

EXECUTIVE SESSION

August 17, 2015

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:

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

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member

Regular Board Meeting

Minutes

August 17, 2015

7:00 PM

Item 1487 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, Jeff Burke

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

*A list of patrons present is attached*

Item 1488 II. Approval of Agenda

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

Item 1489 III. Consent Agenda

- A. Claims-Claims from July 1 to July 31
- B. Minutes-Minutes from July 20 and July 27 (2)

Mrs. Ogden moved to approve both the claims and minutes in one motion. The motion was seconded by Mrs. Reed and was carried 5-0.

- Item 1490      IV. Reports
- A. Business Manager/Treasurer Report  
Ms. Hayne went over the Annual Financial Report and the Monthly Financial Statement.
  - B. Administrator's Report  
Mr. Hayne talked about the beginning of the year and how things are going. He mentioned having all but one teaching positions filled. Student numbers increased by nine in the first ten days. Mr. Huber agreed with Mr. Hayne, he said his numbers have increased as well. Mr. Huber also talked about the 4<sup>th</sup> grade teacher leaving.
- Item 1491      V. Old Business
- A. Approval of Superintendent Contract  
  
Mrs. Ogden moved to approve the Superintendent Contract as previously discussed and advertised. The motion was seconded by Mr. Burke and was carried 5-0.
- Item 1492      VI. New Business
- A. NWEA  
Mr. Huber reported on this and brought quotes to the boards attention. Mrs. Ogden moved to approve buying NWEA (the second option). The motion was seconded by Mr. Burke and was carried 5-0.
  - B. ISTEP Report  
Mr. Huber talked about the delay in getting the results for ISTEP. He was told that we will not be getting them until mid to beginning of December. The school letter grade is something that we will be getting the first part of 2016.
  - C. Propose 2016 Budget-Permission to Advertise  
Dr. Schultz went over the Budget.
  - ~~D. Tax Neutrality Resolution~~
  - E. School Board Meeting-Change from Dec. 21<sup>st</sup> to the 14<sup>th</sup>  
Mrs. Green moved to approve the change of the December Board meeting. The motion was seconded by Mrs. Ogden and was carried 5-0.
  - F. Bus Replacement Plan  
Dr. Schultz went over the Bus Replacement Plan
  - G. CPF Plan  
Dr. Schultz went over the Budget.  
Mr. Burke moved to approve VI C, F, and G all in one motion. The motion was seconded by Mrs. Reed and was carried 5-0.
  - H. Proposed Dates for Board Meeting
    1. January 18, 2016
    2. February 16, 2016
    3. March 14, 2016

4. April 18, 2016
5. May 16, 2016
6. June 20, 2016

Mrs. Ogden moved to approve the above board meeting dates. The motion was seconded by Mrs. Green and was carried 5-0.

Item 1493      VII. Personnel

A. Certified Resignations

1. Stacy Hunt-4<sup>th</sup> Grade Elementary Teacher  
Mrs. Green moved to approve this resignation. The motion was seconded by Mrs. Feed and was carried 5-0.

B. Certified Recommendations

1. Moises Rodriguez-Spanish Teacher
2. Donny Adams-Art Teacher
3. Sherrie Pangborn-Special Education  
Mr. Burke moved to approve all three of these recommendations in one motion. The motion was seconded by Mrs. Green and was carried 5-0.

C. Non-Certified Recommendations

1. Jennifer Price-Registrar's Office/Attendance
2. Lisa Shook-Bus Driver
3. Brandon Arnett-Jr. High Boys Basketball Team Coach
4. Brandon Arnett-Boys/Girls Varsity Cross Country Coach  
Mrs. Ogden moved to approve all of these recommendations in one motion. The motion was seconded by Mr. Burke and was carried 5-0.

D. ECA Recommendations

1. Amanda Howell, Tabitha Kelley, Emily Slain, Karla Moore-After School Tutoring
2. Emily Slain-Running Rockets
3. Cindy Shamy-Roping Rockets, Spell Bowl, Student Council
4. Ericka DeHaven-National Honor Society
5. Ericka DeHaven-Junior Class Sponsor
6. Karla Moore, Jamie Harshman-Senior Class Sponsors
7. Chris Reynolds-Social Studies Academic Team
8. Rusty Lumpkin-Science Academic Team
9. Emily Slain, Lyn Pickett-Student Council
10. Lyn Pickett-Yearbook and Drama
11. Donny Adams-Art Club
12. Becky Marshall, Christie Beaty-7<sup>th</sup> Grade Class Sponsors
13. Christine Reynolds-Academic Team Coordinator
14. Jennifer M. Price-Sophomore Class Sponsor
15. Ericka DeHaven-2015/16 Girls JH Volleyball Coach
16. Brandon Arnett-2015/16 Boys/Girls JH Cross Country Coach

17. Dale Arnett-2015/16 Boys/Girls Assistant Varsity Cross Country Coach

Mrs. Green moved to approve all of these recommendations in one motion. The motion was seconded by Mrs. Ogden and was carried 5-0.

Item 1494 VIII. Future Agenda Items

No future agenda items at this time

Item 1495 IX. Patron Comments

Mr. Palumbo said that he thought having the open house this week was a wonderful thing and he appreciates it.

Item 1496 X. Adjournment

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

\_\_\_\_\_ President

\_\_\_\_\_ Member

\_\_\_\_\_ Vice President

\_\_\_\_\_ Member

\_\_\_\_\_ Member