

Executive Session

July 18th , 2016

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:

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

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member

Regular Board Meeting

Minutes

July 18th, 2016

7:00 PM

Item 1585 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, Jeff Burke and Angel Reed

Also present:

Allen Hayne- Superintendent/High School Principal, Carol Weaver-Business Manager/Treasurer and Mike Lacey- Corporation attorney.

A list of patrons present is attached

Item 1585 II. Approval of Agenda

Mrs. Ellis moved to approve the agenda. This motion was seconded by Mrs. Green and carried 5-0.

Item 1586 III. Consent Agenda

- A. Claims-Claims from July 1, 2016 to July 31, 2016
- B. Minutes-Minutes from July 18 , 2016
- C. Payroll Claim Listing for July 1, 2016 to July 31, 2016

Mrs. Ellis moved to approve all four of these in one motion. This motion was seconded by Mr. Burk and was carried 5-0.

Item 1587 IV. Reports

- A. Business Manager/Treasurer Report
- B. Administrator Report
- C. Elementary Report
- D. Superintendent Report

Mr. Hayne reported we have 13 new students enrolled in Elementary and 3 VLN students.

Item 1586 V. Old Business

- A. Second reading of Criminal Gang and Criminal Gang Activity

Mrs. Green moved to approve reading and was second by Mrs. Reed and carried 5-0

Item 1588 V. New Business

- A. Un-Certified Resignations
 - 1) Brian Clark
 - 2) Brenda Fisher
- B. Certified Resignations
 - 1) Rusty Lumpkin
 - 2) Donnie Adams

Mrs. Ellis moved to approve resignation in one motion. The motion was seconded by Mr. Burk and carried 4-0

- C. Un Certified Recommendations
 - 1) Moises Rodriguez- Girl's Head Volleyball Coach

Mrs. Ellis moved to approve recommendation. Motion was second by Mr. Reed and carried 5-0

- 2) Katie Lambert-Assistant Girl's Volleyball Coach

Mrs. Reed moved to approve recommendation. Motion second by Mrs. Green and carried 5-0

- 3) Fanny F. Schwartz-Non-Certified Personal

Mrs. Ellis moved to approve recommendation. Motion second by Mrs. Reed. Motion carried 5-0

- 4) Moises Rodrigues –VLN and AD

Mrs. Ellis moved to approve recommendation. Motion second by Mrs. Green. Motion carried 5-0

- D. Certified Recommendations
 - 1) Sarah Tilton- Math Teacher
 - 2) Ann Fost- Social Studies Teacher

Mrs. Green Moved to approve recommendation. Motion second by Mrs. Ellis. Motion carried 5-0

E. Adoption and approval of Elementary Textbooks

Mrs. Ogden moved to approve recommendation. Motion second by Mrs. Reed. Motion carried 5-0

F. Approval of 2017 Budget Timeline

Mrs. Green moved to approve of Budget Timeline. Motion second by Mr. Reed motion carried 5-0

VII. Patron Comments

Some discussion about school plans for next school year.

Item 1591 VIII. Adjournment

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

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member