

# UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, January 15, 2018 at College Corner Union Elementary School, 230 Ramsey Street, College Corner, OH. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

## Fund Report

General Fund	\$ 760,632.29
Debt Service Fund	\$ 960,249.44
Retirement/Severance Bond Fund	\$ 70,275.53
Capital Projects Fund	\$ 772,277.82
Transportation Operating Fund	\$ 306,280.43
School Bus Replacement Fund	\$ 13,487.43
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 90,095.41
Textbook Rental Fund	\$ 14,581.45

## Bank Reconciliation

Komputrol Bank Statement	\$5,985,440.08
Bath State Bank Balance	\$5,985,440.08
Outstanding Deposit	\$ 80.00
Outstanding Checks	\$ - 219,996.56

<b>BALANCE</b>	<b>\$5,767,523.52</b>
<b>FUND BALANCE</b>	<b>\$5,767,523.52</b>

## MINUTES

### REGULAR SESSION

- 1. Call Meeting to Order**  
President Mike Murray called the Board meeting to order at 7:04 pm.
- 2. Establish a Quorum and Pledge of Allegiance**  
A quorum was established, and the Pledge of Allegiance was led by, President Mike Murray.
- 3. Amend the Agenda**  
There was no amendments to the agenda.
- 4. Public Participation**  
There was no public participation at this time.

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

Administrative updates were given by; Ryan Simmons, CCUS Principal, Kathy Sourbeer, LES Principal, Ron Ross, UCMS Principal and Rich Padgett, UCHS Assistant Principal.

**5A. Donations**

Several donations were received throughout the district. The Board unanimously approved these donations.

Motion: Mary Eversole

Second: Josh Garwood

Carried: 8-0

**6. Consent Agenda**

**A. Board Minutes**

Regular Session – December 11, 2017

Executive Session – December 11, 2017

**B. Overnight Field Trip Request**

FCCLA to attend the State Conference in Muncie, March 8-10, 2018

**C. Claims Docket**

The claims for January, 2018, totaled \$2,159,582.30.

**D. Personnel**

**Retirement**

Diana Freeman – Custodian, UCMS

Bonnie Plemons – Secretary - UCMS

**UCHS Coaching Recommendations**

Dan Kelich – Interim Wrestling Head Coach

Joel Hofmann – Football Head Varsity Coach

Joe Pavey – Volleyball Head Varsity Coach

Brian Nixon – Boys Soccer Head Varsity Coach

Brad Abbott – Girls Soccer Head Varsity Coach

Alan Bell – Cross Country Head Varsity Coach

Tony Gulley – Girls Golf Head Varsity Coach

Joshua Lone – Boys Tennis Head Varsity Coach

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 7-0-1

**NEW BUSINESS**

**7. Preble County Educational Service Center Math Tutor (Ohio Grant)**

The school district has received a grant from Ohio to provide a math tutor at College Corner Union Elementary. Preble County Educational Service Center will employ said tutor and their salary will be reimbursed by the district with the grant funds.

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 8-0

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

The board unanimously approved the appointment of Jennifer Blakley as the corporation treasurer and the recording secretary to the Board.

Motion: Dave Hofmann                      Second: Nancy Redd                      Carried: 8-0

**9. Appointment of Corporation Deputy Treasurer – Debbie Blevins**

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

Motion: Mike Sims                      Second: Nancy Redd                      Carried: 8-0

**10. Board Re-Organization**

The Board unanimously approved Mike Murray, President, Mary Eversole, Vice-President and Dave Hofmann, Secretary.

Motion: Mike Sims                      Second: Nancy Redd                      Carried: 8-0

**11. Board Committee Assignments**

The Board unanimously approved the Board Committee Assignments. Attached is a copy of the Board Committee Assignments for 2018.

Motion: Dave Hofmann                      Second: Darrell Harvey                      Carried: 8-0

**12. Annual Monthly Board Action Calendar**

The Board unanimously approved the Annual Monthly Board Action Calendar. Attached is a copy of the Board Action Calendar for 2018.

Motion: Darrell Harvey                      Second: Mary Eversole                      Carried: 8-0

**13. Proposed Board Meeting Dates**

The Board unanimously approved the Proposed Board Meeting Dates. Attached is a copy of the Board Meeting Dates for 2018.

Motion: Dave Hofmann                      Second: Nancy Redd                      Carried: 8-0

**14. Public Participation**

- Marissa Lane, reporter from the Liberty Herald, directed a question to Superintendent Winchell regarding the shortfall of students in the state of Indiana and how that impacts Union County. Superintendent Winchell stated that the revenue of this shortfall would be ½ of 1%, which is between \$40,000 - \$50,000. This would be equal to one teacher salary and benefits. The state is working on another funding source to cover this cost.

**15. Superintendent's Comments**

- Superintendent Winchell commented on the CCUS stage floor. The floor will be finished with hard wood to match they gym floor.
- Superintendent Winchell commented on the intent to partner with the YMCA regarding the latchkey program at CCUS after spring break.

- Superintendent Winchell commented that he has submitted a letter to the United Way requesting their support of the startup cost for our latchkey program through a mini grant.
- Superintendent Winchell commented on the continuing work with Meridian and the plan to have Meridian be on campus beginning January 29, 2018.
- Superintendent Winchell commented on the new student software, PowerSchool. The majority of this cost will come from the Title IV grant, and the remaining portion from capital projects.
- Superintendent Winchell commented on scheduling a facilities subcommittee meeting on January 25. At this meeting, he will invite three or four facility contractors to come in and present what they believe is the best course of action regarding building envelope projects.
- Superintendent Winchell commented that there would be an executive session following the Board meeting. Topics to be discussed are:
  - student matter
  - weather safety
  - senior administrator idea
  - high school science

**16. Board Comments**

- Mike Sims commented on the student drug testing policy that has been in place for a year. Rich Padgett, UCHS Assistant Principal and Ron Ross, UCMS Principal gave feedback to the Board.
- Mike Sims commented on the snow removal on the Eaton Street sidewalks.
- Mike Sims commented on a newspaper article regarding the reduction of townships.
- Darrell Harvey commented on the new committee, facilities/debt. Per consensus of the Board, the building & grounds and facilities/debt will become one committee.

**17. Adjournment**

President Mike Murray adjourned the Board meeting at 8:39 m.