

The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, June, 8, 2020. The meeting was held at Union County Middle school, 488 State Road 44 East, Liberty, Indiana. Those in attendance were: Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims and Mary Eversole. Jessica Ewing-Jones attended virtually.

**Join Zoom Meeting**

<https://zoom.us/j/96492090070?pwd=UjIzbGc3eDRRV0k3eXISQTY5M>  
 WtZZz09 Meeting ID: 964 9209 0070 Password: 2QcK8w

**1. Fund Report**

Educational Fund	\$1,262,376.12
Debt Service Fund	\$ 635,117.49
Retirement/Severance Bond Fund	\$ 14,571.36
Operations Fund	\$1,181,608.62
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 71,373.39
Textbook Rental Fund	\$ 121,210.47

**2. Bank Reconciliation**

Komputrol Bank Statement	\$4,127,342.00
Bath State Bank Balance	\$4,301,735.13
Outstanding Deposit	\$ 0.00
Outstanding Checks	-\$ 174,393.13
<b>BALANCE</b>	<b>\$4,127,342.00</b>
<b>FUND BALANCE</b>	<b>\$4,127,342.00</b>

**Board Minutes**

**REGULAR SESSION**

- 1. Call Meeting to Order and Roll Call**  
 President, Mary Eversole, called the meeting to order at 7:15 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 no amendments to the agenda.

**4. Public Participation**

There were no public comments at this time.

**5. Retiree Recognition**

- a. Karen Sustarsic – Teacher
- b. Lori Tice – Social Worker
- c. Everett Koedel – Custodian

The Board meeting was suspended at 7:20 pm for a reception for the retirees.

The Board meeting resumed at 7:34 pm.

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

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

**7. Donations**

- a. **\$300.00 from J's Dairy Inn Unrestricted Fund through the Union County Foundation for food distribution.**

The Board unanimously approved the donation from J's Dairy Inn.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Grace Atkins

Second: Ben Caskey

Carried: 5-0

**8. Consent Agenda**

- a. **Board Minutes**
  - Regular Session – May 11, 2020
  - Executive Session – May 11, 2020
- b. **Claims Docket**

The claims docket for June totaled: \$2,624,621.35
- c. **Personnel**
- d. **Resignation**

Tricia Wolber – Title I Teacher, CCUS
- e. **Transfers**

Kristina Coveney – Teacher to Title I Teacher, CCUS  
Mike Baker – Custodian from CCUS to UCMS
- f. **Hires**

Falisha Rosenberger – Special Education Teacher – LES, CCUS

Samantha Elleman – Teacher, LES  
Maria Cummins – Teacher, CCUS  
Denver Neal – Custodian, CCUS

**g. Coaching Recommendations for 2020-2021 (pending determination of sports season due to Covid-19)**

Aimee Dishmond, Head Varsity Cheerleading Coach, UCHS  
Dave Reeder, Head Varsity Boys Soccer Coach, UCHS  
Andy O’Sullivan, Assistant Girls Soccer Coach, UCHS  
Brian Grissom, Assistant Football Coach, UCHS  
Scott Watterson, Assistant Football Coach, UCHS

**Roll Call:**

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Josh Garwood      Second: Jessica Ewing-Jones      Carried: 5-0

**OLD BUSINESS**

**9. Board Policy Second Reading – Social Media Policies**

The Board unanimously approved the social media policy.

**Roll Call:**

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Mike Sims      Second: Grace Atkins      Carried: 5-0

**10. Board Policy Second Reading – Acceptable Use Agreement**

The Board unanimously approved the acceptable use agreement

**Roll Call:**

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Mike Sims      Second: Josh Garwood      Carried: 5-0

**NEW BUSINESS**

**11. Handbook Revisions (2020-21) for CCUS, LES, UCMS and UCHS**

The Board unanimously approved the handbook revisions for 2020-21 for CCUS, LES and UCHS.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Grace Atkins

Second: Mike Sims

Carried: 5-0

**12. Textbook rental charges and fees for CCUS, LES and UCHS**

The Board unanimously approved the textbook rental charges and fees for 2020-21 for CCUS, LES and UCHS.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Grace Atkins

Second: Mike Sims

Carried: 5-0

**13. Administrative Contracts for Building Principals, Athletic Director**

The Board unanimously approved the administrator contracts.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Mike Sims

Second: Grace Atkins

Carried: 5-0

**14. Administrative Contracts for East Central Special Education Services Administrators**

The Board unanimously approved a two year contract for the East Central Indiana Special Services Administrators.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Josh Garwood

Second: Mike Sims

Carried: 5-0

**15. Meal Prices for 2020-21**

The Board unanimously approved the meal prices for 2020-21.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Josh Garwood

Second: Ben Caskey

Carried: 5-0

**16. Food Service Bids for 2020-21**

The Board unanimously approved the food service bids for 2020-21.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Ben Caskey

Second: Mike Sims

Carried: 5-0

**17. Substitute Teacher Pay for 2020-21**

The Board unanimously approved the substitute teacher pay for 2020-21.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Grace Atkins

Second: Josh Garwood

Carried: 5-0

**18. Permission to Hold Graduation on School Facility After July 1, 2020**

The Board unanimously approved to hold graduation on the school grounds.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Mike Sims

Second: Grace Atkins

Carried: 5-0

**19. Permission to Conduct Extracurricular Activities Starting July 1, 2020**

The Board unanimously approved the start of the extracurricular activities starting July 1, 2020.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Ben Caskey

Second: Josh Garwood

Carried: 5-0

**20. Transfer Students Capacity and Deadline – po5111**

The Board unanimously approved the student transfer capacity and deadline.

Roll Call:

Ben Caskey  
Josh Garwood  
Grace Atkins  
Mike Sims  
Jessica Ewing-Jones

Motion: Mike Sims

Second: Josh Garwood

Carried: 5-0

**21. Public Participation**

There were no public comments at this time.

## **22. Superintendent's Comments**

Superintendent, Aron Borowiak, commented on the following:

- Online Registration begins July 6.
- School re-entry plan.
- State recommendations for re-entry.

## **23. Board Comments**

- Mike Sims commented on the Lily Grant start date.
- Mary Eversole commented the amazing job on the senior awards ceremony.
- Mary Eversole reminded the Board of the executive session to follow the regular meeting.

## **24. Adjourn**

President, Mary Eversole, adjourned the Board meeting at 8:07 pm.

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