

UNION COUNTY COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, May 11, 2020 at Union County Middle School, 488 State Road 44 East, Liberty, Indiana. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones and Mary Eversole.

1. Fund Report

Educational Fund	\$1,705,127.67
Debt Service Fund	\$ 635,117.49
Retirement/Severance Bond Fund	\$ 14,571.36
Operations Fund	\$1,084,425.10
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 102,034.80
Textbook Rental Fund	\$ 161,792.56

2. Bank Reconciliation

Komputrol Bank Statement	\$4,573,678.18
Bath State Bank Balance	\$4,573,678.18
Outstanding Deposit	\$ 0.00
Outstanding Checks	-\$ 176,955.90

Balance	\$4,396,722.28
Fund Balance	\$4,396,722.28

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 by roll call and led the Pledge of Allegiance.
- 3. Amend the Agenda**
There were no amendments to the agenda.
- 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-by virtual connection, Mr. Stewart Durham, UCMS Principal, Mr. Andy Brown, CCUS Principal-by virtual connection and Mrs. Kathy Sourbeer, LES Principal-by virtual connection.

Mrs. Rosenberger gave an update on the graduation plans.

6. **Donations**
\$638.00 from Butler Rural Electric Company for past-due lunch balances at CCUS.
\$20.00 for food distribution made by an anonymous donor.

The Board unanimously approved these donations.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye

Motion: Josh Garwood Second: Susan Kirkpatrick Carried: 7-0

7. **Consent Agenda**

- A. **Board Minutes**
Regular Session – April 13, 2020
Executive Session – April 13, 2020
- B. **Claims Docket**
The claims for May totaled: \$1,524,417.78.

C. **Personnel**

Retirement

Everett Koedel, Custodian, UCMS

Resignation

Joyce Rowe, Custodian, UCMS

Hires

Mike Reister - Assistant Principal, UCHS

Hires - Summer School Teachers

Pat Tafelski, Plato 72 Hours, UCHS

Ashley Reister, Plato 72 Hours, UCHS

Alex McCool, Plato 72 Hours, UCHS

Mitch Hardy, Band 72 Hours, UCHS (Pending)

Debra Allbright, (Band-pending numbers and format of band summer program)

Potentially 72 Hours, UCHS

Amy Fields, Plato 40 Hours, UCMS

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye

Motion: Darrell Harvey

Second: Jessica Ewing-Jones

Carried: 7-0

OLD BUSINESS

8. No Old Business

NEW BUSINESS

9. IT Update - Jim Migoski and Monica Hofmann

Monica Hofmann and Jim Migoski gave a presentation on the IT updates and remote learning.

10. CARES Act Update

Superintendent, Aron Borowiak, updated the Board on the CARES Act.

11. Policy First Reading - Social Media Policies

Superintendent, Aron Borowiak, reviewed the policy information with the Board.

12. Policy First Reading - Acceptable Use Agreement

Superintendent, Aron Borowiak, reviewed the policy information with the Board.

13. Resolution 2020-03 - Delegation for Continued School Functioning during COVID-19

Superintendent, Aron Borowiak, reviewed the updated covid-19 information with the Board.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 7-0

14. Policy Approval for COVID-19 Updates (po0164.4, po0165, po0167.1, po8415, po8416)

Superintendent, Aron Borowiak, reviewed the updated covid-19 information with the Board.

The Board unanimously approved the covid-19 updates.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye

Motion: Susan Kirkpatrick Second: Josh Garwood Carried: 7-0

15. Approval of Insurance Quotes

Superintendent, Aron Borowiak, reviewed the updates to the district insurance policy. The insurance will remain with RMD Patti Insurance through May 15, 2021.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye

Motion: Jessica Ewing-Jones Second: Ben Caskey Carried: 7-0

16. Public Participation

- Lisa Gayhart commented on the graduation plans.

17. Superintendent's Comments

- Superintendent, Aron Borowiak, commented on the retirement reception that will be held at the June Board meeting.
- Superintendent, Aron Borowiak, updated the Board on the food service program.

18. Board Comments

- Mike Sims congratulated Mike Reister on his position as Assistant Principal at Union County High School.
- Mike Sims commented on the internet situation and the 180 days of school.
- Jessica Ewing-Jones also commented on the internet situation.

19. Adjourn

President, Mary Eversole, adjourned the Board meeting at 9:17 pm.