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, June 12, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those board members in attendance were: Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

| 1. | Fund | Report |
|----|------|--------|
| | | |

| Talle Itapata | |
|--------------------------------|----------------|
| General Fund | \$ 817,259.49 |
| Debt Service Fund | \$1,109,254.71 |
| Retirement/Severance Bond Fund | \$ 142,485.69 |
| Capital Projects Fund | \$ 468,954.17 |
| Transportation Operating Fund | \$ 9,407.97 |
| School Bus Replacement Fund | \$ 12,298.60 |
| Local Rainy Day Fund | \$ 846,690.05 |
| School Lunch Fund | \$ 91,216.96 |
| Textbook Rental Fund | \$ - 26,995.34 |

2. Bank Reconciliation

| Komputrol Bank Statement | \$3,715,604.56 |
|--------------------------|-----------------|
| Bath State Bank Balance | \$3,715,604.56 |
| Outstanding Deposit | \$ 0.00 |
| Outstanding Checks | \$ - 189,910.27 |

| Balance | • | \$3,525,694.29 |
|--------------|---|----------------|
| Fund Balance | | \$3,525,694.29 |

MINUTES

1. Call Meeting to Order

President, Mike Murray called the board meeting to order at 7:01 pm.

2. Pledge of Allegiance

The Pledge of Allegiance was led by, President, Mike Murray.

3. Amend the Agenda

The board approved to amend the agenda.

Motion: Nancy Redd Second: Ben Caskey Carried: 5-0

4. Public Participation

There was no public participation at this time.

5. Consent Agenda

Board Minutes

Regular Session - 5/8/2017

Motion: Ben Caskey Second: Nancy Redd Carried: 6-0

6. Claims Docket

The board approved the claims docket in the amount of \$2,831,860.20.

Motion: Nancy Redd

Second: Mary Eversole

Carried: 6-0

7. Administrative Updates

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

8. Recommendation for College Corner Masonry Work

The board approved the recommendation for masonry work at College Corner Union School.

Motion: Susan Kirkpatrick

Second: Mike Sims

Carried: 6-0

9. Student Handbook Changes for 2017-2018

The board approved the handbook changes for the 2017-18 school year.

Motion: Mary Eversole

Second: Nancy Redd

Carried: 6-0

10. Middle School Schedule Recommendation

The board approved the middle school schedule as recommended by Mr. Ross, Principal.

Motion: Mary Eversole

Second: Susan Kirkpatrick

Carried: 6-0

11. Administrator Contracts

The board approved the following administrator contracts:

- Liza Bates
- Mort Maurer
- Jim Migoski
- Ryan Overholt
- Rich Padgett
- Connie Rosenberger
- Ron Ross
- Kathy Sourbeer
- Ryan Simmons

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 6-0

12. Personnel

Resignations

Mark Detweiler – Assistant Principal/Athletic Director UCMS/Boys Varsity Basketball Coach

Jenna Piasecki – Instructional Assistant UCMS

Darcy Powell - Instructional Assistant LES

Hires

Sarah Alcorn – Summer Technology Assistant Sharon Brooks – Instructional Aide, UCMS Danielle Douglas – Speech/Language Pathologist ECISS, 2017-18 Hannah Tollett – Speech/Language Pathology Assistant ECISS, 2017-18 Veronica Smith – School Psychology Intern ECISS, 2017-18

Paid Administrative Leave

Abby Bryant effective 5/16/2017- 5/23/2017

Extra-Curricular Recommendations 2017-2018

Mandi Migoski – Music Director – LES
Cheryl Wewe & Lisa Gayhart – Student Council – LES
Jessica Ellis – Academic Coach – LES
Michelle Yancey – Student Council – College Corner
Kayla Gray – Academic Coach – College Corner
Katie Welty – Academic Coach – College Corner
Mandi Migoski – Music Director – College Corner
Chad Gutzwiller – Student Council Sponsor – UCMS
Paige Persinger – Yearbook Advisor – UCMS
Ashley Harvey – Yearbook Advisor – UCMS
Debbie Weaver – Academic Coach – UCMS
Tonia Severance – Junior Honor Society Sponsor – UCMS
Debra Allbright – Drama Coach, Choral Director – UCMS

Coaching Recommendations UCHS

Kyle Vogele – Band Director - UCMS

Brian Shepler – Assistant Football Coach Steve Finch – Assistant Football Coach Brian Grissom – Assistant Football Coach Jerry Ashbrook – Volunteer Football Coach Rusty Hensley – Volunteer Football Coach

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 6-0

13. Public Participation

There was no public participation at this time.

14. Interim Superintendent's Comments

- Mr. Backmeyer complimented all of the school personnel who were involved with the senior awards program as well as the commencement exercise.
- Mr. Backmeyer recognized Al Sustarsic, retiring assistant superintendent for his many years of loyal service to the Union County-College Corner Joint School District.
- Mr. Backmeyer thanked the board for the opportunity to work with the school corporation as the interim superintendent. He also recognized all school personnel for their work on behalf of the school corporation.

15. Board Comments

- Board member inquired as to how the drug testing program was working. High school administration indicated that the testing program was working as per the policy that was adopted by the board.
- Board member indicated that the commencement exercise was a good one.

Adjournment

The board meeting adjourned at 7:44 pm.