

Executive Session

February 27th , 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

February 27th , 2017

5:30 PM

Item 1651 I. Call to Order and Welcome

Item 1652 II Approval of Agenda with additions

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, Lorra Jessup and Jeff Burke

Absent: Teresia Green

Also present:

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

A list of patrons present is attached

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

Item 1653 III. Consent Agenda

- A. Claims from February 1st to February 28th
- B. Minutes from February 27th meeting

Mrs. Jessup made a motion to approve was second by Mr. Burke. Motion carried vote 4-0.

Item 1654 IV. Reports

- A. Business Manager/Treasurer
- B. Administrator's Report

Mr. Hayne reported getting ready for ISTEP testing. Student count as February is 284
Board had Business Managers report.

Motion was made by Mrs. Jessup to approve reports and second by Mrs. Ellis. Vote 4-0

Item 1655 V. Personal-Resignations-Recommendations

- A. Resignation of Moises Rodrigues-Girls Varsity Volley Coach
- B. Resignation of Maria Hicks-Custodian

Motion was made to except both in one motion by Mrs. Ellis and second by Mrs. Jessup. Motion carried vote 4-0

Recommendations

- A. Hannah Griffey-Elementary Aid
- B. Melissa Steinspring-Jr/Sr. High Science Teacher
- C. Arleen Schmuker-Custodian

Motion was made to except all three in one motion by Mrs. Jessup and second by Mrs. Ellis. Vote 4-0

- D. Michael Huber-K-12 Principal/Transportation Director

Mr. Huber will work 215 days, with salary of \$100,000.00, with a 2 year contract starting July 1st, 2017.

- E. Allen Hayne-Resign Duties of Jr/Sr. High School Principal

Mr. Hayne will work 172 days, with salary of \$60,000.00 starting July 1st, 2017. These changes will save the corporation \$35,000.00 per year.

Motion was made by Mrs. Jessup to approve and second by Mr. Burke. Motion carried vote 4-0

Item 1656 VI. Old Business

- A. Approve 2017-2018 School Year Calendar

Motion was made by Mr. Burke to approve Calendar and second by Mrs. Ellis. Motion carried 4-0

Item 1657 VII New Business

- A. Examine class load numbers for every teacher K-12 and report back at March meeting

Mr. Huber, Mrs. Adams and Mrs. Hayne will look at numbers and report back at next meeting.

- B. Purchase of computers to replace existing computers.

Jeff Murray gave a report on the purchase of computers and reason for best options for our school.

Mrs. Ellis made a motion for purchase and was second by Mrs. Jessup. Motion carried vote 4-0

- C. Hiring a Security Officer and In-School Supervisor.

Mr. Hayne gave recommendation of Mr. Jeff Miller a Randolph County Deputy Officer for the position.

Board discussed and agreed for Deputy Miller to start this year two days a week at \$12.50 per hour with one of the days being a Friday. Hopefully to start March 17th, 2017

Mrs. Jessup made the motion to approve and Mrs. Ellis second. Motion carried vote 4-0

D. New Lease Agreement on new copiers.

Mr. Hayne gave Board pamphlets and report on new copiers. Mr. Hayne said we could cancel old lease, inter into new lease without any fee cost. Board chose option A.

Mr. Burke made motion to approve and was second by Mrs. Jessup. Motion carries vote 4-0

E. Out sourcing cafeteria

Mr. Hayne gave report about options to Board. Board discussed and agreed very good idea but, tabled motion until next meeting.

F. Maternity leave for Jamie Harshman

Mrs. Jessup made a motion to approve maternity leave and was second by Mrs. Ellis. Motion was carried vote 4-0

G. School bus replacement.

Board discussed different options for replacing and agreed on leasing 2 new 66 passenger buses. Motion was made by Mrs. Ellis to do a lease and was second by Mr. Burke. Motion carried 4-0

Item 1658 VIII. Future Agenda Item

A. Mr. Huber, Mr. Hayne and Mrs. Adams going to report back on class load of teachers K-12

Item 1659 IX Patron Comments

Doug Dale introduced himself to the board.

Item 1660 X. Adjournment

Mrs. Burke moved to adjourn. This motion was seconded by Mr. Jessup and was carried 4-0.