classes to be offered for the 2018-2019 school year.

Mr. Hayne added K-12 administered the ISTEP to 99.5% of their students at 7 sites across the state.

Discussion on legislation and new laws and how they may affect K-12

VI. Personnel

Resignation/Termination

Recommendation

VII. New Business

- A. Approve the Creation of Three New School Numbers for Indiana Digital Learning School
 - i. K-6 as a separate virtual school
 - ii. 7-12 as a separate virtual school
 - iii. Alternative Virtual High School

Christa Ellis moved to approve the creation of three new school numbers. Motion was seconded by Jeff Burke. Carried 5-0

- B. Discuss Purchasing New Bus

Discussion was held on the option to lease or buy a bus. The board would like for Mr. Hayne to continue to look at buses and other options.

Christa Ellis moved to lease a 66 passenger or less bus for \$18,000.00 or less. Motion seconded by Teresia Green. Carried 5-0

- C. Approve separation agreement from New Castle Special Education Co-op
June 30th will be our last day with the Co-op

Jeff Burke moved to approve the separation. Seconded by Kevin Gideon. Carried 5-0.

D. Approve Summer School for High School Students

Summer school will be for High School students who need credits.

Christa Ellis moved to approve High School summer school. Seconded by Jeff Burke. Carried 5-0

E. Summer Lunch Program

Will be addressed at the April Board Meeting

F. Registration date July 25, 2018 all digital

Something that is being discussed. Hoping it will create more accurate information for each student.

G. Approve to advertise for grass cutter

Seasonal temporary help with no benefits.

Christa Ellis moved to approve the advertising for a grass cutter. Seconded by Jeff Burke. Carried 5-0.

H. Maintenance items for summer

- i. Paint Cafeteria
- ii. Paint Commons Area
- iii. Paint Hallways
- iv. Paint Athletic Directors Office
- v. Build fence when track is finished
- vi. Paint other fences all around school
- vii. Build Bridge for Cross Country Course
- viii. Fix Log Cabin

Discussion on painting different areas of the school to update the look. Will continue to discuss what areas to paint or changes to be made with existing artwork.

I. Approve Volunteer Softball Coaches

Brian Clark

Karol Burke

Lyndsea Burke

Mackyndsea Burke

Christa Ellis moved to approve volunteer softball coaches. Seconded by Kevin Gideon.

Carried 4-0

VIII. Old Business

A. Non Certified Handbook

School attorney, Mike Lacey is still working on updating the non-certified handbook. Should have it completed for review at the April board meeting

B. Approval of 2018-2019 School Calendar

Correction made on October 19th to a virtual day for students and Parent-Teacher conferences.

Christa Ellis moved to approve 2018-2019 calendar. Seconded by Kevin Gideon. Carried 5-0.

VIII Adjournment

Jeff Burke moved to adjourn. This motion was seconded by Teresia Green. Carried 5-0.

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member