

# 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, April 13, 2020. Due to the COVID-19 emergency, this meeting was held virtually. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones and Mary Eversole.

**NOTE:** This meeting was held virtually to adhere to the social distance practice.

To listen to the meeting, please Join Google Meet

- By logging in on your computer [meet.google.com/umy-gsjax-qfr](https://meet.google.com/umy-gsjax-qfr)
- Or by calling the following phone number [1-717-429-8331](tel:1-717-429-8331) and entering the following PIN when prompted **969 451 978#**

To participate in the public participation, please use the Chat feature for all questions or comments directed to the Board or you may email [aron.borowiak@uc.k12.in.us](mailto:aron.borowiak@uc.k12.in.us). All will be read aloud during the public participation sections in the meeting.

## 1. Fund Report

Educational Fund	\$1,646,789.79
Debt Service Fund	\$ 635,117.49
Retirement/Severance Bond Fund	\$ 14,571.36
Operations Fund	\$1,264,941.41
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 133,247.41
Textbook Rental Fund	\$ 161,924.18

## 2. Bank Reconciliation

Komputrol Bank Statement	\$4,629,733.96
Bath State Bank Balance	\$4,629,733.96
Outstanding Deposit	\$ 0.00
Outstanding Checks	-\$ 20,076.21

<b>Balance</b>	<b>\$4,609,657.75</b>
<b>Fund Balance</b>	<b>\$4,609,657.75</b>

## MINUTES

### REGULAR SESSION

#### 1. **Call Meeting to Order and Roll Call**

President, Mary Eversole, called the Board meeting to order at 7:05 pm.

#### 2. **Establish a Quorum and Pledge of Allegiance**

President, Mary Eversole, established a quorum by roll call and led the Pledge of Allegiance.

3. **Amend the Agenda**  
There were no amendments to the agenda.
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: Mrs. Connie Rosenberger, UCHS Principal, Mr. Stewart Durham, UCMS Principal, Mr. Andy Brown, CCUS Principal and Mrs. Kathy Sourbeer, LES Principal.
6. **Consent Agenda**
  - A. **Board Minutes**  
Regular Session – March 9, 2020  
Executive Session – March 9, 2020  
Special Session – March 18, 2020
  - B. **Claims Docket**  
The claims for April, 2020, totaled \$1,538,454.57.
  - C. **Personnel**  
  
**Retirement**  
Karen Sustarsic, Kindergarten Teacher, LES

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: technical difficulties-response unknown  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Josh Garwood      Second: Jessica Ewing-Jones      Carried: 6-0

**OLD BUSINESS**

7. **Gym Updates – Athletic Director, Ryan Overholt**  
Athletic Director, Ryan Overholt, provided the Board with an update on the HS gymnasium .

8. **Board Policy Second Reading – Public Participation Policy: po0167.3**  
The Board unanimously approved the Public Participation Policy: pp0167.3.

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: technical difficulties-response unknown  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Darrell Harvey      Second: Mike Sims      Carried: 6-0

**NEW BUSINESS**

9. **Calendar Revision due to COVID-19**  
The Board unanimously approved to end the 2019-20 school year on May 15, 2020.

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: Aye  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Josh Garwood      Second: Darrell Harvey      Carried: 7-0

10. **Donation of Medical Items Needed for COVID-19**  
The Board unanimously approved the donations of medical supplies needed for the Covid 19 pandemic.

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: Aye  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Ben Caskey      Second: Jessica Ewing-Jones      Carried: 7-0

11. **Adoption of Textbook Materials – High School English Language Arts**  
Shannon Hill, HS English teacher, was present to provide information and to answer any questions from the Board.

The Board unanimously approved the adoption of textbook materials for the high school English language arts.

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: Aye  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Mike Sims

Second: Josh Garwood

Carried: 7-0

**12. Adoption of Textbook Materials – Foreign Language**

The Board unanimously approved the adoption of textbook materials for the high school foreign language.

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: Aye  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Darrell Harvey

Second: Ben Caskey

Carried: 7-0

**13. Adoption of Textbook Materials – Middle School English Language Arts**

The Board unanimously approved the adoption of textbook materials for the middle school English language arts.

Roll Call:

Darrell Harvey: Aye  
Susan Kirkpatrick: Aye  
Ben Caskey: Aye  
Josh Garwood: Aye  
Grace Atkins: Aye  
Mike Sims: Aye  
Jessica Ewing Jones: Aye

Motion: Josh Garwood

Second: Grace Atkins

Carried: 7-0

**14. Public Participation**

There were no public comments at this time.

**15. Superintendent's Comments**

Superintendent Borowiak commented on the following items:

- IASP Academic All Star – Carson Eversole.
- WTCC has been recognized as an Early College Career Center.
- Food distribution - on Thursday, April 9, six hundred breakfast meals and six hundred lunch meals were distributed among Union County residents under the age of 18. There were two hand-out locations, one in College Corner and one in Liberty. The transportation department were also delivering meals throughout the county.
- IT department assisting teachers with e-learning.

**16. Board Comments**

- Mary Eversole expressed her appreciation of the hard work being provided by the staff during this pandemic.
- Mike Sims commented on the GPA point system and the internet access offered to students.
- Mike Sims expressed his appreciation to Superintendent Borowiak for attending the Ohio Board meeting.
- Jessica Ewing-Jones commented on the students at risk.
- Mary Eversole reminded the Board of the executive session to follow the regular meeting.

**17. Adjourn**

President, Mary Eversole adjourned the meeting at 8:32 pm.