

Executive Session

October 17<sup>th</sup>, 2016

Following Regular Meeting

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

October 17<sup>st</sup>, 2016

5:30 PM

**Item 1623 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 1624 II. Approval of Agenda**

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

**Item 1625 III. Approval of 2017 Budget**

- A. Budget (Form A), Capital Projects Fund Plan, Bus Replacement Plans were read by Mrs. Ellis

Motion to except Budget (Form A), was made by Mrs. Ellis and second by Mrs. Green motion carried 4-0

Motion to except Capital Projects Fund was made by Mrs. Ellis and second by Mr. Burke motion carried 4-0

Motion to except Bus Replacement Plan was made by MR. Burke and second by Mrs. Ellis motion carried 4-0

#### **Item 1626      III. Consent Agenda**

- A. Claims-Claims from September 1<sup>st</sup> , 2016 to September 31<sup>st</sup> , 2016
- B. Minutes-Minutes from September 19<sup>th</sup> , & 30<sup>th</sup> and October 10<sup>th</sup> , 2016
- C. Payroll Claim Listing for September 1<sup>st</sup> , 2016 to September 31<sup>st</sup> , 2016

Motion was made to except all three in one motion by was made by Mrs. Ellis and second by Mrs. Green motion carried 4-0.

#### **Item 1627      IV. Reports**

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

Mr. Hayne turned floor over to Mr. Huber

Mr. Huber Reported on Winter Festival planes for the first Friday in December. The hope is this might be a way of getting families more involved in school.

Mr. Huber reported of the program testing and the choice of using Pearson curriculum and gave packets to Board to review information and will be sending letters home to parents to keep lines of communication open for assistance.

Parent and teacher conferences will be on Oct. 14.

Mr. Rodrigues reported there has only been 9 students sign up for baseball, this is not enough to prepare a team and ask board for their suggestions. The Board wants to at least have a JV Team and the need to start working with students at the Elementary levels to teach fundamental skills and get an interest started. Mr. Rodrigues agreed and thinks that is a very positive suggestion and is eager to start program.

#### **Item 1628      VI. New Business**

- A. Permission to sell old Technology Equipment
  - 1) Old Classmates
  - 2) Old Projectors

- 3) Lenovo laptops
- 4) HP laptops
- 5) Networking Equipment
- 6) Classmate batteries
- 7) 19" monitors

Motion was made by Mrs. Ellis to sell equipment and second by Mr. Burke motion carried 4-0

Item 1629 VII. Future Agenda Items

Item 1630 VIII. Patron Comments

None at this meeting

Item 1631 IX. Adjournment

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

\_\_\_\_\_ President

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member

\_\_\_\_\_ Member