

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, May 13, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The meeting will begin at 7:00 p.m.

TENTATIVE AGENDA

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**
2. **Establish a Quorum and Pledge of Allegiance**
3. **Amend the Agenda**
4. **Public Participation**
5. **Recognition of Orienteering Team**
6. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
7. **Accept Donations**
8. **Consent Agenda**

A. Board Minutes

Regular Session – April 8, 2019

Executive Session – April 8, 2019

Executive Session – April 15, 2019

B. Out-of-State Field Trip Requests

UCMS is requesting the following field trips:

The 6th and 7th grade teams incentive trip, on the last day of school, to Scene 75 in Dayton, Ohio.

The 8th grade team to Hueston Woods State Park in Oxford, Ohio on the last day of school.

Out-of-State/Overnight Trip Request

Girls' basketball overnight trip to Cedarville University, Cedarville, Ohio on June 5 & 6, 2019 for basketball camp.

Overnight Trip Request

The FFA Livestock Judging team to attend state competition at Purdue University. They will leave on May 17th and spend the night around Purdue University and will attend the competition on May 18, 2019.

Liberty FFA will attend the State Convention at Purdue University on June 17 – 19, 2019,

C. Claims Docket

D. Personnel

Resignation

Christopher Winchell, Superintendent
Jesse Moses, English Teacher – UCHS
Suzette Keller, Cafeteria – UCMS
Mason Spencer, Custodian - UCHS

Hires

Carla Gehlhausen/Blake Nash, Homebound Instructors for UCHS student
Marla Neukam, Homebound Instructor for LES student
Kaye Lakes, Cafeteria - UCHS

Summer School Hires

Please refer to the document included in you board packet

Coaching Hires

Please refer to the coaching recommendation sheet in your packet

OLD BUSINESS

9. Building Project Update from Performance Services

NEW BUSINESS

10. Approval for 2020 Spring Break Trip to Europe

11. Recommendation to Select an Insurance Provider for Property and Casualty Insurance

12. Hearing to Discuss Superintendent's Contract

13. Public Participation

14. Superintendent's Comments

- Insurance Update

15. Board Comments

16. Adjournment

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The Union County/College Corner Joint School District Board of Trustees will meet in executive session on Monday, May 13, 2019. The meeting will be held at Union County High School, Room A-400, 410 Patriot Blvd. Liberty, IN. The executive session will begin at 5:30 pm.

Pursuant to the Indiana Code I.C. 5-14-1.5-6.1, (9)

INDIANA OPEN DOOR LAW

Executive sessions of the Board of Education may be held only in the following instances:

1. Where authorized by federal or state statute.
2. For discussion of strategy with respect to:
 - A. Collective bargaining;
 - B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - C. The implementation of security systems; or
 - D. The purchase or lease of real estate property by the governing body up to the time a contract or or lease is executed by the parties.
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
4. Interviews with industrial or commercial prospects or agents of commercial prospects by the Department of Commerce, the Indiana Development Finance Authority, the Film Commission, the Indiana Business Modernization and Technology Corporation, or Economic Development Commissions.
5. To receive information about, and interview prospective employees.
6. With respect to any individual over whom the governing body has jurisdiction:
 - A. to receive information concerning the individual's alleged misconduct; and
 - B. to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor
 - (i) who is a physician or
 - (ii) a school bus driver
7. For discussion of records classified as confidential by State or Federal statute.
8. To discuss, before any placement decision, an individual student's abilities, past performance, behavior and needs.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.
10. When considering the appointment of a public official, to do the following:
 - A. develop a list of prospective appointees
 - B. consider applications
 - C. make one (1) initial exclusion of prospective appointees from further consideration
11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.