

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, December 11, 2023. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Fund Report

| | |
|---------------------------|----------------|
| Educational Fund | \$4,146,633.76 |
| Debt Service Fund | \$ 697,987.92 |
| Retirement/Severance Fund | \$ 43,529.29 |
| Operations Fund | \$ 500,230.05 |
| Local Rainy Day Fund | \$1,071,690.05 |
| School Lunch Fund | \$ 59,019.41 |
| Textbook Rental Fund | \$ 65,915.58 |

2. Bank Reconciliation

| | |
|--------------------------|-----------------|
| Komputrol Bank Statement | \$ 6,421,023.83 |
| Bath State Bank Balance | \$ 6,489,525.97 |
| Outstanding Deposit | \$ 2,025.00 |
| Outstanding Checks | -\$ 70,527.14 |
| Balance | \$6,421,023.83 |
| Fund Balance | \$6,421,023.83 |

BOARD AGENDA

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the 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 approved the amendments to the agenda on additional claims, proposed legal services agreement and personnel.

Motion: Jessica Ewing-Jones

Second: Dave Hofmann

Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. Department Reports - Liza Bates Special Education

Liza Bates, Director of ECISS, provided the Board with results driven accountability data. Union County currently has 283 students receiving special education services.

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

Administrative updates were given by: Kristina Coveney, CCUS Principal, Lisa Gayhart, LES Principal Sarah Lynch, UCMS Principal and Randy Judd, UCHS Principal.

Enrollment: LES-336, CCUS-256, UCMS-265 and UCHS 388

7. Accept Donations

\$ 3,100 from Stephen Brack Memorial Fund & UC Foundation for UCHS Musical
\$ 150 from WUR Waste Management District for UCHS Science Club
\$ 22,800 from Jack Thompson to the UCHS World Travelers
\$ 250 from Troy and Mary Jo Reiblodt to CCUS Lunch Balances
\$ 260 from College Corner Community Church to CCUS Lunch Balances
\$ 2,000 from Bill Renwick for Teacher Supplies
\$ 28,560 Total Monetary Donations

The Board unanimously approved the donations in the amount of \$28,560.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 8-0

8. Consent Agenda

A. Board Minutes

Regular Session - November 13, 2023

Executive Session - November 13, 2023

B. Claims Docket - \$2,930,087.17

C. Out-of-State/Overnight Trip Requests

FCCLA to attend State Conference, February 29-March 2, 2023

LES Kindergarten to Boonshoft Museum of Discovery in Dayton, OH, April 11, 24

HS Boys Basketball Team to Edinburgh, IN, December 27-28, 2023

D. Fundraisers

- LES Student Council- hat days-December 2023-May 2024

E. Personnel

• Resignation

Kaylee Westover-LES Instructional Aide

Ryleigh Kennedy- HS Girls Golf Coach

Robin VanWinkle- UCMS Cook

Joel Hofmann - Head Varsity Football Coach

Sharon Lindsey - LES Instructional Aide

- **Hires**

- Everett Paddock-District Bus Driver
- Emmett Bales-UCHS ELA Teacher
- Drew Noland-LES 4th Grade Teacher
- Shannon Hill-UCHS College and Career Coordinator

- **Coaching Recommendations**

- Cody Phillips- HS/MS Wrestling Volunteer Coach
- Billy Oberschlake- HS/MS Wrestling Volunteer Coach
- Doug Adams- HS Softball Assistant Varsity Coach
- Brooke Reiboldt- HS Softball Junior Varsity Coach
- Eric Coyle- HS Softball Junior Varsity Assistant Coach
- Caleb Barrett- HS Baseball Junior Varsity Coach
- Joshua Hatmaker-Assistant Varsity Baseball Coach
- Dylan Hatmaker- HS Baseball Junior Varsity Assistant Coach

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0-1

OLD BUSINESS

9. College Corner Board Updates

College Corner Board updates were given by Susan Kirkpatrick and Michele Hill. The updates included:

- Trailer has been removed and the lot cleared
- Ohio Guidelines
- Governor's Merit Scholarship

NEW BUSINESS

10. Recommendation to approve Resolution for 2023 Budget Appropriation Transfers

The Board unanimously approved the resolution for year end budget appropriation transfers. A copy of the transfers will be brought to the Board for signature in January, 2024.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

11. Recommendation to approve Resolution to Transfer amounts from Education Fund to Operations Fund

The Board unanimously approved the resolution to transfer money from the education fund to the operations fund in 2023, not to exceed 15% of the basic grant funding.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 8-0

12. Recommendation to approve Agreement with Sustainable Education Solutions IN (Jeff Gibboney) for budget analysis

The Board unanimously approved the agreement with Sustainable Education Solutions, IN for budget analysis with Jeff Gibboney.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 8-0

13. Approval of MOU between Union County Sheriff Department and UCCCJSD for SRO

The Board unanimously approved the MOU between the UC Sheriff's Department and UCCCJSD for SRO services.

Motion: Darrell Harvey Second: Dave Hofmann Carried: 8-0

14. Recommendation to Approve Salary Adjustments for Administrators

The Board unanimously approved the salary recommendations adjustments for administrators.

Motion: Doug Gardner Second: Michele Hill Carried: 8-0

15. Recommendation to Approve Salary Adjustments for Non-Certified Staff

The Board unanimously approved the salary recommendations adjustments for non-certified staff.

Motion: Susan Kirkpatrick Second: Dave Hofmann Carried: 8-0

16. Legal Services Agreement

The Board approved the legal services agreement with BBFCS.

Motion: Michele Hill Second: Dave Hofmann Carried: 7-1

17. Discussion Item: 24-25 School Calendar Option

Superintendent, John Edge, discussed two options for the 2024-25 school calendar. They will be brought back to the Board for further discussion and approval.

18. Public Participation

David Taylor commented on the bus situations and long rides for his children.

19. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Lilly Scholarship winner, Bailey Boatright
- Pay It Forward dinner
- Thanked the Board members for the staff raises
- Wished everyone a Merry Christmas

20. Board Comments

- Susan Kirkpatrick commented on the new guidance position.
- Jerry Ashbrook commented on the new staff coaching positions.
- Jessica Ewing-Jones commented on the HS teachers participating in the senior exits.
- Mary Eversole wished everyone a Merry Christmas and reminded the Board of the executive session to follow.

21. Adjournment

President, Mary Eversole, adjourned the meeting at 8:17 pm.

Signatures:

Mary Suarez

Daniel

Jessica G. Gwing-Jones

Michelle E. Hill

[Signature]

[Signature]

Susan Fitzpatrick

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