

Special Session Board Meeting Minutes

July 7, 2015

5:30 P.M.

The board of School Trustees of Union School Corporation met in special session on Tuesday, July 7, at 5:30 p.m. in room 104. The following agenda items were discussed:

Item 1464 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

Absent: Jeff Burke

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

A list of patrons present is attached

Item 1465 II. Approval of Agenda

Mrs. Reed moved to approve tabling the Superintendent contract hearing. The motion was seconded by Mrs. Ogden and carried 4-0.

Mrs. Ogden moved to approve the agenda. The motion was seconded by Mrs. Green and carried 4-0.

Item 1466 III. Old Business

A. Approval of Additional Appropriations

Mr. Hayne asked for additional appropriations; \$160,000.00 for general fund and \$100,000.00 for capital projects fund.

Mrs. Green moved to approve these additional appropriations. The motion was seconded by Mrs. Ogden and carried 4-0.

Item 1467 IV. Patron Comments

Mr. Holoday, Mr. McCormick, Mr. Harney, Mr. Palumbo, Mr. Shore, Mr. Terrell, Mrs. Bickel and Mrs. Wolf voice their concerns.

Item 1468 V. Adjournment

Mrs. Ogden moved to adjourn. The motion was seconded by Mrs. Green and carried 4-0.

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member