

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, May 13, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$ 673,009.10
Debt Service Fund	\$ 758,689.04
Retirement/Severance Bond Fund	\$ 5,592.48
Operations Fund	\$1,675,599.68
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 147,539.86
Textbook Rental Fund	\$ 29,769.77

2. Bank Reconciliation

Komputrol Bank Statement	\$6,210,182.08
Bath State Bank Balance	\$6,210,182.08
Outstanding Deposit	\$ 1,773.00
Outstanding Checks	-\$ 160,109.75

BALANCE	\$6,051,845.33
FUND BALANCE	\$6,051,845.33

MINUTES

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**

President, Mary Eversole, called the Board meeting to order at 7:03 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 two amendments to the agenda, a resignation and new hire.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 5-0

4. **Public Participation**

There were no public comments at this time.

5. **Recognition of Orienteering Team**

Michael Minium, the coach for the orienteering team, recognized the middle school and high school students that participated this year.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mrs. Monica Hofmann, UCMS Dean of Students, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

7. Accept Donations

The Board unanimously approved the donations to Liberty Elementary in the amount of \$500 and to Union County High School in the amount of \$5,750.00.

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 6-0

8. Consent Agenda

A. Board Minutes

Regular Session – April 8, 2019

Executive Session – April 8, 2019

Executive Session – April 15, 2019

B. Out-of-State Field Trip Requests

UCMS is requesting the following field trips:

The 6th and 7th grade teams incentive trip, on the last day of school, to Scene 75 in Dayton, Ohio.

The 8th grade team to Hueston Woods State Park in Oxford, Ohio on the last day of school.

Out-of-State/Overnight Trip Request

Girls' basketball overnight trip to Cedarville University, Cedarville, Ohio on June 5 & 6, 2019 for basketball camp.

Overnight Trip Request

The FFA Livestock Judging team to attend state competition at Purdue University. They will leave on May 17th and spend the night around Purdue University and will attend the competition on May 18, 2019.

Liberty FFA will attend the State Convention at Purdue University on June 17 – 19, 2019,

C. Claims Docket

The claims for May, 2019, totaled \$1,976,193.77.

D. Personnel

Resignation

Christopher Winchell, Superintendent

Jesse Moses, English Teacher – UCHS

Suzette Keller, Cafeteria – UCMS

Mason Spencer, Custodian – UCHS

Cierra Blakley, Title I Aide – LES

Hires

Carla Gehlhausen/Blake Nash, Homebound Instructors for UCHS student
Marla Neukam, Homebound Instructor for LES student
Kaye Lakes, Cafeteria – UCHS
Mitchell Hardy, Band Director – UCHS (for 2019-2020 School Year)

Summer School Hires

Please refer to the document included in you board packet

Coaching Hires

Please refer to the coaching recommendation sheet in your packet

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 6-0

OLD BUSINESS

9. Building Project Update from Performance Services

PSI provided the Board with the current updates for the building projects.

NEW BUSINESS

10. Approval for 2020 Spring Break Trip to Europe

Tony Duritsch and Pat Tafelski presented the Board with the 2020 spring break trip information to Athens and the Greek Islands.

The Board unanimously approved the 2020 spring break trip.

Motion: Susan Kirkpatrick

Second: Jessica Ewing-Jones

Carried: 6-0

11. Recommendation to Select an Insurance Provider for Property and Casualty Insurance

Diana Bourne presented the Board with information regarding the property and casualty insurance. The options presented to the Board were between Liberty Mutual and EMC.

The Board unanimously approved Liberty Mutual for the property and casualty insurance.

Motion: Dave Hofmann

Second: Mike Sims

Carried: 6-0

12. Hearing to Discuss Superintendent's Contract

The regular session of the Board meeting recessed at 8:19 pm and the hearing on the superintendent's contract was opened.

There were no comments on the superintendent's contract.

The hearing was closed at 8:20 pm and the regular session was reconvened.

13. Public Participation

There were no public comments at this time.

14. Superintendent's Comments

- Superintendent Winchell commented on the insurance rates.
- Superintendent Winchell commented on the stop the bleed inservice.

15. Board Comments

- Darrell Harvey commented on Chris Winchell's resignation letter.
- Mary Eversole reminded the Board of the May 28th meeting at 6:00 pm to approve the new superintendent's contract.

16. Adjournment

President, Mary Eversole adjourned the meeting at 8:20 pm.

TO: School Board, Mr. Winchell, Superintendent

FROM: Connie Rosenberger, Ron Ross, Kathy Sourbeer, Andy Brown

DATE: ~~April 24, 2019~~ Revised May 6, 2019

RE: Summer School Recommendations

We would like to recommend the following individuals to teach summer school at the various buildings listed below. These recommendations are dependent upon enrolling at least 15 students in the class. No class may be offered with less than 15 students (funding rule per DOE).

Union County High School

Pat Tafelski	PLATO: Social Studies	80 hours
Mike Reister	PLATO: Electives	80 hours (Pending enrollment)
Dan Kelich	PLATO: Mathematics	80 hours (Pending enrollment)
Ryan Overholt	PLATO: English	80 hours (Pending enrollment)
Ashley Reister	PLATO: TBA (numbers based)	80 hours (Pending enrollment)
Gregg Goewert	PLATO: TBA (numbers based)	80 hours (Pending enrollment)
Blake Nash	SAE: Agriculture	80 hours
Kyle Voge	Marching Band	80 hours
TBA: Mitchell Hardy (Band Director 2019-2020)	Marching Band (based upon enrollment of 30+)	80 hours
Debbie Allbright	Marching Band (based upon enrollment of 45+)	80 hours

Union County Middle School

Amy Fields	8 th Grade Jump Start to 9 th	80 hours
Amy Fields	Jump Start to Middle School	40 hours
Emily Snyder	Jump Start to Middle School	40 hours

Liberty Elementary School

Jennifer McCashland	English	10 hours
Jessica Beck	English	10 hours
Rita Lawrence	Math	10 hours
Paige Kruthaupt	Math	10 hours

College Corner Union School

Ashley Rutherford	Math	40 hours
Grace Chimenti	English LA	40 hours

To: Mr. Winchell and UCCCJSD School Board
From: Mr. Ryan Overholt
Date: 5/3/19
Re: coaching recommendations for 2018-19, 2019-20

I would like to recommend the following staff for the 2018-19 and 2019-20 school year per the master contract:

2018-19

HS Track

Assistant Coach Matt Snyder

2019-20

HS Cheerleading

Co-Head Coach Kelsey Dare
Co-Head Coach Melissa Davis
Assistant Coach Libby Brashears

HS Boys Soccer

JV/Asst. Coach Dave Reeder

HS Girls Soccer

JV/Asst. Coach Andy O'Sullivan

HS Volleyball

JV/Asst. Coach Christy Kuntz-Hertel
Volunteer Don Moster

HS Football

JV/Asst. Coach Brian Grissom
Asst. Coach Scott Watterson
Asst. Coach Brian Shepler

HS Girls Basketball

JV/Asst. Coach Merissa Ross
C-team/Asst. Coach Jeff Franklin
Volunteer Samantha Strait
Volunteer Todd Gray

If you have any questions or concerns, please contact my office.

Sincerely,
Ryan Overholt