

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, February 11, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Jessica Ewing-Jones and Mary Eversole.

1. <u>Fund Report</u>	
Educational Fund	\$ 825,604.18
Debt Service Fund	\$ 759,439.04
Retirement/Severance Bond Fund	\$ 5,592.48
Operations Fund	\$1,599,507.40
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 131,468.06
Textbook Rental Fund	\$ - 18,573.23
2. <u>Bank Reconciliation</u>	
Komputrol Bank Statement	\$6,251,704.33
Bath State Bank Balance	\$6,251,704.33
Outstanding Deposit	\$2,412,681.77
Outstanding Checks	-\$2,610,988.69
BALANCE	\$6,053,397.41
FUND BALANCE	\$6,053,397.41

BOARD MINUTES

REGULAR SESSION

- 1. Call Meeting to Order and Roll Call**
President, Mary Eversole, called the Board 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**
There were two amendments to the agenda, one personnel item and the 2019-20 school calendar.

Motion: Darrell Harvey Second: Josh Garwood Carried: 6-0
- 4. Public Participation**
There were no public comments at this time.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mr. Ron Ross, UCMS Principal, and Mr. Andy Brown, CCUS Principal. Mr. Brown also gave updates for LES.

Current enrollment per building: UCHS – 420, UCMS – 323, LES – 314, CCUS – 232.

6. **Accept Donations**

UCHS received the following donations:

- UC Prosecutor's Youth Deferral Program - \$1,500 to UC Travelers
- UC Prosecutor's Youth Deferral Program - \$500 to UC Archery Club
- UC Ink – Warm-up tops to the Wrestling Team (approx. \$500)

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 6-0

7. **Consent Agenda**

The Board unanimously approved the consent agenda.

A. **Board Minutes**

Regular Session – January 14, 2019

Executive Session – January 14, 2019

Board of Finance – January 14, 2019

B. **Out of State Field Trip**

UCHS Art Teacher would like to take some of her art students to the Contemporary Art Center in Cincinnati, Ohio on March 13, 2019

C. **Claims Docket**

The claims for February, 2019, totaled \$1,174,453.28.

D. **Personnel**

Resignation

Rebecca French – Cafeteria, UCMS

Hires

Becky Jefferson – Homebound Instructor for Life Skill Student, LES

Maranda Marcum – Special Education Aide, College Corner

Joe Schlichter – Volunteer Archery Club Coach, UCMS

Heather Gray – Cafeteria, UCMS

FFA Coaching Recommendation

Jeff Hill – Volunteer Welding CDE Coach

Coaching Recommendations

Phil Cox – UCMS Boys Track & Field Coach

Bev Shepler – UCMS Girls Track & Field Coach

Kendra Willhoite – Athletic Training Intern from Miami University

Motion: Ben Caskey

Second: Josh Garwood

Carried: 6-0

NEW BUSINESS

8. Recommendation to Approve E-Learning Day on 2/18/19

Superintendent Winchell provided the board with information regarding e-learning. Information was shared regarding the survey that was sent to parents and staff regarding President's day, and the possibility of using this day as a snow make-up day. So far, there have been five snow days missed this school year.

Motion: Jessica Ewing-Jones Second: Susan Kirkpatrick Carried: 6-0

9. Recommendation to Approve 2019-2020 Calendar

Superintendent Winchell provided the Board with two options for the 2019-20 school calendar. Input was received from the teachers and administration.

After a discussion amongst the Board members, they unanimously approved option one of the 2019-20 school calendar.

Motion: Darrell Harvey Second: Josh Garwood Carried: 6-0

10. Public Participation

- Karla Krom commented on the school calendar. Her concerns are with the start of school being so early it affects the 4-H students and their time at the state fair.

11. Superintendent's Comments



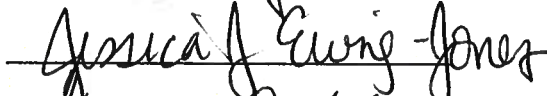


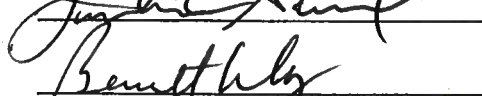

- Superintendent Winchell commented that Tony with PSI will attend the March meeting to give an update on the LED light project, rebates and a timeline for the upcoming building project.
- Superintendent Winchell commented on the Apportionment Agreement with Ohio. The sub-committee needs to meet and review the information prior to the Board taking action.

12. Board Comments

- Susan Kirkpatrick commented on her enjoyment of the band playing at the home games.
- Mary Eversole reminded the Board of the next meeting on March 11, 2019 at 7:00 pm.

13. Adjournment

President, Mary Eversole adjourned the meeting at 8:10 pm.

 _____ Darrell Harvey	 _____ Susan Kirkpatrick
 _____ Jessica Ewing-Jones	 _____ Mary Eversole
 _____ Grace Peters	_____
 _____ Joshua Duml	_____
 _____ Kenneth	_____