

UC Union County College Corner
CC 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 12, 2024 at Union County High School, 10 Patriot Blvd, Liberty, IN 47353. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$ 3,780,106.96
Debt Service Fund	\$ 485,903.65
Retirement/Severance Fund	\$ -46,352.07
Operations Fund	\$1,842,742.93
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 117,835.45
Textbook Rental Fund	\$ 270,871.52

2. Bank Reconciliation

Komputrol Bank Statement	\$ 7,375,426.98
Bath State Bank Balance	\$ 7,437,505.32
Outstanding Deposit	\$ 1,813.00
Outstanding Checks	-\$ 63,89134.00
Balance	\$ 7,375,426.98
Fund Balance	\$ 7,375,426.98

BOARD MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the 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

The Board approved the amendments to the agenda: #7C-7E, #14 and #15

Motion: Dave Hofmann

Second: Jessica Ewing-Jones

Carried: 5-0

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: Kristina Coveney - CCUS Principal, Lisa Gayhart - LES Principal, Sarah Lynch - UCMS and Randy Judd - UCHS Principal.

Current enrollment: CCUS - 258, LES - 335, UCMS - 267 and UCHS - 385

6. Accept Donations

- \$500.00 from Dale Howard Farms to FFA
- \$20.00 from Colette Stinson to CCUS Lunch Accounts
- \$3,000 from Bill Renwick to UCCCJSD for Teacher Supplies

- **\$3,520.00 Total Monetary Donations**

The Board approved the monetary donations of \$3,520.00.

Motion: Doug Gardner

Second: Jessica Ewing-Jones

Carried: 7-0

7. Consent Agenda

a. Board Minutes

Regular Session – January 08, 2024

Board of Finance - January 08, 2024

b. Claims Docket - \$2,093,111.10

c. Overnight/Out-of-State Trip Requests

- FFA to National Farm Machinery Show in Louisville, KY on February 16, 2024
- Art Club to Cincinnati Art Museum in March, date TBD by museum staff.

d. Fundraisers

- UCHS National Honor Society to sell Candy Grams to help raise money for future projects

e. Personnel

• Retirement

Lisa Schmidt- East Central Coordinator for Franklin County

• Hires

Allie McCashland-CCUS Special Education Teacher

Tyler Gilkey - CCUS One-on-One Aide

• Resignations

Donald Allstatter-CCUS One-on-One Aide

• Coaching Hires 2023-2024

Monica Hofmann-UCMS Head Girls Track & Field Coach

John Wesler-UCMS Head Boys Track & Field Coach

Nathan Beck-UCMS Head Golf Coach

Julene Crumley-UCMS Golf Volunteer Coach

Jennifer McCashland-UCHS Track & Field Volunteer Coach

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 6-0-1

OLD BUSINESS

8. College Corner Board Updates

Susan Kirkpatrick and Michele Hill provided an update from the Ohio Board meeting. Those items discussed were:

- Governor's Merit Scholarship
- Entryway at CCUS
- Yard work at CCUS

NEW BUSINESS

9. Request to Void Outstanding Checks

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 7-0

10. Approve Classified Staff Handbook 2024 Update

Motion: Dave Hofmann Second: Michele Hill Carried: 7-0

The regular board meeting was suspended at 7:29 pm.

11. Hold Hearing on Bond Project

a. Call Bond Meeting to Order

President, Mary Eversole, called the bond meeting to order at 7:30 pm.

b. Statement of Purpose of Hearing

c. Educational Need for Project

d. Overview of Project to meet the Education Needs, Cost & Timing

e. Financial Impact of Project

f. Hearing opened to Public for comment

g. Board Consideration of Project Resolution

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

h. Board Consideration of Reimbursement Resolution

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

i. Adjournment of Hearing on Bond Project

President, Mary Eversole, adjourned the bond hearing meeting at 7:52 pm.

13. Call to order Regular Session

President, Mary Eversole, resumed the regular session at 7:53 pm.

14. Approval to Grant Superintendent Authority to Approve Contracts for Bond Proceeds

The Board approves Superintendent, John Edge, the authority to approve contracts for the bond proceeds.

Motion: Dave Hofmann Second: Doug Gardner Carried: 7-0

15. Board Policies Second Reading Vo. 36 No. 1

The Board approved the policies second reading vo 36 no 1.

Motion: Doug Gardner Second: Susan Kirkpatrick Carried: 7-0

16. Public Participation

- Kay Parker commented on the UCMS dance.

17. Superintendent's Comments

Superintendent, John Edge, commented on the following items:

- Congratulations to the girls basketball team and the wrestling program for outstanding seasons.
- FFA week.

18. Board Comments

- Mary Eversole reminded the Board of the executive session to follow.
- Darrell Harvey commented on the facilities tour for potential bond projects.
- Doug Gardner commented on the trash pick-up during school drop off at CCUS.

19. Adjournment

President, Mary Eversole, adjourned the meeting at 7:59 pm.

Signed:

	
	
	
	
	