

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, March 14, 2016 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. Fund Report

General Fund	\$ 900,319.27
Debt Service Fund	\$1,268,119.73
Retirement/Severance Bond Fund	\$ 203,701.06
Capital Projects Fund	\$ 748,543.40
Transportation Operating Fund	\$ 187,882.52
School Bus Replacement Fund	\$ 7,857.51
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 25,987.75
Textbook Rental Fund	\$ 33,553.98

2. Bank Reconciliation

Komputrol Bank Balance	\$4,406,430.37
Bath State Bank Balance	\$4,406,430.37
Outstanding Deposit	\$ 871.80
Outstanding Checks	\$ - 179,997.57

BALANCE	\$4,227,304.60
FUND BALANCE	\$4,227,304.60

AGENDA

1. **Hold Hearing on Amendment to Lease**
Mike Murray, President, called the hearing to order at 7:32 pm. There were no public comments regarding the proposed 2016 facilities improvement project.
2. **Close Hearing and Call Regular Meeting to Order**
Mike Murray, President closed the hearing and called the regular board meeting to order at 7:36 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 – 2/8/2016
Executive Session – 2/8/2016

Motion: Darrell Harvey

Second: Ben Caskey

Carried: 7-0

16. Consider Bids for the Proposed 2016 Facilities Improvement Project

The Board voted to approve bids as presented by Performance Services. See attached bid tabulation sheet.

Motion: Mike Sims

Second: Darrell Harvey

Carried: 7-0

17. Approve Contract with Performance Services

The board voted to approve a Performance Guarantee Agreement and an Installation Agreement with Performance Services.

Motion: Darrell Harvey

Second: Ben Caskey

Carried: 7-0

18. Consider E-Rate Bids

The Board voted to approve a bid for wireless connection hardware from CDW in the amount of \$164,259.14. The equipment would be installed by our own technicians and would upgrade wireless capability throughout the district. Dr. Rozelle noted that the plan is to move ahead with the entire project only if it qualifies for E-Rate reimbursement that would offset a significant portion of the cost. The original bid specifications noted that if the project does not qualify for reimbursement there is no obligation on the part of the school district to honor the bid.

Motion: Gary Arn

Second: Mary Eversole

Carried: 7-0

19. Board Policy Second Reading

The Board voted to approve policies as presented. See attached list.

Motion: Ben Caskey

Second: Susan Kirkpatrick

Carried: 7-0

20. The Bath State Bank Exposure Limit Disclosure

The Board voted to increase the Automated Clearing House payroll exposure limit from \$250,000 to \$350,000 (The Bath State Bank).

Motion: Susan Kirkpatrick

Second: Mike Sims

Carried: 7-0

21. Set 2016 Student Transfer Deadline

The Board approved a deadline of May 18, 2016 for students living outside the district to apply to transfer to a school within the Union County College corner Joint School District.

Motion: Darrell Harvey

Second: Mary Eversole

Carried: 7-0

22. Donation of Computer Equipment

The Board voted to accept the donation of three (3) computer monitors from The Bath State Bank.

Motion: Mike Sims

Second: Mary Eversole

Carried: 7-0

23. Personnel

Five-Day Unpaid Suspension

The Board voted to approve the five-day unpaid suspension of a school bus driver.

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 7-0

24. Public Participation

Pam Tharp asked the name of the bus driver that was suspended.

25. Superintendent's Comments

Dr. Rozelle reported that by consensus members of the School Board Ohio Apportionment Formula Review Committee had agreed that there was no need to meet. Dr. Rozelle stated that was because there were no issues with / or changes to the formula.

Dr. Rozelle noted that the February, 2016 ADM count was up slightly over the February, 2015 count..

26. Board Comments

Mike Murray reminded board members of the executive session to follow the regular board meeting,

Nancy Redd commented on the National Technical Honor Society induction that would take place on March 15, 2016 at Whitewater Career Center and noted that several Union county high School students would be among those inducted..

Susan Kirkpatrick reported that Mike Sims had recently been recognized by the Ohio School Boards Association for 35 years of service as a board member.

27. Adjournment

The board meeting was adjourned at 9:01 pm.