

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, October 10, 2022. The meeting was held at Union County High School, 410 Patriot Blvd., Liberty, Indiana 47353, in room A-400. Those present were: Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$3,301,508.39
Debt Service Fund	\$ 730,516.51
Retirement/Severance Bond Fund	\$ 68,962.74
Operations Fund	\$ 808,918.88
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 180,173.41
Textbook Rental Fund	\$ 215,251.68

2. Bank Reconciliation

Komputrol Bank Statement	\$6,650,320.40
Bath State Bank Balance	\$6,650,320.40
Outstanding Deposit	\$ 3,916.84
Outstanding Checks	-\$ 133,544.44

Balance	\$6,520,692.80
Fund Balance	\$6,520,692.80

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:02 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 budget and personnel.

Motion: Dave Hofmann Second: Doug Gardner 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: Kristina Coveney, CCUS Principal, Sarah Lynch, UCMS Principal and Warren Cook, UCHS Principal.

Enrollment: LES-338, CCUS-269, UCMS-277 and UCHS 389

6. **Accept Donations**

- \$600.00 from anonymous donor for student fees at LES
- \$500.00 from Daughters of the American Revolution to FCCLA
- \$700.00 from REMC to LES for their snack cart fund
- \$5,000.00 from DOT Foods to purchase food for the food pantry
- \$125.00 from Harold Gilmore to the athletic department
- **\$6,925.00 Total Monetary Donations**

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 6-0

7. **Consent Agenda**

A. **Board Minutes**

Regular Session - September 6, 2022

Executive Session - September 6, 2022

Executive Session - September 26, 2022

B. **Claims Docket**

C. **Out-of-State/Overnight Trip Requests**

- FFA is requesting permission to attend the National FFA Convention on October 27, 28, and 29, 2022 in Indianapolis.
- UCHS Class Officers to Mason, Ohio on October 19, 2022

D. **Fundraisers**

- UCHS Girls Basketball selling apparel from 10/10/2022 - 10/21/2022
- UCHS Girls Softball selling apparel from 3/1/2023 - 3/10/2023
- FFA to sell fruit from 10/31/2022 - 11/14/2022
- FFA to sell strawberries and beef sticks from 2/1/2023 - 2/10/2023
- UCHS Yearbook class to "kiss the pig" to help pay for yearbooks 10/5/2022-10/14/2022

E. **Personnel**

• **Hires**

Theresa Grissom, Library Aide - LES

Patric Byrley, Custodian - UCHS

Jerry Davis, Cafeteria - CCUS

Lori Tice-Garard, Part-time Social Worker - CCUS

Amanda Hoff, Part-time Special Education Instructional Assistant

Annette Skinner, Life Skills Aide - UCHS

Libby Adams, Social Studies Academic Coach - UCHS (replacing Charlotte Hale)

Aimee Dishmond, Central Office Administrative Assistant

• **Resignation**

Jerry Davis, Cafeteria - CCUS

• **Coaching Recommendations**

Roger Bowling, C-Team Assistant Boys Basketball Coach - UCHS

Jennifer Woodruff, 8th Grade Girls Basketball Head Coach - UCMS
Wendy Klein, 7th Grade Girls Basketball Head Coach - UCMS
Kevin Klein, 7th Grade Girls Basketball Volunteer Coach - UCMS
Jessica Beck, 6th Grade Girls Basketball Head Coach - UCMS
Lisa Sidell, 6th Grade Girls Basketball Volunteer Coach - UCMS
Joey Sidell, 6th Grade Girls Basketball Volunteer Coach - UCMS
Eric Coyle, 5th Grade Girls Basketball Head Coach
Ben Goins, 5th Grade Girls Basketball Volunteer Coach
Landon Coyle, 8th Grade Boys Basketball Head Coach - UCMS
Jay Payne, 7th Grade boys Basketball Head Coach - UCMS
William Hertel, 7th Grade Boys Basketball Volunteer Coach - UCMS
Todd Gray, 6th Grade Boys Basketball Coach - UCMS
Ben Goins, 6th Grade Boys Basketball Volunteer Coach - UCMS
Travis Harvey, 6th Grade Boys Basketball Volunteer Coach - UCMS
Scott Otto, 6th Grade Boys Basketball Volunteer Coach - UCMS
Ben Goins, 5th Grade Boys Basketball Head Coach
Matt Barnhizer, Volunteer Wrestling Coach - UCMS

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 6-0

OLD BUSINESS

8. Board Policy 2nd Reading - po9270

The Board approved option 1 of the policy - po9270

Motion: Doug Gardner Second: Dave Hofmann Carried: 6-0

9. Recommendation to Approve the 2023 Budget

A. Consider action to approve 2023 Budget

Motion: Dave Hofmann Second: Doug Gardner Carried: 5-0-2

B. Consider action to approve CPF Plan

Motion: Dave Hofmann Second: Matt Snyder Carried: 5-0-2

C. Consider action to approve Bus Replacement Plan

Motion: Dave Hofmann Second: Doug Gardner Carried: 5-0-2

D. Consider action to adopt Neutrality Resolution

Motion: Dave Hofmann Second: Doug Gardner Carried: 5-0-2

E. Transfer

Motion: Dave Hofmann Second: Matt Snyder Carried: 5-0-2

NEW BUSINESS

10. College Corner Board Update

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

11. Recommendation to Approve Early Payment to Administrator Assistance

The Board unanimously approved the early payment to Administrator Assistance for services provided for Interim Superintendent.

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

12. Recommendation to Approve IT Staff Titles and Assignments

The Board approved the IT staff titles and assignments.

Motion: Doug Gardner

Second: Jessica Ewing-Jones

Carried: 4-2

13. Recommendation to Approve the Proposed Agreement with Centerstone

The Board unanimously approved the agreement with Centerstone for mental health services.

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 6-0

14. Recommendation to Approve the Union County Smash Club Proposal

The Board unanimously approved the UC smash club sponsored by Austin Marshall.

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 6-0

15. Recommendation to Approve the Purchase of a Salt Spreader

The Board unanimously approved the purchase of a salt spreader from Hoosier Battery, LLC for the maintenance department.

Motion: Dave Hofmann

Second: Jessica Ewing-Jones

Carried: 6-0

16. Public Participation

- Athletic Director, Ryan Overholt, commented on the tennis courts.

17. Superintendent's Comments

- Interim-Superintendent, Gregg Pettit, commented on the finger scanning system that the athletic boosters will be using for admittance of students to athletic events.

18. Board Comments

- Dave Hofmann commented on the football game played at Ball State.
- Mary Eversole commented on the Lily finalists and reminded the Board of the executive session to follow.

19. **Adjournment**

President, Mary Eversole, adjourned the meeting at 9:15 pm.

Board Signatures:

Mary Eversole

David H. [unclear]

Jessica Fleming-Jones

Michelle [unclear]

Grace Atkins

[unclear]

[unclear]

Luan Kirkpatrick