

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, December 10, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. Fund Report

General Fund	\$ 698,221.70
Debt Service Fund	\$ 985,264.61
Retirement/Severance Bond Fund	\$ 41,863.02
Capital Projects Fund	\$ 721,170.73
Transportation Operating Fund	\$ 118,819.58
School Bus Replacement Fund	\$ 12,861.54
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 133,934.54
Textbook Rental Fund	\$ 19,956.04

2. Bank Reconciliation

Komputrol Bank Statement	\$4,070,896.07
Bath State Bank Balance	\$4,070,896.07
Outstanding Deposit	\$ 3,656.43
Outstanding Checks	\$ - 223,092.73

BALANCE	\$3,851,459.77
FUND BALANCE	\$3,851,459.77

MINUTES

1. Call Meeting to Order and Roll Call

President, Mike Murray, called the meeting to order at 7:02 pm.

2. Establish a Quorum and Pledge of Allegiance

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

3. Amend the Agenda

There were three amendments to the agenda. Those amendments were a field trip, boys basketball personnel and claims.

The Board unanimously approved the agenda.

Motion: Second: Carried: 8-0

4. Public Participation

There were no public comments at this time.

5. Jazz Band Holiday Song

The high school jazz band, led by Jim Migoski, performed for the Board and guests.

6. Public Hearing on Superintendent Contract

The Board held a public hearing on the Superintendent's contract to consider a two percent stipend on his salary. The certified staff received a two percent stipend in November, and the non-certified staff received a two percent stipend in December.

- Suspend Regular Session @ 7:09 pm
- Open Public Hearing @ 7:09 pm
- Close Public Hearing @ 7:11 pm
- Convened the Regular Board Meeting @ 7:11 pm

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

Administrative updates were given by: Andy Brown, Principal of College Corner Union School, Kathy Sourbeer, Principal of Liberty Elementary School, Ron Ross, Principal of Union County Middle School, and Connie Rosenberger, Principal of Union County High School.

6A. Donations

The board unanimously approved the following donations:

- \$ 2,500.00 Stephen Brack Memorial Fund
- \$ 266.46 Fayette Regional Care Pavilion
- \$ 200.00 Ross and Rebekah Keasling
- \$ 150.00 College Corner Community Club
- \$35,000.00 Jack Thompson – World Travelers
- A guitar Dennis Hendrix

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 8-0

8. Consent Agenda

The Board approved the consent agenda.

A. Board Minutes

11/12/2018 - Regular Session

11/12/2018 – Executive Session

B. Out of State Field Trip Request

The Junior Class After-Prom Parent Committee is seeking approval for the after prom to be held at Miami University's Recreation Center in Oxford, Ohio on April 27, 2019.

C. Overnight Trip Request

Permission is requested for the UCHS boys basketball team to stay overnight near Lawrenceburg, IN on Thursday, 12/27/18 for the Lawrenceburg Basketball Invitational on Friday, 12/28/18

D. Claims Docket

E. Personnel

Resignation

Janelle Schwab, Math Teacher – UCHS

Transfer

Sarah Alcorn from UCHS Study Hall Monitor to Instructional Aide, UCHS

Hire

Dana Ballard, UCHS Study Hall Monitor
Karen Bolser, Instructional Aide, UCHS
Libby Adams, Math Teacher, UCHS
Heather Roark, Special Education Teacher, LES

Coaching Recommendations

Ryan Lathery – 5th Grade Boys Basketball Head Coach
Daniel Taylor – JV Baseball Coach
Mike Scott – Co-Assistant Baseball Coach
Richie Freeman – Co-Assistant Baseball Coach
Ron Webb – Volunteer Baseball Coach
Greg Greene – Volunteer Baseball Coach
Joel Hofmann – Winter Weight Room Supervisor (25%)

Motion: Ben Caskey Second: Darrell Harvey Carried: 7-0-1

OLD BUSINESS

9. Consider Recommendation of Resolution for Education Fund to Operation Fund Transfer

The Board unanimously approved the resolution for the education fund to the operation fund.

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

10. Consider Recommendation of Final Scope of Building Project with Firm Pricing

The Board unanimously approved the final scope of the building project with the pricing of \$4,861,834.

Motion: Mike Sims Second: Josh Garwood Carried: 8-0

11. Consider Adult Meal Price Adjustment

The Board unanimously approved the adjustment of the adult meal pricing of \$3.60.

Motion: Susan Kirkpatrick Second: Darrell Harvey Carried: 8-0

NEW BUSINESS

12. Consider Recommendation to Approve November 21, 2018, one time, as a Paid Holiday for all 12 Month Employees

The Board approved the recommendation of November 21, 2018 being a paid holiday for all twelve month employees.

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

13. Consider Recommendation of Salary Adjustments for Ohio Report Specialist, Technology Assistant, 6th-12th Grade Athletic Director, High School Registrar

The Board unanimously approved the salary adjustments for the Ohio Report Specialist, Technology Assistant, 6th – 12th Grade Athletic Director and High School Registrar.

Motion: Dave Hofmann Second: Josh Garwood Carried: 8-0

14. Consider Recommendation of 2% Stipend for all Support Staff Based on their Yearly Salary or the like for new employees, and Administrators based on their 2018 Contract

The Board unanimously approved the two percent stipend for all staff.

Motion: Mike Sims Second: Mary Eversole Carried: 8-0

15. Consider recommendation to allow Treasurer to Transfer Appropriations for End of Year Payments

The Board unanimously approved the treasurer to transfer appropriations at the end of the year.

Motion: Nancy Redd Second: Mary Eversole Carried: 8-0

16. Public Participation

There were no public comments at this time.

17. Board Members Recognition

Mike Murray and Nancy Redd were recognized for their service to the Union County-College Corner Joint School District Board of Education.

President, Mike Murray, presented Nancy Redd with a plaque for her four years of service to the Board.

Vice-President, Mary Eversole, presented Mike Murray with a plaque for his twenty years of service to the Board.

18. Superintendent's Comments

- Superintendent Winchell commented on the LED lighting project. The project is 80% completed at this time. PSI missed approximately 200 light fixtures, but with the no change order, the school was not charged for the additional fixtures.
- Superintendent Winchell commented on the meeting on December 17, 2018 @ 6:30 pm regarding the Superintendent contract.

- Superintendent Winchell commented on the ISBA legal conference on December 14 2018.
- Superintendent Winchell reminded the Board that there would not be an executive session tonight.

19. Board Comments

- The family of Mike Murray commented on his time on the Board. Leaving was not his choice, and they know he enjoyed his time on the Board.
- Each Board member offered their well wishes to Mike Murray, and thanked him for his years of service and his support.
- Nancy Redd thanked the Board members for their support during her time on the Board.
- Mike Murray commented on his time on the Board.

20. Adjournment

President, Mike Murray, adjourned the Board meeting at 7:58 pm.

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND
TO THE OPERATIONS FUND**

(Recurring Basis: Monthly)

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 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 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 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 **\$1,700,000.00** 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, 2019 to December 31, 2019.

This resolution was duly made, seconded and adopted this 10th day of December, 2018.