

UC Union County College Corner
CC Joint School District

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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, November 13, 2023. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those board members present were: Susan Kirkpatrick, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Doug Gardner.

1. Fund Report

Educational Fund	\$ 4,034,126.49
Debt Service Fund	\$ 616,422.85
Retirement/Severance Fund	\$ 39,357.95
Operations Fund	\$ 707,679.40
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 80,640.88
Textbook Rental Fund	\$ 65,915.58

2. Bank Reconciliation

Komputrol Bank Statement	\$ 6,367,806.15
Bath State Bank Balance	\$ 6,438,539.38
Outstanding Deposit	\$ 2,097.45
Outstanding Checks	-\$ 72,830.68

Balance \$ 6,367,806.15
Fund Balance \$ 6,367,806.15

BOARD MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

Vice-President, Doug Gardner, called the meeting to order at 7:00 pm.

2. Establish a Quorum and Pledge of Allegiance

Vice-President, Doug Gardner, established a quorum and led the Pledge of Allegiance.

3. Amend the Agenda

There were three items amended to the agenda: #7 - additional claims, #11- emergency closing and #12 - after prom.

Motion: Dave Hofmann

Second: Jessica Ewing-Jones

Carried: 6-0

4. Public Participation

- Jennifer McCashland requested permission to have the after prom at the Miami Rec Center in Oxford, OH. The time will be from 12-3 am. Students will be transported by UCCCJSD buses.
- Kay Parker commented on red ribbon week, where they received over thirty essays. Her department has provided prizes for the dance at the middle school, and watch for the elf videos coming out for Christmas.

5. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)

Administrative updates were given by Randy Judd, UCHS Principal and Sarah Lynch, UCMS Principal.

6. Accept Donations

\$1,000 from the UC Foundation to LES for Drug Free /Bully Prevention Speaker

\$1,000 from the UC Prosecutor to LES for Drug Free/Bully Prevention Speaker \$

214.00 from College Corner Community Church to CCUS for Lunch accounts/extras

\$ 2,214.00 Total Monetary Donations

The Board unanimously approved the donations in the amount of \$2,214.00.

Motion: Jessica Ewing Jones

Second: Michele Hill

Carried: 6-0

7. Consent Agenda

A. Board Minutes

Regular Session - October 9, 2023

Executive Session - October 9, 2023

Public Meeting- November 6, 2023

B. Claims Docket - \$1,487,925.04

C. Out-of-State/Overnight Trip Requests

D. Fundraisers

E. Personnel

- **Resignation**

Jamie Julian-ECISS Deaf/Hard Hearing Consultant

Dillon Miller-Head Varsity Girls and Boys Tennis Coach

- **Hires**

Maria Cummins- CCUS K-2 Special Education Teacher

Jeff Schrage- UCMS PE/Health Teacher

Brian Durham- UCMS English Teacher

● **Coaching Recommendations**

Andrew Rosenberger-5th & 6th Grade Boys Basketball Volunteer Coach
Jessica Beck-7th & 8th Grade Girls Basketball Volunteer Coach
Joel Hofmann-7th & 8th Grade Girls Basketball Volunteer Coach
Lisa Sidell-7th & 8th Grade Girls Basketball Volunteer Coach

Motion: Susan Kirkpatrick

Second: Matt Snyder

Carried: 5-0-1

OLD BUSINESS

8. College Corner Board Updates

CCLSD will hold their monthly board meeting tomorrow. There were no updates at this time.

NEW BUSINESS

9. Recommendation to Approve the Furniture Project for CCUS

The Board unanimously approved the furniture project for CCUS. A copy of those items are attached.

Motion: Dave Hofmann

Second: Jessica Ewing-Jones

Carried: 6-0

10. Ratification Vote to Approve the Collective Bargaining Agreement

The Board unanimously approved the 2023-24 collective bargaining agreement.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 6-0

11. Approval to pay Non-Contract and Hourly Staff for the Emergency School Closing on November 7, 2023

The Board unanimously approved the pay for classified staff for the emergency closing on November 7, 2023.

Motion: Michele Hill

Second: Matt Snyder

Carried: 6-0

12. Recommendation to Approve UCHS After Prom to be held in Oxford, Ohio at Miami Rec Center

The Board unanimously approved the request to hold the after prom at the Miami Rec Center.

Motion: Susan Kirkpatrick

Second: Jessica Ewing-Jones

Carried: 6-0

13. Public Participation

There were no public comments at this time.

14. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- The UCMS Halloween dance.
- The 2023-24 bargaining committee.
- The upcoming winter sports season.
- Thank the staff for the rapid response during the power outage.

15. Board Comments

- Matt Snyder commented on the power outage.
- Susan Kirkpatrick commented on the bus situation.
- Jerry Ashbrook commented on the penny supper.
- Doug Gardner reminded the Board of the executive session to follow.

16. Adjournment

Vice-President, Doug Gardner, adjourned the meeting at 7:24 pm.

Board Signatures:

Mary Sue Gore
Doreen
Jessica Young-Jones
Michelle Hill
J. M. M.

John Edge
Susan Kirkpatrick
Doug Gardner