

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, August 12, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$ 717,076.03
Debt Service Fund	\$ 712,256.60
Retirement/Severance Bond Fund	\$ 21,931.00
Operations Fund	\$2,344,871.27
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 128,034.41
Textbook Rental Fund	\$ 176,409.37

2. Bank Reconciliation

Komputrol Bank Statement	\$6,878,886.71
Bath State Bank Balance	\$6,878,886.71
Outstanding Deposit	\$ 974.00
Outstanding Checks	-\$ 133,377.01

BALANCE	\$6,746,483.70
FUND BALANCE	\$6,746,483.70

MINUTES

REGULAR SESSION

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

President, Mary Eversole, called the Board 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 unanimously approved the two amendments to the agenda, A new hire and item 13.

Motion: Darrell Harvey Second: Dave Hofmann Carried: 6-0

4. **Public Participation**

There were no public comments 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: Mrs. Connie Rosenberger, UCHS Principal, Mrs. Monica Hofmann, UCMS Dean of Students, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

6. **Accept Donations**

The Board unanimously approved the CCUS and UCHS donations of \$1,162

- CCUS – Trinity Church - \$900 for snack milk
- CCUS – Trinity Church – backpacks, snack bags and school supplies
- UCHS - UC Fair - \$262 to girl's basketball

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 8-0

6B. **Fundraisers**

The Board unanimously approved the UCHS Fundraiser dates through the end of September, 2019. A copy of these are attached.

Motion: Josh Garwood

Second: Mike Sims

Carried: 8-0

7. **Consent Agenda**

A. **Board Minutes**

Regular Session – July 15, 2019

Executive Session – July 15, 2019

B. **Claims Docket**

The claims for August, 2019, totaled \$1,083,033.33.

C. **Personnel**

Resignation

Chad Gutzwiller – 8th Grade Social Studies Teacher, UCMS

Brooke Murray – Special Education Teacher, CCUS

Hires

Russell Creek – Business Teacher, UCHS

Jerry Richwine – Science Teacher, UCHS

Lindsay Beiser – 6th Grade Science Teacher, UCMS

Greg Hawkins – 7th Grade Social Studied Teacher, UCMS

Mark Olive - Special Education Teacher, UCMS

Katelynn Whitley – Special Education Teacher, LES

Rena Cruse – Instructional Aide, LES

Kelly Wiwi – Preschool Teacher, CCUS

Yvonne Swafford – Coordinator/Instructional Coach, ECISS

Kristopher Nelson – Special Education Teacher, CCUS

Courtney Sayers – Out-of-School Supervisor, UCHS/UCMS

Change in ECA

Daniel Taylor will replace Chad Gutzwiller as Student Council Sponsor at UCMS

Coaching Recommendations

Alex Murray – Assistant Football Coach, UCHS
Chris Ferris – Volunteer Football Coach, UCHS
Tim Williams – Volunteer Football Coach, UCHS
Ryan Abbott – Volunteer Soccer Coach, UCHS
Will Thurmer – Volunteer Soccer Coach, UCHS
Jacob Nixon - Volunteer Soccer Coach, UCHS
Bethany Hill – Volunteer Volleyball Coach, UCMS
Jayme Beneker – Volunteer Volleyball Coach, UCMS
Willie Carter – Head Football Coach, UCMS
Josh Siedling – Assistant Football Coach, UCMS
Shannon Orr – Head Cross Country Coach, UCMS

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 8-0

OLD BUSINESS

8. Recommendation to Approve Memorandum of Understanding for YMCA Bus Waiter Program

The Board unanimously approved the memorandum of understanding for the YMCA bus waiter program. A copy of which is attached.

Motion: Mike Sims

Second: Darrell Harvey

Carried: 8-0

NEW BUSINESS

9. Recommendation to Approve East Central Special Education Services Contracts

The Board unanimously approved a one year contract for:

- Liza Bates
- Mort Maurer

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 8-0

10. Recommendation to Approve Revised Board Meeting Dates for September & October

The Board unanimously approved the revised board meeting dates for September and October, with regards for the 2020 budget.

Motion: Ben Caskey

Second: Susan Kirkpatrick

Carried: 8-0

11. Public Work Session to Review Proposed 2020 Budget

Superintendent, Aron Borowiak, presented the Board with information regarding the 2020 budget. The public hearing and full presentation of the 2020 proposed budget will be given on September 16, 2019 at 7:00 pm.

12. Recommendation to Approve Publication of the Operations, Education, Debt Service and Pension Bond Funds

The Board unanimously approved the publication for the proposed 2020 budget on the operations, education, debt service and pension bond funds.

Motion: Darrell Harvey Second: Josh Garwood Carried: 8-0

13. Memorandum of Understanding – Centerstone

The Board unanimously approved the memorandum of understanding with Centerstone. A copy of this agreement is attached.

Motion: Susan Kirkpatrick Second: Darrell Harvey Carried: 8-0

15. Public Participation

- John Estridge commented on how he was impressed by the interaction with the Board.

16. Superintendent's Comments



Superintendent, Aron Borowiak, commented on the following:

- The food services summer feeding program. There were 2000 meals served during breakfast, and 3000 meals served during lunch.
- The ISBA fall conference on September 30 and October 1.
- The collective bargaining seminar on August 23.
- The ADM count for the 2019-20 school year. As of today's date, there are 1287 students enrolled.
- Deputy Ryan Jones, providing safety checks at CCUS.
- The golf scramble.
- Insurance consortium.

17. Board Comments

- Darrell Harvey commented on the elementary principals making a great team.
- Jessica Ewing-Jones commented on the boys of fall football night, the AP programs at the high school and the open houses.
- Susan Kirkpatrick commented on the high school gym entrance.
- Mary Eversole reminded the Board members of the executive session to following the regular board meeting.

18. Adjournment

President, Mary Eversole adjourned the meeting at 8:50 pm.  

Fundraisers to Approve:

E.C.A. RESERVED FUNDRAISING DATES

2008-2009 School Year

2019-2020

E.C.A. Group	Acct. No.	Reserved Date	Items to be Sold	Sponsor	Date Approved
Volleyball	115	June 24-July 22	Candles Pancake	Pavey	
World Travelers	263	July 20, 2019	Breakfast Discount	Tafelski/Duritsch	
Football	115	July 23- Aug 11	Cards	Hofmann	
Choir	140	August 17, 2019	Carwash	Allbright	
Junior Class	163	August 19- August 30	Mum	Alcorn/Powers	
Junior Class	163	August 19- August 30	Homecoming tshirt	Alcorn/Powers	
Choir	140	August 31, 2019	Carwash	Allbright	
FCCLA	181	Sept 9-Sept 16	Fun Pasta	Brannon	
FCCLA	181	Sept 9- Sept 16	Papa Johns Homecoming dance	Brannon	
Student Council	260	Sept 16-20 September 23-	tickets/buttons	Barnhizer	

MEMORANDUM OF UNDERSTANDING BETWEEN

Union County College Corner Joint School District

And

The Young Men's Christian Association of Richmond

WHEREAS Union County-College Corner Joint School District (hereinafter called "UCCCJSD") is in need of after-school bus waiter services for its students at its College Corner school building from August 7, 2019 through the last day of school for the first semester 2019-2020 school year, which is scheduled to be completed on before December 20, 2019; and

WHEREAS UCCCJSD, as an Indiana Public school corporation is required by Indiana Code 20-5-2-1.5 to conduct or contract for the provision of a school age Child care program, and has the authority by law to provide space in its facilities to non-profit organizations for the purpose of conducting an after-school child care program for students in need of such service; and

WHEREAS The Young Men's Christian Association of Richmond (hereinafter called the "YMCA") is an Indiana not-for-profit corporation and desires to operate an after-school child care program in one or more of UCCCJSD's buildings.

NOW, THEREFORE, in consideration of the mutual covenants, premises and other terms and conditions hereinafter set forth, the parties hereto agree as follows:

1. YMCA shall provide bus waiter services for students at the College Corner school building of UCCCJSD for the first semester of the 2019-2020 school year of UCCCJSD, subject to the right of either UCCCJSD or YMCA cancelling this Memorandum of Understanding (hereinafter "MOU") after thirty (30) days from the receipt of written notice of cancellation.
2. YMCA shall provide one (1) hour each day after school for each day school is in session, with the one (1) hour of bus waiter services to be from 3:00 p.m. to 4:00 p.m. for students at the College Corner school building of UCCCJSD.
3. UCCCJSD shall provide YMCA with a designated space in the College Corner school building to operate its latchkey program for UCCCJSD students who are in need of this program.

4. YMCA staff shall have been trained for the work they will be performing.
5. YMCA shall provide UCCCJSD, at its cost, a completed criminal background check required of any individuals present or working for YMCA in the College Corner school building.
6. YMCA anticipates using four (4) staff people for this bus waiter services for UCCCJSD.
7. YMCA shall comply with Indiana's E-Verify program, pursuant to Indiana Code 22-5-1.7 and shall also comply with Indiana's Iran Investment Activities, pursuant to Indiana Code 5-22-16.5
8. The cost of the services provided to UCCCJSD by YMCA as set forth above is Four Thousand Five Hundred Dollars and No Cents (\$4,500.00), payable to YMCA from UCCCJSD by no later than September 16, 2019.

IN WITNESS WHEREOF the parties have signed this Memorandum of Understanding on the date last written below.

Union County College Corner Joint School District
Memorandum of Understanding
2019-2020 School Year

1. AGREEMENT, between Union County College Corner Joint School District, hereinafter referred to as UCCCJSD, and Centerstone hereinafter referred to as Centerstone, to provide services specified in paragraph 3.
2. Centerstone, shall provide services by qualified individuals in accordance with all applicable federal and state laws and implementing regulations, and in accordance with UCCCJSD Board Policy and Procedures.
3. SERVICES:
 - A. Special & Related Services
 - I. Centerstone will provide 20 hours/month of school-based services for students who are not Centerstone clients. These 20 hours could include, but are not limited to:
 - Staff Meetings, consultation with teacher/staff/principals
 - Individual/group counseling time with students
 - Meetings with parents
 - Attendance at school meetings as requested
 - These hours will be flexible to meet needs of students/staff
 - II. Centerstone will provide 2 qualified mental health professionals to provide mental health services to UCCCJSD designated schools. The mental health professionals will work on the UCCCJSD school system daily schedule and school calendar. One of these professionals will be a Master's prepared clinician and the other will be a Family Support Specialist.
 - III. Centerstone will provide clinical orientation, training opportunities, and administrative and clinical supervision to the mental health counselors placed at a school.
 - IV. Centerstone will meet the school requirements of criminal background check and compliance with the state and federal statues regarding paid and volunteer staff working with children.
 - V. Centerstone will provide a supervisor over the school-based workers.

VI. Centerstone staff will be encouraged to use their paid time off during non-school days.

VII. If a Centerstone staff is out of the school for a consecutive three days, Centerstone will provide services to cover the absent worker.

VIII. Centerstone will provide an evaluation feedback form to principals regarding staff expectations and services.

IX. Centerstone's management will work/communicate with building principals and UCCCJSD regarding staff changes and/or restructuring.

4. COMPENSATION:

The maximum allowed charges against this contract shall be:

a. There is to be a one-time payment of \$30,000.00 to be paid by September 15, 2019. Compensation covers 20 hours/month, of Centerstone services, to be spent on clinical services that Centerstone is not otherwise able to bill to Medicaid.

b. Centerstone will be submitting to UCCCJSD quarterly reports of time spent with each student.

5. TERMS: August 1, 2019 through June 30, 2021. UCCCJSD is under no obligation beyond the ending date of this agreement and this agreement can be terminated earlier by either the Superintendent or the UCCCJSD Board of Education at their discretion. Termination must be provided by either party in writing and be provided (3) days in advance.

6. Centerstone assumes all responsibility for reporting Contractor employee income to the state and federal authorities.

7. Centerstone assumes all liability for damages due to non-performance, malfeasance, negligence, or injury resulting from its negligence and UCCCJSD assumes all liability for damages, malfeasance, or injury resulting from its negligence.

8. Centerstone agrees to maintain program and fiscal documentation for services rendered. Such documentation shall be maintained in accordance with applicable federal and state laws and implementing regulations and UCCCJSD Board of Education Policy and Procedures. All program and fiscal documentation is subject to audit. Centerstone assumes fiscal responsibility for preparation of program and fiscal documentation, supplies and materials.

SIGNATURES affixed below indicate agreement to the terms and conditions stated herein: