

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, August 11, 2014 in the Union County High School room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Gary Arn, Ben Caskey, Mary Eversole, Mike Sims, Gena Waltz, Dave Hofmann, and Mike Murray.

1. Fund Balances

General Fund	\$1,889,891.76
Debt Service Fund	\$1,301,652.06
Retirement/Severance Bond Fund	\$ 110,196.99
Capital Projects Fund	\$1,081,091.70
Transportation Operating Fund	\$ 282,250.04
School Bus Replacement Fund	\$ - 73,262.70
Local Rainy Day Fund	\$ 745,706.20
School Lunch Fund	\$ 122,790.44
Textbook Rental Fund	\$ - 24,508.75

2. Bank Reconciliation

Komputrol Bank Balance	\$5,392,486.35
Bath State Bank Balance	\$5,598,784.79
Outstanding Deposit	\$ 25.00
Outstanding Checks	\$ - 206,323.44

Balance	\$5,392,486.35
Fund Balance	\$5,392,486.35

MINUTES

1. **Call to Order Public Hearing – Superintendent's Contract**
The public hearing was called to order at 7:30 pm. There were no comments.
2. **Adjourn Public Hearing and Call to Order Regular Meeting**
The public meeting was adjourned and the board meeting was called to order at 7:35 pm.
3. **Pledge of Allegiance**
The Pledge of Allegiance was led by Mike Murray, President.
4. **Amend the Agenda**
There were no amendments to the agenda.
5. **Public Participation**
There was no public participation at this time.
6. **Consent Agenda**

Board Minutes

Regular Session 7/14/2014

Motion: Ben Caskey

Second: Mary Eversole

Carried: 6-0-2

7. Claims Docket

Motion: Dave Hofmann Second: Gena Waltz Carried: 8-0

8. Administrative Updates

Administrative updates were given by Maureen McDonough, CCUS, Kathy Sourbeer, LES, Vicky Snyder, UCMS and Connie Rosenberger, UCHS.

9. Consider Recommendation to Approve McGuff Roofing Pay Application

The Board voted to approve two pay applications from McGuff. One was the initial pay application for the job and totaled \$161,145. The second totaled \$88,090. Dr Rozelle reminded the Board that a check had already been issued for the initial pay application in the amount of \$161,145 via email permission from the board on July 31.

Motion: Dave Hofmann Second: Gena Waltz Carried: 7-0

10. Consider Recommendation to Advertise the 2015 Budget

The Board voted to grant permission for Dr. Rozelle to publish the required legal notices to advertise the pay 2015 budget. Dr. Rozelle provided information to the board that summarized the past four years of advertised and approved budgets, tax levies, and tax rates for each of the funds.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 7-0

11. Consider Recommendation to Increase Substitute Teacher Pay

The Board approved a recommendation to increase substitute teacher daily pay by \$10.00. Pay for substitute teachers with a high school diploma will increase from \$55.00 per day to \$65.00 per day and pay for substitute teachers with a college diploma will increase from \$60.00 a day to \$70.00 per day.

Motion: Mike Sims Second: Gary Arn Carried: 7-0

12. ISTEP Scores

ISTEP scores were presented by Al Sustarsic.

13. Personnel:

Resignation

Hilary Stinson – Social Studies Teacher, UCHS
Sarah Lynch – Math Teacher, UCHS
Stephanie Lunsford – Title 1 Aide, LES
Phyllis Burgess – Interpreter, UCMS
Sylvia Neeley – Cafeteria, UCMS
Jennifer Brock – Cafeteria, LES

Hires

Janet Day – 5th Grade Teacher, CC
Ryan Brattain – Social Studies Teacher, UCHS
Michael Pandora – Math, UCHS
Kate Pinkerton – Instructional Aide, CC
Dawn Shisler – Instructional Aide, UCMS
Kathryn Messerschmidt – Title 1 Aide, LES
Jessica Holman – Title 1 Aide, LES
Clarissa Caudill – Instructional Aide, LES
Regina Leonard – Cafeteria, LES
Gayla Sibert – Cafeteria. LES

Tudor, Crystal – Instructional Aide, CC

Extra-Curricular Assignments

Curt Borntrager – Music Director, CC

Janet Day – Academic Coach, CC

Michelle Yancey – Student Council, CC

Mandi Migoski – Music Director, LES

Cheryl Wewe & Lisa Gayhart – Student Council (shared), LES

Kathy Sourbeer – Academic Coach, LES

Chad Gutzwiller – Student Council, UCMS

Earl Schenck – Yearbook, UCMS

Debbie Weaver – Academic Coach, UCMS

Tonia Severance – NJHS Sponsor, UCMS

Debbie Allbright – Choral Director, UCMS

Debbie Allbright – Drama Director, UCMS

Kyle Vogele – Band Director, UCMS

Coaching Recommendations for UCHS

Shirley Crowe – Volunteer Coach Cross Country

Oliver Lugo-Garcia – Volunteer Boys Soccer

Lacey Zimmers-Tipton – Reserve Coach Volleyball

Rachel Sweeney – Volunteer Coach Volleyball

Coaching Recommendations for UCMS

Bev Shepler – Head Cross Country Coach

Matt Snyder – Volunteer Cross Country Coach

Myra Duritsch – 7th Grade Volleyball Coach

Nancy Whitted – 8th Grade Volleyball Coach

Motion: Mike Sims

Second: Mary Eversole

Carried: 8-0

14. Public Participation

There was no public participation at this time.

15. Superintendent's Comments

*Dr. Rozelle noted that today was the first day back for students and that the day had gone well.

*Dr. Rozelle stated that district-wide enrollment as of today was 1,458 students, three more than the district finished the 2013 -14 school year with.

*Dr. Rozelle explained that there is a drainage issue on school property (Patriot Blvd.) adjacent to the high school and that he may request that payment for the installation of a new drainage tile be made from the Rainy Day Fund.

*Dr. Rozelle stated that work on the exterior door security project is underway.

*Dr. Rozelle thanked board member Mr. Gary Arn for his participation on the Indiana School Boards Association Legislative Committee and asked Mr. Arn if he had any comments to make regarding the matter. Mr. Arn noted that he felt an email forwarded by Board President Mr. Mike Murray had adequately addressed the topic.

*Dr. Rozelle stated that administration was working to confirm bargaining dates with the Union County Teachers' Association.

*Dr. Rozelle reminded board members of the Indiana School Boards Association / Indiana Association of Public School Superintendents fall conference on Sept 15 & 16.

16. Board Comments

*Mike Murray reminded the board of the executive session to follow the board meeting.

*Mike Murray reminded those board members running for re-election that the

deadline to register is August 22 at noon.

*Mike Murray congratulated and thanked school personnel for efforts resulting in the outstanding ISTEP scores.

*Mike Murray noted that the campus looked good.

*Dave Hofmann commented on how great the buildings look.

17. Adjournment

The board meeting was adjourned at 8:12 pm.