

Executive Session

September 19th , 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

September 19th , 2016

7:00 PM

Item 1605 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 Mike Lacy-Corporation Attorney.

A list of patrons present is attached

Item 1606 II. Approval of Agenda

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

Item 1607 III. Consent Agenda

A. Claims-Claims from August 1st , 2016 to August 31st , 2016

- B. Minutes-Minutes from August 22nd , 2016
- C. Payroll Claim Listing for August 1st , 2016 to August 31st , 2016

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

Item 1608 IV. Reports

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

Mr. Hayne reported air conditioners are working well, some repair work is being done to walk-in refrigerator and are working on the air compressor unit at the Band room area.

The High school numbers are up a little and the Elementary number are down a little giving the same number as last meeting of 255 (ADM count), which makes us up around 25 from the beginning of the school year.

Parent and teacher conferences will be on Oct. 14.

Item 1609 V. Old Business

- A. International School and Students

Mr. Hayne told about his talks with Mr. Rodriguez. Mr. Rodriguez knows of two students and their parents wanting to come to Union School. Board discussed setting fee amount and agreed the cost would be \$30,000.00 with offer of scholarship options. Motion called for to set dollar amount as \$30,000.00 with scholarship options.

Mrs. Ellis made motion and Mrs. Green second. Carried 4-0

Item 1610 VI. New Business

- A. **No--Certified Resignation**
 - 1) August Holderman-Title I Aid
 - 2) Merri Allen-Bus driver

Mr. Burk made a motion to except both resignations in one motion. The motion was second by Mrs. Ellis. Carried 4-0

- B. Non-Certified Recommendation
 - 1) Hire Deborah Lough as Title I Aid

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

C. Certified Recommendation

None at this meeting

D. High School Athletic Uniforms

Mr. Rodriguez and other coaches have inventoried all the uniforms and options of what is needed and what they could do to make money, possibly selling some of the older uniforms.

E. Literacy Nigh at Elementary

Mr. Hayne reported that he and Mr. Huber are hoping to set the date soon.

F. PD Time

- 1) School improvement Plan
- 2) Poverty Study

Mr. Hayne reported Professional Development Time has started and going well.

G. Maintenance

- 1) Cafeteria
- 2) Ground Lights in Front of Building
- 3) Exterior Doors

Mr. Hayne reported the lights in the lunchroom and the Ground Lights in front of the school building are in need of repair or replacement. The Board said to get estimates and report at next meeting The Exterior Doors need replacement parts so they will lock. He is going to get a count has to how many are needed.

H. Adult lunch price

Carol Weaver presented to the board a request to increase the cost of adult lunches to \$3.10 to meet the State guideline for reimbursement rate for schools. Board agreed the cost could be increased.

Mrs. Ellis made motion to increase and was second by Mrs. Green. Carried vote 4-0

Item 1611 **VII. Future Agenda Items**

Item 1612 **VIII. Patron Comments**

None at this meeting

Item 1613 **IX. Adjournment**

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

_____ President

_____ Member

_____ Vice President

_____ Member

_____ Member