

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 will meet in regular session on Monday, May 14, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

Fund Report

General Fund	\$ 803,441.82
Debt Service Fund	\$ 960,249.44
Retirement/Severance Bond Fund	\$ 70,275.53
Capital Projects Fund	\$ 414,981.84
Transportation Operating Fund	\$ 51,699.22
School Bus Replacement Fund	\$ 13,487.43
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 118,027.66
Textbook Rental Fund	\$ 69,664.27

Bank Reconciliation

Komputrol Bank Statement	\$5,723,771.12
Bath State Bank Balance	\$5,723,771.12
Outstanding Deposit	\$ 1,902.00
Outstanding Checks	\$ - 235,993.27

BALANCE	\$5,489,679.85
FUND BALANCE	\$5,489,679.85

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mike Murray, called the meeting to order at 7:05pm.

2. Establish a Quorum and Pledge of Allegiance

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

3. Amend the Agenda

The Board unanimously approved the amendment to the agenda.

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 7-0

4. Public Participation

There was no public participation at this time.

5. **Recess Meeting for Retiree Reception**

President, Mike Murray, recessed the board meeting for the retiree reception at 7:10 pm.

6. **Call Meeting to Order Following Retiree Reception**

President, Mike Murray reconvened the Board meeting at 7:30 pm.

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

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

7a. **Donations**

- Dylan Collett Memorial Donation - \$240 – HS Life Skills Class
- UC Prosecutor's Office - \$500 – UCHS Archery Club
- Carrie Treadway - \$2,000 – LES PTO

The Board unanimously approved these donations.

Motion: Mary Eversole

Second: Susan Kirkpatrick

Carried: 7-0

8. **Consent Agenda**

A. **Board Minutes**

Regular Session – April 16, 2018

Executive Session – April 16, 2018

B. **Out-of-State Field Trip Request**

FFA would like to request permission to attend Kings Island on May 23, 2018 as a reward trip to the top 12 individuals in the FFA Chapter.

The Archery Team would like to attend the NASP Archery World Tournament in Louisville, Kentucky on June 7-9, 2018.

C. **Overnight Trip Requests**

FFA Leadership Development Workshop – September 14, 15, 16, 2018, in Trafalgar, Indiana.

Soar FFA Camp – October 12, 13, 14, 2018 in Trafalgar, Indiana

Fire FFA Camp – November 16, 17, 18, 2018 in Trafalgar, Indiana

Liberty FFA Leadership Retreat – November 2, 3, 4, 2018 in Trafalgar, Indiana

D. **Claims Docket**

The Board unanimously approved the claims docket, in the amount of \$1,408,179.30.

E. Personnel

Resignations

Aimee Dishmond, Instructional Aide - LES
Cierra Blakley, Title 1 Aide - LES
Carlee Dittmore, Agriculture Teacher - UCHS
Mickey Estridge, Cafeteria – College Corner Union
Casie Wiebe, Special Needs Teacher – UCMS
Marci Reece, Language Arts Teacher - UCMS

Retirements

Harry McDaniel, Technology Education – UCHS
Melanie McDaniel, Business/Health Teacher – UCHS
Theresa Back, Math Teacher – UCHS
Denise Bolser, Business Teacher – UCHS
Richard Padgett, Assistant Principal – UCHS
Vicky Logue, Secretary - LES

Hires

Sarah Alcorn – Summer Technology Assistant
Sumer Robbins – Special Education Aide, LES
Carla Gehlhausen – Business Teacher, UCHS (2018-19 School Year)

Transfer

Andy Brown, Middle School Assistant Principal to High School Assistant Principal

Mark Mosley – Unpaid Volunteer Baseball Coach

Summer School Recommendations

Please see attached.

Motion: Susan Kirkpatrick

Second: Dave Hofmann

Carried: 7-0

NEW BUSINESS

9. Recommendation to Select an Insurance Provider for Property and Casualty Insurance

The Board unanimously approved RMD Patti for the insurance agent with Liberty Mutual Insurance as provider for the property, casual and worker's compensation insurance.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

10. Report on Health Insurance for 2018-2019

Superintendent Winchell reported on the health insurance for the 2018-19 school year.

11. **Recommendation to Approve Textbook Rental Charges and Fees**
The Board unanimously approved the textbook rental charges and fees for the 2018-19 school year.

Motion: Mary Eversole Second: Dave Hofmann Carried: 7-0

12. **Recommendation of Science Textbook Adoption**
The Board unanimously approved the science textbook adoption.

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 7-0

13. **Recommendation to Approve new Middle School Position "Dean of Student Needs"**
The Board unanimously approved the new position of "Dean of Student Needs" at the Union County Middle School.

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

14. **Public Participation**

- Rich Padgett commented on the Union County students that received recognition at the Whitewater Technical Career Center. Those students are:

Outstanding Student:

Trevor Martz – Construction Technology
Savana Snyder – Culinary Arts
Austin Thone – Automotive Collision Technology
Matthew Keller – Automotive Collision Technology
Jesse Bowers – Diesel Technology
Jessica Holt – Health Science II
David Burress – Construction Technology

Perfect Attendance:

Alexis Harris - Cosmetology
Savana Snyder – Culinary Arts
Matthew Wildman - Electricity
Noa Dannaker – Precision Machine Technology
Jesse Bowers – Diesel Technology

Most Improved Student:

Bailey Singer - Electricity
Kendra Bowers – Precision Machining Technology

Work Ethic Recognition:

David Burress – Construction Technology

Outstanding Student of the Year:

David Burress – Construction Technology

- Rich Padgett commented on Nancy Redd completing 20 years of service at the Whitewater Technical Career Center.
- Marissa Lane from the Liberty Herald commented on the bids for the property and casualty insurance.

15. Superintendent's Comments

- Superintendent Winchell commented on the UCMS roofing project.
- Superintendent Winchell commented on the CCUS building project.
- Superintendent Winchell commented on the graduation ceremony on June 2, 2018 at 1:30 pm, at Millett Hall in Oxford.
- Superintendent Winchell commented on the S & P Global Bond Rating.
- Superintendent Winchell commented on the 2019 budget.
- Superintendent Winchell commented on the IASBO annual conference that he attended on May 9, 10 and 11.
- Superintendent Winchell commented on upcoming Title Con Conference that will be held in Indianapolis in May 29 and 30.
- Superintendent Winchell commented on the VALIC retirement funds.
- Superintendent Winchell commented on the ISBA, IAPSS school legal conference scheduled for June 1.
- Superintendent Winchell commented on ISBA, IAPSS, IASBO, DLGF, SBOA budget conference on June 13.
- Superintendent Winchell commented on the end of year activities taking place in all the buildings.

16. Board Comments

- Mike Murray commented on the ISBA regional meeting on April 25.
- Mike Murray commented on the executive session following the Board meeting.

17. Adjournment

President, Mike Murray, adjourned the Board meeting at 8:45 pm.

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1. CALL TO ORDER

Mr. Murray called the executive session to order at 9:00 pm.

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

3. Adjournment

Mr. Murray adjourned the meeting at 10:15 pm.