

UC Union County College Corner
CC Joint School District

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The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, August 14, 2023 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN 47353. Those present were: Susan Kirkpatrick, Doug Gardner, Matt Snyder, Jerry Ashbrook, Michele Hill, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$ 3,793,984.06
Debt Service Fund	\$ 772,754.85
Retirement/Severance Fund	\$ 39,357.95
Operations Fund	\$ 1,399,014.36
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 206,058.76
Textbook Rental Fund	\$ -32,576.92

2. Bank Reconciliation

Komputrol Bank Statement	\$ 7,384,337.75	
Bath State Bank Balance	\$ 7,420,910.39	
Outstanding Deposit	\$ 494.34	
Outstanding Checks	-\$ 37,066.98	
	Balance	\$ 7,384,337.75
	Fund Balance	\$ 7,384,337.75

BOARD MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:01 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 unanimously approved the two amendments to the agenda, additional claims and hires.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. Performance Services Update - Tony Kuykendall

Tony Kuykendall with Performance Services provided the Board with an update on the current projects and the solar savings.

6. Department Report - Cierra Miller, Social Worker

Social Worker, Cierra Miller, provided information to the Board regarding the services she provided to the students during the 2022-23 school year and the mental health providers that are currently working within the schools.

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

Administrative updates were given by: Kristina Coveney, CCUS Principal, Sarah Lynch UCMS Principal and Randy Judd, UCHS Principal.

Enrollment: LES-335, CCUS-258, UCMS-274 and UCHS 402

8. Accept Donations

- \$100.00 from Kehila Coffee to Patriot Pride Supplies
- \$50.00 from Wild Fox Tattoo to Patriot Pride Supplies

Total Donations- \$150.00

The Board unanimously approved the donations in the amount of \$150.00.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 6-0

9. Consent Agenda

a. Board Minutes

Regular Session – June 12, 2023

Regular Session – July 10, 2023

Executive Session – July 10, 2023

Special Session – August 7, 2023

Executive Session– August 7, 2023

b. Claims Docket - \$774,720.87

c. Overnight/Out-of-State Trip Requests

Any UCHS team or individual that may advance to regional, semi-state or state level to stay overnight at a location in or around the respective host site

d. Fundraisers - None

e. Personnel

• Resignation

Russell Creek-UCHS Business Teacher

Robin Durham- UCHS Guidance Counselor

Tony Duritsch- UCHS Guidance Counselor

• Hires

Debbie Payne- District Special Needs Bus Aide

Sierra Staton- CCUS Cook

Tami Schroeder- CCUS Special Education Aide

Micayla Crowder- CCUS Title 1 Aide

Victoria VanWinkle- CCUS Title 1 Aide

Shyla Lackey- CCUS Instructional Aide

Keli Wesler-CCUS Title 1 Aide

Kelsie Thomas- LES Title1 Aide

Delivia Patterson-LES Instructional Aide

Ashlee Welborn- LES Title 1 Aide

Bridgett Harper- LES Instructional Aide

Victoria Smejkal- UCMS School Counselor

Garrett Jones- UCHS English Teacher

Ashley Reister- UCHS Library Coordinator
Pamela Shawl- UCHS Business Teacher
Deron Price- UCHS Special Education Teacher
Georgetta Hartman- District Sub Coordinator
Jasmine Lowe-CCUS Special Education Aide

- **Transfer**

Rena Cruse from LES Instructional Aide to CCUS Clinic Aide
Marla Neukam from LES Title 1 Aide to LES Kindergarten Teacher
Karen Kahl from UCHS Part Time Aide to UCHS Full Time Study Hall and Credit Recovery

- **Coaching Recommendations**

Dale Dishmond- Assistant Coach- UCHS Football
Caleb VanderHyden- Assistant Coach- UCHS Football
Andrew Borgsdorf- Co- Assistant Coach- UCHS Football
Scott Watterson- Co-Assistant Coach- UCHS Football
Chris Ferris- Co-Assistant Coach- UCHS Football
Noah Taylor- Volunteer Coach- UCMS Football
Carin Dudley-C-team Assistant Coach- UCHS Girls Basketball
Ashlee Taylor- Volunteer Coach- UCHS Girls Basketball

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 6-0

OLD BUSINESS

College Corner Local Board Updates

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

- Purchased property across from the school
- Grant possibilities for playground equipment
- Home schooling - must be notified by August 31
- New stage curtains in the gymnasium

NEW BUSINESS

10. Board Meeting Monthly Calendar

The Board unanimously approved the monthly calendar. A copy is attached.

Motion: Michele Hile

Second: Susan Kirkpatrick

Carried: 6-0

11. Recommendation to Approve the Memorandum of Understanding/Facilities Use of Agreement by and between Alan Alcorn and UCCCJSD

The Board unanimously approved the memorandum of understanding/facility use agreement with Alan Alcorn and UCCCJSD. A copy is attached.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 6-0

12. Approve Publication of 2024 Budget Items: Capital Projects Plan, Bus Replacement Plan, and the Notice to Taxpayers regarding proposed fund appropriations and tax rates

The Board unanimously approved the publication of the 2024 proposed budget.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 6-0

13. Recommendation to add Randy Judd (new UCHS Principal) to bank account and remove Warren Cook (old UCHS Principal)

The Board unanimously approved adding Randy Judd, UCHS Principal, to the UCHS ECA bank account and removing the previous Principal, Warren Cook.

Motion: Doug Gardner

Second: Michele Hill

Carried: 6-0

14. Recommendation to add John Edge to all UCCCJSD bank accounts

The Board unanimously approved adding Superintendent, John Edge, to all ECA bank accounts.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 6-0

15. Recommendation to add Monica Hofmann to UCMS ECA bank account and remove Lisa Gayhart

The Board unanimously approved adding Monica Hofmann, UCMS Assistant Principal to the UCMS ECA bank account and remove Lisa Gayhart from the account.

Motion: Doug Gardner

Second: Matt Snyder

Carried: 6-0

16. Approval to pay Georgetta Hartman (District Sub Coordinator) a total of \$2,500 paid in 2 installments

The Board unanimously approved Georgetta Hartman as the district sub coordinator along with the agreed salary for this position.

Motion: Susan Kirkpatrick

Second: Michele Hill

Carried: 6-0

17. Approval to move LES Robotics fund to LES Student Fund

The Board unanimously approved the transfer of funds from the LES robotics fund to the LES Student Fund, as the robotics club has dissolved.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 6-0

18. Discussion on increase of tuition at Whitewater Career Center.

Superintendent, John Edge, discussed the increase of tuition with the Whitewater Career Center, the cause of the increase and other possible options for the students.

19. Public Participation

- Brenden Johnson discussed the current bus situation.

20. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Possible dates for the potential bond hearing in the spring.
- Start of the contract negotiations for 2023-24 will be September 15.
- Fall sports
- Bus driver ad in the paper
- Shout outs to:
 - ★ Teachers
 - ★ Bus Drivers

- ★ Secretaries and Treasurers
- ★ Guidance Team
- ★ Maintenance and Custodians
- ★ Cafeteria Team
- ★ Aides and Nursing Staff
- ★ Administrative Team

21. Board Comments

- Jerry Ashbrook commented on the school boundary lines and the smooth start of the school year.
- Mary Eversole commented on the start of the school year.
- Susan Kirkpatrick commented on the new high school principal.

22. Adjournment

President, Mary Eversole, adjourned the meeting at 8:22 pm.

Board Signatures:

Mary Eversole
 Jenni Jones
 Michelle E. Hill
 [Signature]
 Susan Kirkpatrick

[Signature]
 [Signature]

