

# 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 met in regular session on Monday, July 11, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, David Hofmann and Mike Murray.

## 1. Fund Report

General Fund	\$1,000,377.57
Debt Service Fund	\$1,305,484.25
Retire/Severance Bond Fund	\$ 177,245.62
Capital Projects Fund	\$1,047,973.99
Transportation Operating Fund	\$ 422,594.77
School Bus Replacement Fund	\$ 99,420.05
Local Rainy Day Fund	\$ 785,686.34
School Lunch Fund	\$ 7,942.80
Textbook Rental Fund	\$ 42,559.05

## 2. Bank Reconciliation

Komputrol Bank Balance	\$5,142,401.24
Bath State Bank Balance	\$5,142,401.24
Outstanding Deposit	\$ 1,463.00
Outstanding Checks	\$ - 143,931.13

<b>Balance</b>	<b>\$4,999,933.11</b>
<b>Fund Balance</b>	<b>\$4,999,933.11</b>

## MINUTES

- 1. Call Meeting to Order**  
The board meeting was called to order at 7:31 pm by Mike Murray, President.
- 2. Pledge of Allegiance**  
The Pledge of Allegiance was led by Mike Murray, President.
- 3. Amend the Agenda**  
Union County Middle School Aide Dawn Shisler's resignation was added to the agenda.
- 4. Public Participation**  
There was no public participation at this time.
- 5. Consent Agenda**

### Board Minutes

Regular Session – 6/13/2016

### Overnight Trip

The UCHS football team to stay overnight near West Harrison, IN on Friday and Saturday, June 24 & 25, 2016 for football camp

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 8-0

**6. Claims Docket**

Motion: Darrell Harvey                      Second: Susan Kirkpatrick                      Carried: 8-0

**7. Pay Request for Performance Services**

The Board approved a pay request from Performance Services in the amount of \$812,026.35 for work on the 2016 facilities improvement project.

Motion: Dave Hofmann                      Second: Ben Caskey                      Carried: 8-0

**8. Food Service Bid**

The Board approved a membership in HPS for food purchases at a membership cost of \$1,945.

Motion: Darrell Harvey                      Second: Susan Kirkpatrick                      Carried: 8-0

**9. Conflict of Interest Disclosure**

The Board approved a Conflict of Interest Disclosure for board member Nancy Redd. Because Ms. Redd is employed by the Whitewater Career Center and as a member of the Union County College Corner Joint School District Board votes to approve payments to the career center it was recommended that a Conflict of Interest Statement be executed for her annually.

Motion: Dave Hofmann                      Second: Mary Eversole                      Carried: 8-0

**10. Elementary Handbooks**

The Board approved 2016-17 elementary handbook language revisions for College Corner Union School and Liberty Elementary School.

Motion: Mary Eversole                      Second: Nancy Redd                      Carried: 8-0

**11. Donation of Piano to District**

The Board approved the donation of a piano valued at \$500 from Oxford, OH resident Peter Williams.

Motion: Susan Kirkpatrick                      Second: Mike Sims                      Carried: 8-0

**12. 2017 Budget Discussion**

- Dr. Rozelle distributed a Pay 2017 Budget Considerations Report to members of the Board and reviewed the contents of the report.

Dave Hofmann left at this time.

**13. Student Drug Testing Discussion**

Dr. Rozelle presented the Board with a draft of a student drug testing policy. He reviewed the process and timeline for adopting a program and noted that Witham Toxicology Lab representative Cindy Costello would present information about student drug testing at the regular Monday, August 8, 2016 school board meeting.

**14. Personnel**

**Resignation**

Amy Bollinger – Educational Diagnostician, East Central Indiana Special Services  
Dawn Shisler - Special Needs Aide, Union County Middle School

### Hires

Chandler Cross – Science Teacher, UCMS

Colleen Brunner – Mild Disabilities Teacher, College Corner Union

Tricia High – Title I Teacher, College Corner Union

Kolby Patterson – Cafeteria Manager, College Corner Union

Amanda VanWinkle – Educational Diagnostician, East Central Indiana Special Services

### Long Term Disability Leave

Maureen McDonough

### East Central Indiana Special Services Contracting Services

Amanda VanWinkle – Educational Diagnostician

Jenny Tinkle – Physical Therapist

Beth Straszheim – Occupational Therapist

Carrol Jaynes – Occupational Therapy Assistant

Duane Dancer – Occupational Therapy Assistant

Tara Porter – Speech/Language Pathology Assistant

Amanda Williams – Speech/Language Pathology Assistant

Jessica Beckett – Speech/Language Pathology Assistant

Center for Deaf and Hard of Hearing – Deaf/Hard of Hearing Teacher

### ECA Recommendations for 2016-2017 at UCHS

Please refer to attached list

### Coaching Recommendation for UCHS

Chandler Cross – Freshman Boys Basketball Coach

Ryan Brattain – Freshman Boys Basketball Volunteer

Motion: Darrell Harvey

Second: Mike Sims

Carried: 7-0

### 15. Public Participation

- Amy Johnson questioned the board regarding the new drug policy. She works with Lab Corp offered to share information pertaining to testing.

### 16. Superintendent's Comments

- Dr. Rozelle shared information clarifying a proposed 2016-17 student study hall schedule proposal for the Union County Middle School.
- Dr. Rozelle reported that student registration for all schools scheduled for August 1 & 2 would take place in the Union County High School cafeteria so that parents with students in multiple school buildings could have the convenience of "one-stop" registration.
- Dr. Rozelle reported that the 2016 facilities improvement project is on schedule.
- Dr. Rozelle noted that a meeting of the School Board Policy Committee is scheduled for Friday, August 19, 2016 at 1:00 pm.

### 17. Board Comments

- Mike Murray noted that a school board representative was need to welcome teachers and staff at the back to school meeting on Monday, August 8<sup>th</sup>. Nancy Redd volunteered.
- Mike Murray commented on the Legislative meeting that he attended on June 15, 2016.
- Mike Murray reminded the board that there would be an executive session following the board meeting.

**18. Adjournment**

The board meeting was adjourned at 8:36 pm.

