

EXECUTIVE SESSION

August 19, 2013

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 reasons:

(2) For discussion of strategy with respect to:

(A) Collective bargaining

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

_____ President _____ Member

_____ Vice President _____ Member

Regular Board Meeting Minutes

August 19, 2013

The Board of School Trustees of Union School Corporation met in regular session on Monday, August 19, 2013, at 7:00 p.m. in Room 104. The following agenda items were discussed:

ITEM 1210. 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, Todd Holaday, Scott Houser, and Alan McCormick.

Also present: Superintendent, Fred Herron; Business Manager Cynthia Vaughn; High School Principal, Allen Hayne; Elementary Principal, Mike Huber; Athletic Director, Jeff Holloway.

Also present was Blake Moore, Dylan Moore, DeAnn Kauffman, Rylee Davis, Amy Davis, Don Kauffman, Mark Stevenson, Meeks Cockerill.

ITEM 1211. II. Approval of Agenda – Mr. Holaday moved to approve the agenda. The motion was seconded by Mrs. Ellis and carried 4-0.

ITEM 1212. III. Consent Agenda

A. Claims – Claims from July 1-July 31, 2013.

B. Minutes – Minutes from July 22, 2013 regular session.

Mr. Houser moved to approve the claims and minutes. The motion was seconded by Mr. Holaday and carried 4-0.

ITEM 1213. IV. Reports

A. Finance Report – Ms. Vaughn reported on the finances of Union School Corporation.

B. Superintendent Report – Mr. Herron reported on projected ADM of 356. That count is down 26.5. ADM count day is September 13, 2013.

C. Jr./Sr. High School Report – Mr. Hayne reported that the year is off to a great start. The new lunch schedule is working well. Online classes were slow to start but are up and running. In addition, athletic events start this week.

D. Elementary Report – Mr. Huber reported that the year is off to a great start for the elementary.

ITEM 1214. V. New Business

A. EDP Renewables Wind Energy Project – Randolph Co. Wind Farm – Mr. Meeks Cockerill reported on the effect of the 10 year, 100 percent tax abatement granted to the Headwater Wind Farm and how it will affect area school district's Capital Projects Funds. Mr. Houser moved to approve the Interlocal Agreement (attached) between Randolph County Commissioners, the Randolph County Council and Union School Corporation. The motion was seconded by Mrs. Ellis and carried 4-0.

B. Proposed Budget – Ms. Vaughn request permission to advertise the proposed 2014 budget. Mr. Houser moved to grant permission to advertise the proposed 2014 budget. The motion was seconded by Ms. Ellis and carried 4-0.

C. Non-Certified Pay Schedule – Ms. Vaughn asked the board to establish the non-certified pay schedule presented.

D. Pay Schedule change for certified - Ms. Vaughn asked the board to change the 2013-2014 pay dates for certified staff at the request of the teacher's union. Ms. Ellis moved to approve 25 pays with the last pay date on August 1, 2014. The motion was seconded by Mr. Holaday and carried 3-1 with Mr. Houser opposing.

E. Tax Neutrality – Ms. Vaughn proposed the board pass the tax neutrality resolution to use Transportation Fund for the 50 percent in 2014. Mr. Houser moved to approve the tax neutrality resolution using the Transportation Fund for 50 percent in 2014. The motion was seconded by Mr. Holaday and carried 4-0.

F. Permission to purchase Bus – This item was tabled.

G. Facility Request

(1) Mr. Herron submitted a facility request for Mr. Gaff and the Union Archery Club.

(2) Mr. Herron submitted a facility request for Donna Shore.

Ms. Ellis moved to approve both facilities request and to wave the fee for Ms. Shore's event. The motion was seconded by Mr. Houser and carried 4-0.

H. Discussion on Vocational School Transportation

There was discussion on transportation for students attending vocational student.

ITEM 1215. VI. Old Business

A. Wireless Guest Access – Mr. Holaday moved to remove the password to the guest wireless account with limited bandwidth. The motion was seconded by Ms. Ellis and carried 3-1 with Mr. McCormick opposing.

ITEM 1216. VII. Personnel

A. Recommendations

(1) Mr. Hayne and Mr. Holloway recommended Kim Ring and Shauna Schroeder for Varsity/JV Co-Cheerleading Coaches.

(2) Mr. Hayne recommended the attached list of ECA positions for the 2013-2014 school year.

Ms. Ellis moved to approve the recommendations for co-cheer coaches and the list of ECA positions. The motion was seconded by Mr. Houser. Mr. McCormick asked if all teachers were given equal opportunity to apply for positions. Mr. Hayne confirmed that they were. The motion carried 4-0.

ITEM 1217. VIII. Future Agenda Items

Permission to buy a bus

ITEM 1218. IX. Patron Comments

DeAnn Kauffman asked why a girls' basketball coach had not been hired. She also asked about Kenny Ellis.

Mr. Kauffman – Asked the board to support the girls

Ms. Davis – Girls need a coach.

Mr. McCormick – Cannot comment on personnel issues. The board and Mr. Hayne and Mr. Holloway are looking for the best coach for the girls.

Mr. Stevenson – asked about the situation with Mathias Klumke. He has requested to take one class at Union so he will be eligible to run cross country.

Mr. Holloway reported the new IHSSA rule states that a student must be enrolled within the first 15 days of school and be enrolled for at least one course.

Ms. Ellis moved to allow students to come for one course. There was no second so the motion died.

ITEM 1219. X. Adjournment

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

_____ President _____ Member

_____ Vice President _____ Member

_____ Member