

Executive Session

May 04th, 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

May 04th, 2017

6:00 PM

Item 1669 I. Call to Order and Welcome

Item 1670 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 and Teresia Green

Also present:

Allen Hayne- Superintendent/High School Principal and Carol Weaver-Business Manager/Treasurer.

A list of patrons present is attached

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

Item 1671 III. Presentation by Umbaugh and Associates

Umbaugh Associates gave advisory information on GO (General Obligation) Bonds. Mr. Hayne gave examples of options for using bonds. Board members discussed options.

Item 1672 IV. Consent Agenda

- A. Claims from March 1st, 2017 to April 30th, 2017
- B. Minutes from February 27th meeting

Mrs. Green made a motion to approve and was second by Mr. Burke Motion carried vote 5-0.

Item 1673 V. Reports

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

Board had Business Manager's report.

Mr. Hayne reported one Chinese student enrolled for August 2017 with 18 other Chinese students visiting from August 1 – 25, 2017. Student count as of May 3, 2017 is 291. This is up from the beginning of the school year when totals were at 254. Mr. Huber now reported that ISTEP testing is now over.

Item 1674 VI. Personal-Resignations-Recommendations

- A. Lyndsea Burk-Volunteer Softball Coach

Motion was made by Mrs. Ellis to except and second by Mrs. Jessup. Motion carried vote 5-0

- B. Jamie Harshman-Curriculum Director, Title 1 coordinator

Motion was made by Mrs. Jessup to except and second by Mr. Burke. Motion carried vote5-0

- C. Becky Upchurch-Business Manager

Motion was made by Mrs. Green to except and second by Mrs. Ellis. Motion carried vote 5-0

- D. Doug Dale Pay Raise

Board agreed to table motion for Executive meeting.

Item 1675 VII. Old Business

- A. Auction for unused materials and equipment. - Mr. Hayne reported that he spoke with Ed Shirey with Wagner Auctioneers. He stated a Thursday in July would be the best time for an auction for unused materials and equipment. Mr. Shirey charges 17 % plus \$1000 for advertising. July 13, 2017 at 5:30 was suggested for date and time of auction. We would do our own concession.
- B. Update for HVAC Repair. - Mr. Hayne gave an update on the HVAC repairs
- C. Update on cafeteria services. - Mrs. Weaver reported finished the RFP report.

Item 1676 VIII New Business

- A. Chinese students will be here from August 1, 2017 to August 25, 2017-Mr. Hayne reported that 18 Chinese students will be here during that time. He is looking for host families.
- B. One Chinese student has committed to attend Union for the entire year.

- C. Muncie students attending for 2017-2018 school year. Flyers were mailed and two students from Muncie schools have enrolled for next year. Mr. Hayne made a conservative estimate that he expects 10 to 15 more students from Muncie schools to enroll for the upcoming school year.
- D. Senior class trip planned for i70 Paintball – Mrs. Moore gave plans for trip

Motion was made by Mrs. Jessup to except and second by Mr. Burke carried vote 5-0

Item 1677 IX Patron Comments

Floor was open for patron comments.

Item 1669 X. Adjournment

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

_____ President _____ Member

_____ Vice President _____ Member

_____ Member