

EXECUTIVE SESSION  
July 20, 2015  
6:00 p.m.

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:

(5) To receive information about, and interview, prospective employees.

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member

Regular Board Meeting  
July 20, 2015  
7:00 PM

Item 1469 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, Teresia Green, Angel Reed, Jeff Burke

Also present: Allen Hayne, Interim Superintendent/High School Principal; Taylor Hayne, Business Manager

*A list of patrons present is attached*

Item 1470 II. Approval of Agenda

There were some adjustments made to the original agenda, the following items are correct as follows.

Mrs. Ogden moved to approve the agenda. The motion was seconded by Mrs. Reed and carried 5-0.

Item 1471 III. Consent Agenda

- A. Claims-Claims from June 1, 2015 to June 30, 2015
- B. Minutes-Minutes from June 15, June 29, and July 7, 2015

Mrs. Ogden moved to approve both the claims and minutes in one motion. The motion was seconded by Mrs. Green and carried 5-0.

Item 1472 IV. Reports

- A. Business Manager/Treasurer Report  
Mr. Hayne went over the Monthly Financial Statement and explained it.
- B. Superintendent Report  
Mr. Hayne talked about how registration went and that we had nine new students enroll. He also talked about VLN and how it is taking off nicely with five students already.

Item 1473 V. Old Business

- A. Informational Letter  
This letter will be getting sent out this week to houses in our district.

Item 1474 VI. New Business

- A. Review/Close ECA Accounts  
Mr. Hayne explained more in depth about what ECA is and how it is handled.  
Mrs. Ogden moved to approve this motion. The motion was seconded by Mrs. Reed and carried 5-0.
- B. Financial Report by Bob Schultz  
Dr. Robert Schultz gave a financial report at this meeting. He went into detail about the school's financial standing.

Item 1475 VII. Patron Comments

Mr. Holoday and Mr. Jenkins both voiced their concerns and asked Dr. Schultz questions regarding his presentation.

Item 1476 VIII. Personnel

- A. Certified Resignations
  - 1. Kendra Thayer-Social Studies Teacher
  - 2. Jill Sewell-Guidance Counselor
  - 3. Rebecca Willis-Jr/Sr High School English TeacherMrs. Green moved to approve all of these resignations in one motion. The motion was seconded by Mr. Burke and carried 5-0.
- B. Certified Recommendation
  - 1. Jordon Steiner-Guidance Counselor  
This was removed until Mr. Hayne hears from Mr. Steiner.
- C. Non-Certified Resignations
  - 1. Crystal Garrett-Varsity Volleyball Coach  
Mrs. Ogden moved to approve this resignation. The motion was seconded by Mrs. Reed and carried 5-0.
- D. Non-Certified Recommendations
  - 1. Lori Wymer-Deputy Treasurer  
Mrs. Ogden moved to approve this recommendation. The motion was seconded by Mr. Burke and carried 5-0.
  - 2. Brook Murray-\$15/hour training pay

Mrs. Reed moved to approve this recommendation. The motion was seconded by Mrs. Ogden and carried 5-0.

E. ECA Recommendations

1. Trevor Steed-Varsity Volleyball Coach
2. Gregg Moore-Boys/Girls Varsity Track Coach
3. Jeff Gaff-Archery Coach
4. Dale Arnett-Junior High Boys/Girls Cross Country Coach
5. Bill Marshall-Boys/Girls Golf Coach

Mrs. Green moved to approve all of these recommendations in one motion. The motion was seconded by Mr. Burke and carried 5-0.

Item 1477 IX. Adjournment

Mrs. Ogden moved to adjourn. The motion was seconded by Mrs. Reed and carried 5-0.