

Executive Session

June 19th, 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

June 19th, 2017

5:30 PM

Item 1679 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, Lorra Jessup, Jeff Burke and Teresia Green

Also present: Allen Hayne-Superintendent/High School Principal and Becky Upchurch-Business Manager/Treasurer.

A list of patrons present is attached

Item 1680 II Approval of Agenda with additions

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

Item 1681 III. Consent Agenda

A. Claims from April 1, 2017 to May 31, 2017

B. Minutes from March 4, 2017

Mrs. Green moved to approve the claims and minutes in one motion. Motion was seconded by Mr. Burke and carried a 5-0.

Item 1682 IV. Reports

- A. Business Manager/Treasurer Report
- B. Superintendent Report

Board had Business Manager's report.

Mr. Hayne reported custodians were staying busy cleaning and preparing for upcoming auction, scheduled for July 6, 2017 at 5 pm. He reported receiving calls from parents of 5 to 6 students from Richmond interested in enrolling in the 2017-2018 school year as well as 2-3 from Muncie. Shortly before the meeting Mr. Hayne stated he had received a call from Fuel Education, a browser based curriculum, regarding the possibility of partnering with our virtual academy to enroll additional students. He made them aware that September 15, 2017 would be the last date of enrollment. Mr. Hayne confirmed that we have one more Chinese student registered for August 2017 with the possibility of more enrolling in January 2018.

Item 1683 V. Personnel-Resignations

- A. Desire Reed – Aid/Art
- B. Laura Hughes – Media Specialist

Mr. Burke moved to approve the resignation. The motion was seconded by Mrs. Green and carried 5-0.

Item 1684 VI. Personnel-Recommendations

- A. Certified Position
 - a. 6th Grade Teaching Position – Natalie Alexander

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

- B. Non-Certified Positions
 - a. Varsity Volleyball Coach-Eric Burkhart
 - b. Varsity Volleyball Assistant Coach-Steve Senour

Motion was made by Mrs. Burke to approve and seconded by Mrs. Ellis. Motion carried vote 5-0

Item 1685 VII. Old Business

- A. Opening Bids for Outsourcing Cafeteria

Mrs. Carol Weaver reported that Chartwells have entered a bid to manage the school cafeteria. BRV and Hagerstown also will be using Chartwells and a Food Director will be shared by all three schools. Cafeteria personnel will be hired by Chartwells, and they will take care of training, accounting and reporting. Chartwells also has the capabilities to provide concessions.

Motion was made by Mrs. Ellis to approve and seconded by Mrs. Jessup. Motion carried 5-0

Item 1686 VIII New Business

A. Approval of Elementary and High School Handbooks

Handbook was given to each member but final approval will be given in July

B. Authorize RIF, Reduction In Force

Recommendation for reduced music personnel position.

Motion was made by Mrs. Jessup to approve and seconded by Mrs. Green

C. Full-Time VLN Position

As VLN enrollment is growing there is a need for a full-time VLN licensed teacher.

Motion was made by Mrs. Ellis to approve and seconded by Mrs. Jessup. Motion carried 5-0

Item 1687 IX Adjournment

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

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member