

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, October 13, 2014 in Union County High School, room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Dave Hofmann, Mike Murray, Gena Waltz, Ben Caskey, Susan Kirkpatrick, Gary Arn and Mike Sims.

1. Fund Balances

General Fund	\$1,747,410.33
Debt Service Fund	\$1,311,865.68
Retirement/Severance Bond Fund	\$ 110,196.99
Capital Projects Fund	\$ 768,758.35
Transportation Operating Fund	\$ 169,776.16
School Bus Replacement Fund	\$ - 72,077.64
Local Rainy Day Fund	\$ 745,706.20
School lunch Fund	\$ 134,327.47
Textbook Rental Fund	\$ - 5,896.82

2. Bank Reconciliation

Komputrol Bank Balance	\$5,006,218.54
Bath State Bank Balance	\$5,006,218.54
Outstanding Deposit	\$ 3,283.88
Outstanding Checks	\$ - 109,620.40

Balance	\$4,899,882.02
Fund Balance	\$4,899,882.02

BOARD MINUTES

1. **Call to Order**

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

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.

5. **Consent Agenda**

Board Minutes

Regular Session 9/8/2014

Special Session 9/22/2014

Executive Session 9/22/2014

Motion: Gary Arn Second: Ben Caskey Carried: 5-0

6. **Claims Docket**

Motion: Dave Hofmann Second: Gena Waltz Carried: 5-0

7. Administrative Updates

Administrative updates were given by: UCHS Principal Connie Rosenberger, UCMS Principal Vicky Snyder, and Liberty Elementary School Principal Kathy Sourbeer. Dr. Zach Rozelle read an update on behalf of College Corner Union School Principal Maureen McDonough who was unable to attend the meeting.

8. Consider Recommendation to Ratify Teacher Contract Agreement

Dr. Rozelle reiterated that by approving the collective bargaining agreement the Board would also be approving pay comparable increases for support staff and administrators.

Motion: Mike Sims Second: Gary Arn Carried: 6-0

9. Consider Recommendation to Establish a Transportation Mechanic Position

Dr. Rozelle noted that the Board is acting to establish a position. The intent is to post for the position once it is established and then assess the availability of qualified candidates.

Motion: Susan Kirkpatrick Second: Gena Waltz Carried: 6-0

10. Personnel:

Resignation

Rebecca Moffett – Instructional Aide, College Corner

Retirement

Cindy Schienbein – Special Needs Teacher, UCHS, at end of 2014-15 School Year

Hire

Dara Gentry – Title I Aide, LES

Coaching Hires – UCMS

5th Grade Girls Basketball – Myra Duritsch

6th Grade Girls Basketball – Amy Russell

7th Grade Girls Basketball – Todd Gray

8th Grade Girls Basketball – Brian Shepler

5th Grade Boys Basketball – Landon Coyle

7th Grade Boys Basketball – Rod Shepler

Volunteer Coaching Positions - UCMS

6th Grade Girls Basketball – Herb Ripberger

6th Grade Boys Basketball – Troy Reiboldt

Coaching Hires – UCHS

Freshman Boys Basketball – Ryan Brattain

Co-Assistant Wrestling Coach – Dan Kelich

Co-Assistant Wrestling Coach – Mike Reister

Volunteer Coaching Positions – UCHS

Freshman Boys Basketball – Roger Bowling

Freshman Boys Basketball – Ryan Gray

Freshman Boys Basketball – Braden Norris

Wrestling – Jeff Mathews

Wrestling – Jason Ray

Motion: Gary Arn Second: Gena Waltz Carried: 6-0

Coaching Hires – UCMS

8th Grade Boys Basketball – Joel Hofmann

Motion: Susan Kirkpatrick

Second: Mike Sims

Carried: 5-0-1

Volunteer Coaching Positions - UCMS

6th Grade Boys Basketball – Mike Sims

6th Grade Boys Basketball – Brian Woods

Motion: Gena Waltz

Second: Ben Caskey

Carried: 5-0-1

11. Public Participation

Pam Tharpe questioned the number of effective and highly effective teachers.

12. Superintendent's Comments

*Dr. Rozelle informed the Board that weather stripping had been replaced on the exterior doors he had been questioned about during the September 22, 2014 board meeting.

*Dr. Rozelle reported that the final ADM count had been submitted and was 1,397.5 (1,412.5 in February, 2014).

*In response to a question asked by a board member during the September 22, 2014 board meeting Dr. Rozelle distributed to board members a five-year history of assessed value noting that it has on occasion gone down.

*Dr. Rozelle informed the Board that the dimmer rack that controls lighting in the Union County High School auditorium had encountered a "meltdown" over the weekend and that the auditorium lighting is disabled as a result. An investigation into what happened is underway.

*Dr. Rozelle distributed a Whitewater Technical Career Center report that summarized the percentage of eligible students from each participating high school that sends students to the Career Center. Dr. Rozelle noted that Union County High School had the second highest percentage of eligible juniors and seniors participating (29%) among all of the high schools that send students to the Career Center.

*Dr. Rozelle reported that he had contacted attorney Mr. Walt Chidester regarding an agreement that would facilitate proceeding with a repair to the drainage issue on Patriot Boulevard and had been assured he would have a document by the end of the week.

*Dr. Rozelle reported that the District would be installing a paved path from the high school football / soccer facility bleachers to the newly added concession restrooms and that we would be paving the area adjacent to the restrooms. He also reported that we would be installing a walking path that would connect the middle school with Liberty Elementary School to make it possible for students to walk from one location to the other without getting in the street.

13. Board Comments

*President, Mike Murray reminded the board members that there will not be an executive meeting following the board meeting.

14. Adjournment

The board meeting was adjourned at 8:20 pm.