

Executive Session

August 22<sup>nd</sup>, 2016

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:

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

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member

Regular Board Meeting

Minutes

August 22<sup>nd</sup>, 2016

7:00 PM

**Item 1592 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 and Jeff Burke

Also present:

Allen Hayne- Superintendent/High School Principal, Carol Weaver-Business Manager/Treasurer, and Tom Austin Budget Administrator.

*A list of patrons present is attached*

**Item 1593 II. Approval of Agenda**

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

**Item 1594 III. Consent Agenda**

A. Claims-Claims from June 1<sup>st</sup>, 2016 to July 31<sup>st</sup>, 2016

- B. Minutes-Minutes from June , 2016
- C. Payroll Claim Listing for June 1<sup>st</sup> , 2016 to July 31<sup>st</sup> , 2016

Mrs. Green moved to approve all three of these in one motion. This motion was seconded by Mrs. Ellis and was carried 4-0.

**Item 1595      IV. Reports**

- A. Business Manager/Treasurer Report
- B. Administrator Report
- C. Elementary Report
- D. Superintendent Report

Mr. Hayne reported Mr. Rodriguez is doing a good job, very helpful with students. The year is off to a good start. Last Monday we received the approval for F-1 Visa. There are other students interested in coming possibly for the second semester. As of today the student count is 255 (ADM count).

Some extra expenses have occurred with repair of the air conditioning system and getting the lights in front of the school fixed. There is still some work to be done in concession and cafeteria.

**Item 1596      V. Old Business**

**Item 1597      VI. New Business**

- A. **Budget Work session**
  
- B. Un-Certified Recommendation
  - 1) Moises Rodrigues – Dean of Students
  - 2) Desirae Reed – Elementary Art and Aide
  - 3) Devon Eastman – ICE Student works custodial
  - 4) Jeff Murray – Technology Teaching Aide (Title 1)
  - 5) Cynthia Shamy – Roping Rockets
  - 6) Kim Ring – Elementary Event Supervisor

Mrs. Ellis made a motion to approve all in one motion. The motion was second by Mrs. Green and carried 4-0

- C. Certified Recommendation
  - 1) Carol Mills – 4<sup>th</sup> Grade
  - 2) Blair Rodriguez - Spanish
  - 3) Kayla Murray – Science Biology
  - 4) Dawn Bernd-Steffes – Science Chemistry
  - 5) Lyndsea Burke – Art and VLN
  - 6) Sara Proctor - Kindergarten
  - 7) Jama Marlow – High Ability

- 8) Emily Slain – Running Rockets
- 9) Jama Marlow – Student Council/Spell Bowl
- 10) Karla Moore – 3<sup>rd</sup> Grade Tutor
- 11) Carol Mills – 4<sup>th</sup> Grade Tutor
- 12) Jama Marlow – 5<sup>th</sup> Grade Tutor
- 13) Emily Slain – 6<sup>th</sup> Grade Tutor

Mrs. Ellis made a motion to approve all Recommendations one motion. The motion was second by Mrs. Green with Mr. Burk Abstaining. Motion carried 3-0

D. Change the PD day from Wednesday to Tuesday morning starting the Tuesday after Labor Day

E. Robotics Grant was explained by Mr. Hayne. Rust Lumpkin had applied for the Grant and the school received \$10,000.00. Everyone is very excited about the program.

F. Resolution to transfer \$230,168.00 from Transportation Fund to Rainy Day Fund. Mrs. Ogden read resolution.

Mrs. Green made a motion to approve Resolution. This motion was second by Mr. Burk and motion carried 4-0

**Item 1598 VII. Patron Comments**

Karla Moore, said she wanted to thank Union School for Dylan’s opportunity to go to Richmond and participate in the Skills USA in Fire background and EMT. The opportunity helped with getting scholarship money for Collage and gave him a huge amount of experience. Dylan placed 1<sup>st</sup> in State competition.

**Item 1599 VIII. Adjournment**

Mrs. Green moved to adjourn. This motion was seconded by Mrs. Ellis and was carried 4-0.

\_\_\_\_\_ President \_\_\_\_\_ Member

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

\_\_\_\_\_ Member