

# **Regular Board Meeting Minutes**

## **September 15, 2014**

### **7:00 P.M.**

The Board of School Trustees of Union School Corporation met in regular session on Monday, September 15, 2014, at 7:00 p.m. in the cafeteria. The following agenda items were discussed:

**ITEM 1342 I. Call to Order**

On the call of the role, the members of the Board of Trustees were shown to be present or absent as follows:

Present: Todd Holaday, Garth Jenkins, Alan McCormick, Scott Houser, and Christa Ellis.

Also present: Fred Herron, superintendent; Cynthia Vaughn; business manager; Allen Hayne, high school principal; Mike Huber, elementary principal.

*A list of patrons is attached.*

**ITEM 1343 II. Approval of Agenda**

Mr. Herron added Item 1347 VI. Personnel B. 3. Kyla Baker for fifth grade instructional aide. Mr. Jenkins moved to approve the agenda with the additional item. The motion was seconded by Mrs. Ellis and carried 5-0.

**ITEM 1344 III. Consent Agenda**

- A. Claims – Claims from August 1, 2014 to August 31, 2014.
- B. Minutes – Minutes from August 18, 2014 regular session.

Mr. McCormick moved to approve the claims and minutes. The motion was seconded by Mr. Jenkins and carried 5-0.

**ITEM 1345 IV. Old Business**

A. **On-line Courses / Credit Recovery** - Mr. Hayne requested to reinstate the online credit recovery assistant. Also, he requested a math aide and language arts aide at the high school. Although the school letter grade is embargoed, he reported that the math scores are not good. Forty-five juniors and seniors are re-takers that need to still pass the Algebra I ECA.

Mrs. Ellis moved to allow Mr. Hayne to advertise for one math aide, one language arts aide, and a credit recovery assistant. The motion was seconded by Mr. Houser and carried 5-0.

**ITEM 1346 V. New Business**

A. **Public Hearing on Budget** – Mr. Holaday opened the floor for any comments or questions on the proposed budget. There were no comments.

**B. Reorganization** - Mr. Holaday presented a report on reorganization options. With Mr. Herron's recommendation, Mr. Holaday and Mr. Jenkins will form a committee to report on options and gather more information on reorganization.

Mrs. Ellis suggested surveying parents.

Mr. Holaday said the board needed to look beyond just current parents, but he agreed information gathered from surveying parents could be helpful.

Mr. McCormick stated he is concerned with dividing up the district, because it spreads the tax base. He went over the history of the board finances since 2004.

Mr. Jenkins moved to begin research and preliminary discussions on consolidation options with one or more schools. The motion was seconded by McCormick. Mr. Holaday agreed and stated it is the most logical path to go down. The motion carried 4-1. Mrs. Ellis opposed.

#### **ITEM 1347 VI. Personnel**

**A. Non-Certified Resignation** - Amanda Shinn submitted her letter of resignation. Mr. McCormick moved to accept the resignation. The motion was seconded by Mr. Jenkins and carried 5-0.

#### **B. Non-Certified Recommendations**

1. Mr. Huber recommended Emily Slain for Running Rockets.
2. Mr. Huber recommended Kenny Ellis for volunteer elementary basketball coach.
3. Mr. Huber recommended Kyla Baker for fifth grade instructional aide at \$8/hr.

Mr. McCormick moved to approve the non-certified recommendations. The motion was seconded by Mr. Jenkins and carried 4-0. Mrs. Ellis abstained.

#### **C. Certified Resignation**

1. Andrew Ullrich submitted his letter of resignation.
2. Emily Maynard submitted her letter of resignation.

Mrs. Ellis moved to accept the certified resignations. The motion was seconded by Mr. Houser and carried 5-0.

#### **D. Certified Recommendations**

1. Mr. Huber recommended Stacy Hunt for High Abilities coordinator at \$2,000.
2. Mr. Huber recommended the following elementary tutors at \$30/hr to be paid out of Title I funds:

- a. Amanda Howell for 1<sup>st</sup> grade
  - b. Rebecca Willis for 2<sup>nd</sup> grade
  - c. Kim Freer for 3<sup>rd</sup> grade
  - d. Stacy Hunt for 4<sup>th</sup> grade
  - e. Emily Slain for 5<sup>th</sup> grade
  - f. Tabitha Kelley for 6<sup>th</sup> grade
3. Mr. Huber recommended Emily Slain for fifth grade teacher at \$31,000 annual salary plus standard teacher benefits as outlined in the master contract.
  4. Mr. Huber recommended Lauren Lybarger for elementary special education at \$34,000 annual salary plus standard teacher benefits as outlined in the master contract.
  5. Mr. Hayne recommended Nicole Luellen for high school special education at \$37,500 annual salary plus standard teacher benefits as outlined in the master contract.
  6. Mr. Hayne recommended Jamie Harshman for high school math teacher salary at \$37,000 annual salary plus standard teacher benefits as outlined in the master contract.

Mr. Houser moved to approve the certified recommendations. The motion was seconded by Mr. McCormick and carried 5-0.

**ITEM 1348 VII. Patron Comments**

*Minutes were recorded and are on file in Union School Corporation Central Office.*

**ITEM 1349 VIII. Adjournment**

Mr. Jenkins moved to adjourn. The motion was seconded by Mr. Houser and carried 5-0.

_____	President	_____	Member
_____	Vice President	_____	Member
		_____	Member