

# 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, June 10, 2019, at Union County High School, Room 8, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Jones and Mary Eversole.

## 1. Fund Report

Educational Fund	\$ 377,961.15
Debt Service Fund	\$ 758,689.04
Retirement/Severance Bond Fund	\$ 5,592.48
Operations Fund	\$1,415,203.37
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 143,524.81
Textbook Rental Fund	\$ 29,792.43

## 2. Bank Reconciliation

Komputrol Bank Statement	\$5,792,162.84
Bath State Bank Balance	\$5,792,162.84
Outstanding Deposit	\$ 0.00
Outstanding Checks	-\$ 367,406.00

<b>BALANCE</b>	<b>\$5,424,756.84</b>
<b>FUND BALANCE</b>	<b>\$5,424,756.84</b>

## MINUTES

### REGULAR SESSION

#### 1. **Call Meeting to Order and Roll Call**

President, Mary Eversole, called the Board meeting to order at 7:00 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**

There were three amendments to the agenda; a new hire, textbook adoption and a reception for the outgoing superintendent.

Motion: Ben Caskey

Second: Susan Kirkpatrick

Carried: 7-0

#### 4. **Public Participation**

There were no public comments at this time.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mrs. Monica Hofmann, UCMS Dean of Students, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

**6. Accept Donations**

The Board unanimously approved the UCHS donations of \$1,675.00.

- Special Olympics - \$200
- Elleman Electric - \$125 to girl's basketball
- UC Foundation - \$1,350 to boy's basketball

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 7-0

**7. Consent Agenda**

**A. Board Minutes**

Regular Session – May 13, 2019

Executive Session – May 13, 2019

Special Session – May 28, 2019 – The meeting was held at 6:00 pm but it was not a legal meeting. The meeting was rescheduled for May 31<sup>st</sup>.

Special Session – May 31, 2019

**B. Claims Docket**

The claims for June, 2019, totaled \$1,715,911.51.

**C. Personnel**

**Resignation**

Lindsay Beiser, Science Teacher, UCHS

Dan Kelich, Math Teacher, UCHS

James Frazee, Physical Education Instructor, UCHS

Jennifer Kratzer, Instructional Aide, LES

Tamara Drudy, Student Council Sponsor, LES

Carla Gehlhausen, Business Teacher, UCHS

Jordan Molina, CCUS, Teacher

**Hires**

Madeline Honerlaw, English Teacher UCHS

Heather Ball, CCUS Small Group Remediation

Amanda Hertel, UCMS, 6<sup>th</sup> Grade English Teacher

Sarah Alcorn, Summer Technology Technician

Brady Meier, UCHS, Math Teacher

Brooke Murray, Special Education Teacher, CCUS

**Transfer**

Christine Volz, from Special Education Teacher to 1<sup>st</sup> Grade Teacher, CCUS

Shyla Lackey, Title Aide from LES to CCUS

**Coaching Recommendations**

Aimee Dishmond, Head Cheerleading Coach, UCMS

Phil Cox, Head Cross Country Coach, UCHS

Motion: Mike Sims

Second: Ben Caskey

Carried: 7-0

**7B. Reception for Outgoing Superintendent**

The Board meeting was suspended at 7:12 pm for a reception for the outgoing superintendent, Chris Winchell.

The Board meeting reconvened at 7:31 pm.

**NEW BUSINESS**

**8. Collection Service Agreement**

The Board unanimously approved the collection service agreement with Connersville Credit Bureau.

Motion: Darrell Harvey                      Second: Susan Kirkpatrick                      Carried: 7-0

**9. Handbook Changes 2019-2020**

After discussion regarding the 2019-20 handbook, the Board unanimously approved the changes.

Motion: Susan Kirkpatrick                      Second: Ben Caskey                      Carried: 7-0

**10. Textbook Rental Fees 2019-2020**

After discussion regarding the 2019-20 textbook rental charges, the Board unanimously approved these fees.

Motion: Darrell Harvey                      Second: Mike Sims                      Carried: 7-0

**11. Textbook Adoption 2019-2024**

The Board unanimously approved the textbook adoption.

Motion: Mike Sims                      Second: Darrell Harvey                      Carried: 7-0

**12. Approval of Administrative Contracts**

- Connie Rosenberger
- Gregg Goewert
- Andy Brown
- Ron Ross
- Kathy Sourbeer
- Ryan Overholt
- Jim Migoski

The above administrative contracts were unanimously approved by the Board.

Motion: Josh Garwood                      Second: Susan Kirkpatrick                      Carried: 7-0

**13. Recommendation to Approve East Central Special Education Services Contracts**

- Liza Bates
- Mort Maurer

This recommendation was tabled pending additional information.

Motion: Darrell Harvey                      Second: Jessica Ewing-Jones      Carried: 7-0

**14. Recommendation of Meal Prices for 2019-2020**

The Board unanimously approved the meal prices for 2019-20.

Motion: Josh Garwood                      Second: Ben Caskey                      Carried: 7-0

**15. Recommendation of Food, Dairy, and Bread Companies 2019-2020**

The Board unanimously approved the recommendation from Jenny Bradford, Food Services Director, with Gordon Food Services, Dean Foods and Aunt Millie's Bakery.

Motion: Susan Kirkpatrick                      Second: Jessica Ewing-Jones      Carried: 7-0

**16. Public Participation**

- Mike Murray commented on the outstanding performance of Mrs. Swafford, preschool teacher at CCUS.
- Mike Murray asked the Board for an update on the current building projects.
- Mike Murray conveyed well wishes to Chris Winchell, as he returns to his hometown and takes on the role of their new superintendent.

**17. Superintendent's Comments**

- Superintendent Winchell stated that there would be an executive session to follow the Board meeting.
- Superintendent Winchell welcomed Aron Borowiak as the new Superintendent of UCCCJSD.

**18. Board Comments**

- Susan Kirkpatrick wished Chris Winchell good luck in his new position.
- Mike Sims thanked Chris Winchell for the job he did here at UCCCJSD.
- Mary Eversole conveyed her well wishes to Chris Winchell in his new position.

**19. Adjournment**

President, Mary Eversole adjourned the meeting at 8:01 pm.