

Executive Session

November 20<sup>th</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

November 20<sup>th</sup>, 2017

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: Christa Ellis, Christie Ogden, Jeff Burke and Teresia Green

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**

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

**III. Consent Agenda**

- A. Claims from October 1, 2017 to October, 31, 2017
- B. Minutes from October 1, 2017 to October 31, 2017

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

#### **IV. Reports**

- A. Business Manager/Treasurer
- B. Administrator Reports

Bond has been closed and money deposited.

Final count of students, 804. 325 enrolled through Union, 479 enrolled through K-12. K-12 will begin enrolling for the 2018-2019 school year in April of 2018. Will be working to get business partners for vocational learning. Upcoming meetings to be held with Jessie and Crystal on Chinese students.

Board had Business Manager's Report

#### **V. Personnel**

- A. Termination of Rodger Spicer as Athletic Director.

Motion to approve the termination was made by Mrs. Green and seconded by Mrs. Ellis. Carried 4-0

- B. Recommendation of Monte Cowen as Athletic Director.

Motion to approve the recommendation was made by Mrs. Ellis and seconded by Mrs. Green. Carried 4-0

#### **VI. New Business**

Resolution was read to transfer \$300,000.00 from the Transportation Fund to the Rainy Day Fund.

Adjourn Regular Meeting was motioned by Mrs. Ellis. Seconded by Mr. Burke. Carried 4-0.

Call to Order hearing on Additional Appropriations

Motion to approve the transfer was made by Mr. Burke. Seconded by Mrs. Green. Carried 4-0.

Adjourn Hearing on Additional Appropriations

Motion to adjourn Hearing was made by Mr. Burke. Seconded by Mrs. Green. Carried 4-0

Call to order of Regular Board Meeting

#### **VII. Old Business**

#### **VIII Adjournment**

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

\_\_\_\_\_ President

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member

\_\_\_\_\_ Member