

Executive Session

November 21<sup>st</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

November 21<sup>st</sup>, 2016

5:30 PM

**Item 1632 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, Lora Jessup and Mike Lacy-Corporation Attorney.

*A list of patrons present is attached*

**Item 1633 II. Approval of Agenda**

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

**Item 1634 III. Consent Agenda**

A. Claims from November 1<sup>st</sup> to November 30

B. Minutes from November 21<sup>st</sup> meeting

Mrs. Green moved to approve both in one motion. This motion was second by Mr. Burke

**Item 1635 IV. Reports**

- A. Business Manager/Treasurer
- B. Administrator's Report

Mr. Hayne reported enrollment is up, now 265. VLN student count keeps going up (37) and having positive results. I step is a high "C". Winter Festival is planned for Dec. 2<sup>nd</sup>. There will be a Daddy/Daughter Dance Dec. 3<sup>rd</sup>.

**Item 1636 V. Old Business**

**Item 1637 VI. New Business**

- A. Non-Certified Recommendations
  - 1) Angie Bailey-Bowling
  - 2) Kay South sub for Liezel Holaday maternity leave.

Motion was made by Mrs. Ellis to except both recommendations and second by Mr. Burke motion carried 4-0

- B. Create a monthly position and stipend for VLN. \$500.00 per month.

Motion was made by Mrs. Green to create position and stipend and second by Mrs. Ellis motion carried 4-0

- C. A pay raise for Kim Ring for transportation from the Transportation Fund of \$1.50 per hour.

Motion was made by Mrs. Green for pay raise of \$1.50 per hour and by Mrs. Ellis motion carried 4-0

- D. Maternity leave for Liezel Holaday from 11/05/16 to 01/05/17.

Motion was made by Mr. Burke to except leave request and second by Mrs. Green motion carried 4-0

- E. December Board Meeting as a Christmas Dinner instead of a meeting
- F. Dinner for board members and spouses and administrators.

Motion was made by Mrs. Green to have Christmas Dinner instead of December meeting and second by Mr. Burke, motion carried 4-0

**Item 1638 VII. Future Agenda Items**

- A. Student of the Month
- B. Thankful for Families to include the High School
- C. Invite more to attend the Log Cabin time
- D. Introduce new Board Member at January meeting

**Item 1639 VIII. Patron Comments**

None at this meeting

**Item 1640 IX. Adjournment**

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

\_\_\_\_\_ President

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member

\_\_\_\_\_ Member