

Executive Session

May 29<sup>th</sup>, 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

May 29<sup>th</sup>, 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, Teresia Green, and Kevin Gideon

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

*A list of patrons present is attached*

**II. Approval of Agenda**

Additions to agenda

Recommendations

2. Anna Schwartz-Custodian

3. Katie Lambert-Varsity Volleyball Coach

Teresia Green moved to approve the agenda. Seconded by Christa Ellis. Carried 5-0

### **III. Consent Agenda**

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

Jeff Burke moved to approve the claims and minutes in one motion. Motion was seconded by Kevin Gideon. Carried a 5-0.

### **IV. Reports**

- A. Administrator Reports

Mr. Hayne reported the end of the school year and graduation went well. North Mechanical is still working with the HVAC system. Future updates are needed for the system to run effectively. June 4<sup>th</sup> is the date targeted for work to begin on the track. Track coaches will take inventory of what we have and what we need to purchase for the track program. There will be a fence placed around the track. Bus inspections will be June 7<sup>th</sup>. There will be painting done inside the building during summer break. We were complemented on the way the outside of the building looks.

### **V. Personnel**

#### Resignation/Termination

Terry Pyle-Custodian-Retirement  
Carol Mills-Teacher 2<sup>nd</sup> Grade-2<sup>nd</sup> Retirement  
Mary Bramwell-School Nurse-Retirement  
Hannah Griffey-Aide-Resignation  
Cristee Griffey-Bus Aide-Resignation  
Angie Bailey-Special Education Aide High School-Resignation  
Kay South-Special Education Aide High School-Resignation

Christa Ellis moved to approve all resignations in one motion. Motion was seconded by Kevin Gideon. Carried 5-0

#### Recommendations

Kelsey Alfrey-High School Science Teacher  
Anna Schwartz-Custodian  
Katie Lambert-Varsity Volleyball Coach

Christa Ellis moved to approve Kelsey Alfrey as High School Science Teacher. Motion was seconded by Kevin Gideon. Carried 5-0

Jeff Burke moved to approve Anna Schwartz as Custodian. Motion was seconded by Teresia Green. Carried 5-0

Teresia Green moved to approve Katie Lambert as Varsity Volleyball Coach. Motion was seconded by Christa Ellis. Carried 5-0

**VI. New Business**

- A. Band Trip to Kings Island on June 11, 2018 with Pat Palumbo. Jeff Burke moved to approve the trip. Motion was seconded by Kevin Gideon. Carried 5-0
- B. Junior/Senior handbook-No vote will happen until June Board Meeting.
- C. Elementary handbook-No vote will happen until June Board Meeting.
- D. Certified Faculty handbook-vote cannot happen until teacher contract has been settled.
- E. Approve Senior trip that took place on May 11, 2018. Jeff Burke moved to approve the trip. Motion was seconded by Christa Ellis. Carried 5-0
- F. Approve curriculum needs for the 2018-2019 school year.  
Jamie Harshman included an insert with the board packet explaining the curriculum needs. Christa Ellis moved to approve the curriculum needs for the upcoming school year. Motion was seconded by Kevin Gideon. Carried 5-0
- G. Approve Student Computers. Cost will be \$13,996.00. Student Laptops will now be on a rotation to update. Jeff Burke moved to approve the purchase of computers. Motion was seconded by Teresia Green. Carried 5-0
- H. Approve a 4% raise for Lori Wymer and Jeff Murray. These are the only two individuals who have not received a raise in three years. Lori Wymer’s new salary will be \$32,240.00. Jeff Murray’s new salary will be \$45,500.00. Christa Ellis moved to approve the raise for Lori Wymer and Jeff Murray. Motion was seconded by Kevin Gideon. Carried 5-0

**VII. Old Business**

- A. Non-Certified Handbook  
Board will look over the handbook before accepting in June meeting.

**VIII. Adjournment**

Christa Ellis moved to adjourn. This motion was seconded by Jeff Burke. Carried 5-0.

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member

