

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 will meet in regular session on Monday, December 14, 2020. The meeting will be held in the Union County Middle School cafeteria, 488 State Road 44 E., Liberty, IN. The meeting will begin at 7:00 p.m.

1. Fund Report

Educational Fund	\$1,418,778.57
Debt Service Fund	\$ 669,557.38
Retirement/Severance Bond Fund	\$ 21,258.96
Operations Fund	\$1,110,109.19
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	-\$ 66,023.90
Textbook Rental Fund	-\$ 6,973.18

2. Bank Reconciliation

Komputrol Bank Statement	\$4,299,809.17
Bath State Bank Balance	\$4,299,809.17
Outstanding Deposit	\$ 961.95
Outstanding Checks	-\$ 338,411.25
Balance	\$3,962,359.87
Fund Balance	\$3,962,359.87

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:03 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. Liza Bates will not be presenting and a Resignation.

Motion: Josh Garwood

Second: Darrell Harvey

Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. Social Worker Update - Cierra Blakley

The corporation social worker, Cierra Blakley, updated the Board on her current projects, including a hygiene bank for the students.

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

Administrative updates were given by: Connie Rosenberger , UCHS Principal, Stewart Durham, UCMS Principal, Andy Brown, CCUS Principal and Kathy Sourbeer , LES Principal.

The current enrollment per building is: UCHS 428, UCMS 284, CCUS 288 and LES 314.

7. Accept Donations

Connersville Salvation Army donated 30 backpacks filled with school supplies for UCCCJSD Students

The Board unanimously approved the donation of backpacks from the Connersville Salvation Army.

Motion: Jessica Ewing-Jones

Second: Darrell Harvey

Carried: 7-0

8. Consent Agenda

a. Board Minutes

Special Session - November 2, 2020

Regular Session - November 9, 2020

Executive Session - November 9, 2020

Public Work Session - November 17, 2020

b. Claims Docket - \$1,443,591.17

c. Overnight Trip Request

d. Personnel

Resignation

Julene Crumley, Science/PE Teacher- UCHS

Sarah Adams, Cafeteria Manager - LES

Greg Lafuse, Custodian - UCHS

Diane Long, Custodian - UCMS

Hires

Hayley Cole, Classroom Paraprofessional - CCUS

Coaching Recommendations

Tucker Coffman, Volunteer Wrestling Coach, UCHS

Tucker Coffman, Volunteer Wrestling Coach, UCMS

Alex Fuller, Volunteer Wrestling Coach, UCHS

Alex Fuller, Volunteer Wrestling Coach, UCMS

Corey Rudnick, Head Wrestling Coach, UCMS

16. Superintendent's Comments

- Superintendent Borowiak commented on Madison Gray earning the record for career points for both girls and boys basketball.
- Superintendent Borowiak announced that this year's winner of the Lilly Scholarship is Mahlon Page.
- Superintendent Borowiak presented outgoing board members Josh Garwood and Ben Caskey with plaques for their years of service.

17. Board Comments

- Ben Caskey commented on the past school employees that have recently passed.
- Mike Sims thanked Ben Caskey and Josh Garwood for their service on the board.
- Mary Eversole thanked Ben Caskey and Josh Garwood for their service on the board.
- Josh Garwood commented on his learning experience while on the board.
- Mary Eversole congratulated Mahlon Page on receiving the Lilly Scholarship.
- Jessica Ewing-Jones commented on the ballgames and also thanked Ben Caskey and Josh Garwood for their service to the board.

18. Adjourn

President Mary Eversole adjourned the meeting at 7:45 pm.

RESOLUTION TO TRANSFER AMOUNTS FROM
EDUCATION FUND TO OPERATIONS FUND

WHEREAS, the Board of School Trustees is the governing body of Union County-College Corner Joint School District, Union County, Franklin County, Indiana, and

WHEREAS, HB 1009 (2017) required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 (2017) required the governing body of each school corporation to establish an operation fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 (2017) requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Union County-College Corner Joint School District to transfer an amount not to exceed \$1,500,000.00 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of January 1, 2021 to December 31, 2021.

This resolution was duly made, seconded and adopted this 14th day of December, 2020.

UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT
RESOLUTION FOR 2020 BUDGET APPROPRIATION TRANSFERS

WHEREAS, the Board of School Trustees of Union County-College Corner Joint School District, wishes to have all funds under its control balanced effective December 31 of each year, and

WHEREAS, the Department of local Finance prohibits funds to be out of balance at the close of a budget year, and

WHEREAS, the Board of School Trustees found that the need exists for the transfer of certain appropriations within the Education Fund and Operation Fund budget accounts for the 2020 published budget,

THEREFORE, BE IT RESOLVED, that the Board of School Trustees of the Union County-College Corner Joint School District with this resolution authorizes the Superintendent to execute transfers to balance budgets in the 2020 Education Fund and Operations Fund after all year-end encumbrances and expenditures that would exceed the total appropriations approved for the 2020 budgeted funds. A detailed report of transfers will be provided to the Board at the regular meeting scheduled for January, 2021.

PASSED AND ADOPTED THIS 14th DAY OF DECEMBER, 2020.