

# UC Union County College Corner CC Joint School District

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Website: [www.uc.k12.in.us](http://www.uc.k12.in.us)

The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, January 08, 2024. The meeting was held at College Corner Union Elementary School, 230 Ramsey Street College Corner, Ohio 45003. Those in attendance were: Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

<b>1.</b>	<b><u>Fund Report</u></b>	
	Educational Fund	\$ 4,438,506.75
	Debt Service Fund	\$ 485,903.65
	Retirement/Severance Fund	\$ 19,072.43
	Operations Fund	\$ 1,321,845.31
	Local Rainy Day Fund	\$ 1,071,690.05
	School Lunch Fund	\$ 19,774.17
	Textbook Rental Fund	\$ 270,871.52
<b>2.</b>	<b><u>Bank Reconciliation</u></b>	
	Komputrol Bank Statement	\$ 7,661,643.02
	Bath State Bank Balance	\$ 7,666,820.02
	Outstanding Deposit	\$ 93,729.10
	Outstanding Checks	<b>-\$ 98,729.10</b>
	Balance	\$ 7,661,643.02
	Fund Balance	\$ 7,661,643.02

## Board Minutes

### REGULAR SESSION

- 1. Call Meeting to Order and Roll Call**  
President, Mary Eversole, called the meeting to order at 7:02 pm.
- 2. Establish a Quorum and Pledge of Allegiance**  
President, Mary Eversole, established a quorum and led the Pledge of Allegiance.
- 3. Amend the Agenda**  
The Board approved the amendments to the agenda on personnel.

Motion: Doug Gardner

Second: Susan Kirkpatrick

Carried: 6-0

4. **Public Participation**

There were no public comments at this time.

5. **Solar System Update - Tony Kuykendall, Performance Services**

Performance Services discussed the performance of our solar fields and financial benefits to our district over the past year.

6. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**

Administrative updates were given by: Kristina Coveney, CCUS Principal, Lisa Gayhart, LES Principal Sarah Lynch, UCMS Principal and Randy Judd, UCHS Principal.

Enrollment: LES-335, CCUS-257, UCMS-265 and UCHS 392

7. **Accept Donations**

\$50.00 from David & Tara Niehoff to CCUS for Lunch/Snack Money

\$50.00 from College Corner Community Church for Snack Milk/ Lunch Count

\$100.00 from Bath State Bank for the UCMS Library

\$650.00 from Bill Renwick for UCHS Teacher Supplies

**\$ 850.00 Total Monetary Donations**

The Board unanimously approved the donations in the amount of \$850.00

Motion: Dave Hofmann      Second: Jessica Ewing- Jones      Carried 6-0

8. **Consent Agenda**

**A. Board Minutes**

Regular Session - December 11, 2023

Executive Session - December 11, 2023

Executive Session- December 18, 2023

**B. Claims Docket - \$531,546.63**

**C. Out-of-State/Overnight Trip Requests**

**D. Fundraisers**

**E. Personnel**

• **Resignation**

Lori Tice-Garad- CCUS Success and Wellness Provider

Heather Ball - Special Education CCUS

• **Hires**

Ashely Beckett-UCHS Social Worker

Isaac Welch- UCMS English Teacher

Paige Kruthaupt- LES/UCHS Instructional Coach

Emily Snyder-CCUS/UCMS Instructional Coach

Mary Lewellen - UCMS Cook

• **Coaching Recommendations**

Andrew McCashland- UCHS Boys Golf Head Coach

Phil Cox- UCHS Boys Track & Field Head Coach

Sammie Elleman- UCHS Girls Track & Field Head Coach

Motion: Dave Hofmann      Second: Doug Gardner      Carried 5-0-1

## **OLD BUSINESS**

### **9. College Corner Board Updates**

College Corner Board updates were given by Susan Kirkpatrick and Michele Hill.

## **NEW BUSINESS**

### **10. Appointment of Corporation Treasurer and Recording Secretary to the Board – Jennifer Blakley**

The Board unanimously approved the appointment of Jennifer Blakley as the corporate treasurer and recording secretary for 2024.

Motion: Dave Hofmann      Second: Matt Snyder      Carried 6-0

### **11. Appointment of Corporation Deputy Treasurer – Debbie Blevins**

The Board unanimously approved the appointment of Debbie Blevins as the corporation deputy treasurer for 2024.

Motion: Michele Hill      Second: Jessica Ewing- Jones      Carried 6-0

### **12. Approval to adjust Karen Kahl pay to Teacher pay**

The Board unanimously approved the pay adjustment for Karen Kahl to move to teacher pay.

Motion: Dave Hofmann      Second: Michele Hill      Carried 6-0

### **13. Board Reorganization**

The Board unanimously approved the 2024 officers.

Mary Eversole - President  
Doug Gardner - Vice President  
Dave Hofmann - Secretary

Motion: Susan Kirkpatrick      Second: Michele Hill      Carried 6-0

### **14. Board Committee Assignments**

The Board unanimously approved the committee assignments for 2024.

A copy of the committee assignments are attached.

Motion: Michele Hill      Second: Dave Hofmann      Carried 6-0

### **15. Recommendation to Approve Annual Monthly Board Action Calendar**

The Board unanimously approved the annual monthly action calendar for 2023.

A copy of the calendar is attached.

Motion: Dave Hofmann      Second: Matt Snyder      Carried: 6-0

### **16. Recommendation to Approve Proposed Board Meeting Dates**

The Board unanimously approved the meeting dates for 2024.

A copy of the meeting dates are attached.

Motion: Doug Gardner      Second: Susan Kirkpatrick      Carried: 6-0

17. **Approval of Board Pay for Meetings**  
The Board unanimously approved the pay of \$25 for additional meetings.  
Motion: Dave Hofmann      Second: Susan Kirkpatrick      Carried: 6-0
18. **Conflict of Interest Statements**  
The Board unanimously approved the conflict of interest statements.  
Motion: Dave Hofmann      Second: Doug Gardner      Carried: 6-0
19. **Recommendation to Approve Year End Transfers**  
The Board unanimously approved the year end transfers.  
Motion: Dave Hofmann      Second: Susan Kirkpatrick      Carried: 6-0
20. **Recommendation to Approve the 24-25 School Calendar**  
After review and discussion, the Board approved the 2024-25 school calendar.  
Motion: Michele Hill      Second: Jessica Ewing-Jones      Carried 6-0
21. **Approval of East Central Staff Salary Adjustments**  
The salary adjustments for the ECISS were unanimously approved by the Board.  
Motion: Dave Hofmann      Second: Jessica Ewing-Jones      Carried 6-0
22. **Board Policies First Reading Vo. 36 No. 1**  
The Board heard the first reading of policy Vol. 36 No 1.
23. **Public Participation**  
There were no public comments at this time.
24. **Superintendent's Comments**
  - Superintendent Edge welcomed everyone from winter break and invited everyone to various activities in the month of January.
  - Superintendent Edge recognized the great work the board does.
25. **Board Comments**
26. **Adjourn to Board of Finance Meeting**  
President, Mary Eversole, adjourned the meeting at 8:07 pm.

Signatures:

	
	
	
	
	