

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, October 8, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$1,003,621.89
Debt Service Fund	\$ 985,264.61
Retirement/Severance Bond Fund	\$ 41,863.02
Capital Projects Fund	\$ 998,384.40
Transportation Operating Fund	\$ 291,722.29
School Bus Replacement Fund	\$ 12,661.54
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 64,279.54
Textbook Rental Fund	\$ 36,054.40

2. Bank Reconciliation

Komputrol Bank Statement	\$5,421,593.53
Bath State Bank Balance	\$5,421,593.53
Outstanding Deposit	\$ 3,939.54
Outstanding Checks	\$ - 258,100.41

BALANCE	\$5,167,432.66
FUND BALANCE	\$5,167,432.66

MINUTES

1. Call Meeting to Order and Roll Call

President, Mike Murray, called the meeting to order at 7:04 pm.

2. Establish a Quorum and Pledge of Allegiance

President, Mike Murray, established a quorum and led the Pledge of Allegiance.

3. Amend the Agenda

The Board unanimously approved the amendments to the agenda.

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 5-0

4. Public Participation

There was no public participation at this time.

Mike Sims and Susan Kirkpatrick arrived at this time.

5. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
Administrative updates were given by: Connie Rosenberger, UCHS Principal, Monica Hofmann, UCMS Dean of Students, Andy Brown, CCUS Principal. Andy Brown also provided updates for LES.

Donations

The Board unanimously approved the following donations:

- Dale E. Howard Farms, Inc - \$900 to FFA
- Butler Rural Electric Company – 35 tickets to the Farm Science Review (value of \$245) to FFA
- Zoetis - \$149 to FFA
- Indiana FCCLA - \$200 to FCCLA
- Amy and James Townsend - \$150 for the UCHS volleyball

Motion: Nancy Redd

Second: Mary Eversole

Carried: 7-0

6. **Consent Agenda**

The Board unanimously approved the consent agenda.

A. **Board Minutes**

9/4/2018 – Regular Session

9/24/2018 – Budget/Bond Hearing

9/24/2018 – Executive Session

B. **Out of State Field Trip Request**

Mrs. Allbright would like to take her Rock and Roll Music History class to the Rock and Roll Hall of Fame in Cleveland, Ohio on November 2, 2018.

Overnight Field Trip Requests

SOAR FFA Camp – October 12, 13, 14, 2018 in Trafalgar, Indiana.

National FFA Convention – October 24-25, 2018 in Indianapolis, Indiana.

FIRE FFA Camp – November 16, 17, 18, 2018 in Trafalgar, Indiana

FFA Chapter Retreat – November 2, 3, 4, 2018 in Trafalgar, Indiana

C. **Claims Docket**

The October claims totaled \$1,534,594.11.

D. **Personnel**

Hire

Jennifer Kratzer, Instructional Aide, LES

UCMS/UCHS Coaching Recommendations

Please refer to the coaching recommendation list included in your packet.

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 7-0

OLD BUSINESS

7. **Consider Recommendation to Adopt the 2019 Budget**

- A. Consider action to adopt the Neutrality Resolution

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 7-0

- 12. Adoption of Resolution Approving Master Continuing Disclosure Undertaking**
The Board unanimously approved the adoption of resolution approving the master continuing disclosure undertaking.

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

- 13. Discuss/Decide Competitive vs. Negotiated Bond Sale**
The Board unanimously approved the competitive bond sale.

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

- 14. Consider Recommendation to Post Notice of Intent to Sell Bonds**
The Board unanimously approved the recommendation to post notice of intent to sell bonds.

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

NEW BUSINESS

- 15. Recommendation to Approve School Improvement Plans**
The Board unanimously approved the recommendation for the school improvement plans.

Motion: Mary Eversole Second: Nancy Redd Carried: 7-0

- 16. Public Participation**
There was no public participation at this time.

17. Superintendent's Comments

- Superintendent Winchell commented on the girls soccer team winning their first sectional. They advanced to the regionals where they will play on Saturday, October 13 at Heritage Christian at 10:00 am.
- Superintendent Winchell commented on the girls volleyball team. They will play Lincoln on Thursday, October 11 at 7:30.
- Superintendent Winchell stated there would not be an executive session following the Board meeting.

18. Board Comments

- Susan Kirkpatrick commented to Connie Rosenberger, UCHS Principal, that 35 students volunteered at Oktoberfest. Susan extended her thanks and appreciation for those students.
- Mike Murray commented on the ISB meeting on November 1 at 6:00 pm. The meeting will be held in Hagerstown at Willie and Reds. Any Board member that plans to attend needs to contact the Superintendent for reservations.
- Mike Murray reminded the Board that there would not be an executive session following the Board meeting.

19. Adjournment

President, Mike Murray, adjourned the Board meeting at 8:21 pm.