

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, February 9, 2015 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Balances

General Fund	\$1,230,905.17
Debt Service Fund	\$1,229,727.70
Retirement/Severance Bond Fund	\$ 162,882.56
Capital Projects Fund	\$1,015,130.48
Transportation Operating Fund	\$ 183,597.05
School Bus Replacement Fund	\$ 632.78
Local Rainy Day Fund	\$ 740,174.20
School Lunch Fund	\$ 123,769.81
Textbook Rental Fund	\$ - 27,933.47

2. Bank Reconciliation

Komputrol Bank Balance	\$4,640,337.59
Bath State Bank Balance	\$4,640,337.59
Outstanding Deposit	\$ 1,494.76
Outstanding Checks	\$ - 55,982.44

Balance	\$4,585,849.91
Fund Balance	\$4,585,849.91

MINUTES

1. **Call to Order**

The board meeting was called to order at 7:35 am.

2. **Pledge of Allegiance**

The pledge of allegiance was led by Mike Murray, President.

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Public Participation**

There was no public participation at this time.

5. **Consent Agenda**

Board Minutes

Regular Session – 1/12/2015

Out-of-State Field Trip Request

The Union County Percussion Ensemble would like to attend the winter percussion events at Wright State University in Dayton, OH on Friday, April 10, 2015.

The FFA would like to attend the Livestock Judging Contest March 4, 2015 in Wilmington, Ohio.

The Liberty FFA will conduct a farm safety event for youth on March 21, 2015 in College Corner, Ohio.

Overnight Field Trip Requests

The Liberty FFA members would like to take a "Tour of Indiana Agriculture" trip but a firm date has not been established. It will most likely be a Friday/Saturday trip.

The Liberty FFA judging teams are requesting overnight privileges to attend the State 4-H/FFA contests in May.

The Liberty FFA will be attending the Indiana FFA State Convention June 15-18, 2015 in West Lafayette.

Motion: Dave Hofmann Second: Mary Eversole Carried: 7-0

6. Claims Docket

Motion: Dave Hofmann Second: Darrel Harvey Carried: 7-0

7. Administrative Updates

Administrative updates were given by: Connie Rosenberger, UCHS Principal, Vicky Snyder, UCMS Principal, Kathy Sourbeer, LES Principal and Maureen McDonough, CCUS Principal.

8. Consider Recommendation to Approve Ohio Apportionment Calculation

This item was tabled until the March 9, 2015 meeting.

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

9. Permission to Advertise for Roof Replacement Bids

The Board approved a motion granting Superintendent Rozelle permission to seek bids for additional roof replacement.

Motion: Darrel Harvey Second: Nancy Red Carried: 7-0

10. Adoption of School Calendar

Motion: Nancy Redd Second: Mary Eversole Carried: 6-2

11. Personnel

Hires

Brian Rhonemus – Technology Support Specialist

Coaching Recommendations UCHS

Matt Snyder – Co-Head Girls Track & Field Coach - 2014-2015

Frank Spurlock – Head Coach, Volleyball - 2015-2016

Motion: Mike Sims Second: Dave Hofmann Carried: 8-0

12. Public Participation

There was no public participation at this time.

13. Superintendent's Comments

- *Dr. Rozelle presented an example of how teachers use data to improve classroom instruction / student learning.
- *Dr. Rozelle presented a cash flow report.
- *Dr. Rozelle stated that the district is still awaiting confirmation of the warranty for the Liberty Elementary School roof replacement project completed during the summer of 2014 and that we are holding retainage money until that confirmation is granted.
- *Dr. Rozelle noted that the Patriot Boulevard drainage project is scheduled to get underway when the weather allows.
- *Dr. Rozelle reported that the School Board Transportation Committee had met on Monday evening, February 9 @ 6:30 pm. Dr. Rozelle indicated that the Committee would re-convene at a later date to consider additional information.
- *Dr. Rozelle reported that the Board Policy Committee met on Monday afternoon, February 9.
- *Dr. Rozelle reminded the Board that the School Board Facilities / Debt Committee is scheduled to meet on Thursday evening, February 19 @ 6:00 pm.
- *Dr. Rozelle reminded Board members and patrons the Representative Jud McMillin would be hosting a meeting at the Union County High School Room A-400 on Friday, February 13.
- *Dr. Rozelle informed Board members to let him know if they wanted to attend the ISBA spring academy and that we would get him or her registered.

14. Board Comments

- *Mike Murray reminded the board that there would be an executive session following the board meeting.
- *Dave Hofmann expressed appreciation for the new sidewalk between Union County Middle School and Liberty Elementary School.
- *Dave Hofmann commented on a drainage issue at the entrance to the Union County Middle School parking lot and asked if we could look into it.
- *Darrel Harvey commented on the adopted school calendar.

15. Adjournment

The board meeting was adjourned at 9:21 am.