

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 met in regular session on Monday, February 12, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray,

Fund Report

General Fund	\$ 729,892.89
Debt Service Fund	\$ 960,249.44
Retirement/Severance Bond Fund	\$ 70,275.53
Capital Projects Fund	\$ 698,364.25
Transportation Operating Fund	\$ 263,088.51
School Bus Replacement Fund	\$ 13,487.43
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 68,770.05
Textbook Rental Fund	\$ 16,661.44

Bank Reconciliation

Komputrol Bank Statement	\$5,760,279.80
Bath State Bank Balance	\$5,760,279.80
Outstanding Deposit	\$ 1,147.50
Outstanding Checks	\$ - 217,740.59
Balance	\$5,543,686.71
Fund Balance	\$5,543,686.71

MINUTES

REGULAR SESSION

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

The Board meeting was called to order by President, Mike Murray, at 7:15 pm.

2. **Establish a Quorum and Pledge of Allegiance**

President, Mike Murray established a quorum and led the Pledge of Allegiance.

3. **Amend the Agenda**

The Board unanimously approved the amendments to the agenda. The Ohio apportionment calculations were added to the agenda. The FFA overnight field trip has been cancelled.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

4. **Public Participation**

There was no public participation at this time.

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

Administrative updates were given by, Connie Rosenberger, UCHS Principal, Ron Ross, UCMS Principal, Kathy Sourbeer, LES Principal and Ryan Simmons, CCUS Principal.

6. **Accept Donations**

The Board unanimously approved the donations generously given throughout the corporation.

Motion: Mary Eversole

Second: Nancy Redd

Carried: 7-0

7. **Consent Agenda**

The Board unanimously approved the consent agenda.

A. **Board Minutes**

Regular Session – January 15, 2018

Executive Session – January 15, 2018

Special Session – January 30, 2018

B. **Out-of-State and Overnight Trip Request**

Mr. Simmons is requesting permission to take the 5th grade students from College Corner Union Elementary to Chicago on May 10-11, 2018.

C. **Claims Docket**

D. **Personnel**

Resignation

Roxann Hollingsworth – Instructional Aide, LES

Hires

Jenny Richards – Homebound Instructor for LES Student

Jamie Julian – Deaf/Hard of Hearing Consultant for ECISS

Veronica Smith – School Psychology Intern for 2018-2019, ECISS

Cierra Blakley – Temporary Instructional Aide

UCHS Coaching Recommendations

Please refer to the attached document

Motion: Dave Hofmann

Second: Mike Sims

Carried: 7-0

OLD BUSINESS

8. **Meridian Update**

Superintendent Christopher Winchell provided an update regarding the partnership with Meridian that started on January 29, 2018. Meridian has met with the school principals, some students and their families.

According to Superintendent Winchell, he believes that this has been a successful process.

9. YMCA/United Way Update

Superintendent Christopher Winchell provided the Board with an update regarding the YMCA after school program. The United Way has taken official action to pay the start up costs and the entire amount of the first year's contract. This is a value of \$14,000. The plan is to start the after school program the first week after spring break.

NEW BUSINESS

10. Technology Audit Update – Jim Migoski

The Technology Director, Jim Migoski, provided information to the Board regarding the recent technology audit performed by CBTS.

11. Building/Facilities Subcommittee Report

Superintendent Christopher Winchell, and Maintenance Director, Jeff Cerqua provided the Board with updates regarding the building/facility projects.

12. Moisture Management/PSI Building Envelope Project Presentation

Russell Meeks, with Moisture Management, provided the Board with a presentation regarding the facility needs of the corporation.

Motion: Mike Sims

Second: Darrell Harvey

Carried: 7-0

13. Tom Austin – Mentor/Mentee Presentation

Tom Austin presented the Board with an overview of the IAPSS/Administrator Assistance Mentoring Program.

14. Recommendation to Purchase School Bus – Joe Elleman

The Transportation Director, Joe Elleman, provided information regarding his recommendation for the purchase of a new school bus. The Board unanimously approved this recommendation.

Motion: Susan Kirkpatrick

Second: Ben Caskey

Carried: 7-0

15. Recommendation to Approve Ohio Apportionment Calculation

The Board unanimously approved the Ohio apportionment for 2018.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

16. Superintendent Request for Travel Reimbursement to State Wrestling Tournament

The Board unanimously approved the travel reimbursement for the Superintendent to the state wrestling competition. This will be a one time reimbursement.

Motion: Susan Kirkpatrick

Second: Mary Eversole

Carried: 7-0

17. Public Participation

- Marissa Lane requested clarification on the technology audit.

18. Superintendent's Comments

- Superintendent Winchell commented on the 2018 budget.

- Superintendent Winchell commented on marketing firm Site Strategic, and the current student enrollment.
- Superintendent Winchell commented on the legislative updates.
- Superintendent Winchell commented on Tucker Coffman and his wrestling performance taking him to the state championship match.
- Superintendent Winchell commented on the robotics teams.
- Superintendent Winchell commented on the Board policy work with Neola.
- Superintendent Winchell commented on the athletic team coaches handbook.

19. Board Comments

- President, Mike Murray extended well wishes to Tucker Coffman in the state wrestling match.
- President, Mike Murray reminded the Board of the executive session to follow.
- Susan Kirkpatrick commented on the etiquette boot camp scheduled for March 12.

20. Adjournment

President, Mike Murray, adjourned the Board meeting at 8:55 pm.

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The Union County/College Corner Joint School District's annual Board of Finance met on Monday, January 15, 2018 at College Corner Union Elementary School, 230 Ramsey Street, College Corner, Ohio. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

Board of Finance Agenda

1. **Call to Order Board of Finance Meeting**

The Board of Finance Meeting was called to order by; Mike Murray, President, at 8:27 pm.

2. **Election of Board of Finance Officers**

Mike Murray was nominated to serve as the Board of Finance President.
Mary Eversole was nominated to serve as the Board of Finance Vice-President.
Dave Hofmann was nominated to serve as the Board of Finance Secretary. The Board unanimously approved these nominations.

Motion: Darrell Harvey Second: Nancy Redd Carried: 8-0

3. **Conduct Meeting of Board of Finance**

Superintendent Winchell reviewed the status of each of the school district funds. Mr. Winchell noted that the district earned interest on its bank deposits in 2017 but that no other funds were invested elsewhere in calendar year 2017.

4. **Adjourn Board of Finance Meeting**

The President adjourned the Board of Finance Meeting at 8:38 pm.

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The Union County/College Corner Joint School District's Board of Trustees met in Executive Session on Monday, February 12, 2018 at Union County High School, Room A-400. Those in attendance were Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. CALL TO ORDER

The executive session was called to order at 9:00 pm.

- 2.** The board met to receive information about prospective employees and to discuss a job performance evaluation of individual employees. No other business was discussed.

3. Adjournment

The President adjourned the meeting at 10:30 pm.

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1. CALL TO ORDER

The executive session was called to order at 7:00 pm.

- 2.** The board met to discuss records classified as confidential by State or Federal statute. No other business was discussed.

3. Adjournment

The President adjourned the meeting at 7:15