

# 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, November 13, 2017 at Union County High School, Room A-400, and 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, David Hofmann an Mike Murray.

## 1. FUND REPORT

General Fund	\$ 735,557.34
Debt Service Fund	\$1,166,354.76
Retirement/Severance Bond Fund	\$ 112,136.45
Capital Projects Fund	\$ 598,941.61
Transportation Operating Fund	\$ 214,109.71
School Bus Replacement Fund	\$ - 65,610.56
Local Rainy Day Fund	\$ 846,690.05
School Lunch Fund	\$ 79,472.41
Textbook Rental Fund	\$ 8,823.87

## 2. BANK RECONCILIATION

Komputrol Bank Statement	\$3,945,796.68
Bath State Bank Balance	\$3,945,796.69
Outstanding Deposit	\$ 1,526.17
Outstanding Checks	\$ - 186,589.76

<b>BALANCE</b>	<b>\$3,760,733.09</b>
<b>FUND BALANCE</b>	<b>\$3,760,733.09</b>

## MINUTES

### REGULAR SESSION

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

The Board meeting was called to order at 7:06 pm, President, Mike Murray.

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

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

#### 3. **Amend the Agenda**

There were no amendments to the agenda.

#### 4. **Public Participation**

There was no public participation.

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

Administrative updates were give by: Ryan Simmons, CCUS Principal, Kathy Sourbeer, LES Principal, Ron Ross, UCMS Principal and Connie Rosenberger, UCHS.

**6. Permission to Accept Donations and Grants**

The Board unanimously approved multiple donations and grants throughout the school district.

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

**7. ISTEP Report**

Andy Brown, UCMS Assistant Principal and Corporation Testing Coordinator, presented some general information about our ISTEP results data by grade level and how those compared to the state averages. A copy of the report is attached.

**8. Consent Agenda**

The Board unanimously approved the consent agenda.

**A. Board Minutes**

Regular Session – October 16, 2017

**B. Claims Docket**

**C. Personnel**

**Resignation**

Alex McCool – JV Baseball Coach

**Termination**

Employee 2120

**Transfer**

Sarah Alcorn from UCHS Cafeteria to UCHS Study Hall/Library Aide

**Hires**

Rebecca French – UCHS Cafeteria

**UCHS Coaching Recommendations**

Todd Gray – Volunteer Assistant Girls Basketball Coach

Herb Ripberger – Volunteer Assistant Girls Basketball Coach

Jason Ray – Volunteer Assistant Wrestling Coach

**UCMS Coaching Recommendations**

Kyle Gillman – 5<sup>th</sup> Grade Girls Basketball Head Coach

Landon Coyle – 6<sup>th</sup> Grade Girls Basketball Head Coach

Greg Green – 7<sup>th</sup> Grade Girls Basketball Head Coach

Jerry Fields – 7<sup>th</sup> Grade Girls Basketball Volunteer Assistant

Todd Gray – 8<sup>th</sup> Grade Girls Basketball Head Coach

Herb Ripberger – 8<sup>th</sup> Grade Girls Basketball Volunteer Assistant

Breyden Wicker – 5<sup>th</sup> Grade Boys Basketball Head Coach

Michael Walters – 5<sup>th</sup> Grade Boys Basketball Volunteer Coach

Jeremy Davis – 6<sup>th</sup> Grade Boys Basketball Head Coach

Melanie Watterson – 7<sup>th</sup> Grade Boys Basketball Head Coach

Scott Watterson – 7<sup>th</sup> Grade Boys Basketball Volunteer Assistant  
Mike Scott – 8<sup>th</sup> Grade Boys Basketball Head Coach  
Brian Fuller – Wrestling Head Coach  
Corey Rudnick – Wrestling Volunteer Assistant  
Jason Ray – Wrestling Volunteer Assistant

Motion: David Hofmann

Second: Susan Kirkpatrick Carried: 7-0

## **NEW BUSINESS**

### **9. Request Permission to write off as Uncollectable Debt**

The Board unanimously approved the recommendation to write off uncollectible debt in the cafeteria fund.

Motion: Mike Sims

Second: David Hofmann Carried: 7-0

### **10. Approval of General Obligation Bond Appropriation Resolution**

The Board unanimously approved the general obligation bond appropriation resolution. This document states that we are borrowing approximately 1.8 million dollars. A copy of the resolution is attached.

Motion: David Hofmann

Second: Darrell Harvey Carried: 7-0

### **11. Approval of Additional Appropriation Certificate**

The Board unanimously approved the additional appropriation certificate. This document is a notice to the taxpayers that we are acquiring additional appropriates for the school corporation to spend on facility improvement projects.

Motion: David Hofmann

Second: Mary Eversole Carried: 7-0

### **12. Public Participation**

There was no public participation at this time.

### **13. Superintendent's Comments**

- Superintendent Winchell commented on the Harlem Wizards. He thanked the athletic boosters, HS athletic department and everyone who was involved in this student and community activity.
- Superintendent Winchell commented on the HS cheerleading squad and their third place finish in the state competition on November 4.
- Superintendent Winchell commented on the College Corner Community Club and all of their involvement with the community.
- Superintendent Winchell commented on the UC Sheriff's Department, "shop with a cop". This year, the school will allow the UC Sheriff's Department to use a bus to transport the students, parents and officer's to the shopping destination and back.
- Superintendent Winchell commented on the UCMS roof. He stated that the roof has been temporarily repaired and the restoration company has dried out the building from the damage that occurred on October 23.
- Superintendent Winchell commented on roofing projects in general and potential energy savings project.

- Superintendent Winchell commented on the general obligation bond. The bonds sold on November 7 and the interest rate came in a little lower than expected.
- Superintendent Winchell commented on the technology audit is completed and that he met with the consultant to review the report.
- Superintendent Winchell commented that there would be an executive session after the Board meeting.

**14. Board Comments**

- President, Mike Murray reminded the Board members that there would be an executive session following the regular meeting.

**15. Adjournment**

President, Mike Murray, adjourned the meeting at 8:04 pm.

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### **1. CALL TO ORDER**

The executive session was called to order at 8:15 pm

- 2.** The board met to discuss job performance evaluation of individual employees. No other business was discussed.

### **3. Adjournment**

The President adjourned the meeting at 11:00 pm