

UC Union County **College Corner** **CC** Joint School District

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The Union County College Corner Joint School District Board of School Trustees met in special session on Tuesday, April 19, 2022. The meeting was held in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN.

Minutes

1. Call Meeting to Order and Roll Call

President Mary Eversole called the meeting to order at 6pm. Board members in attendance were: Darrel Harvey, Susan Kirkpatrick, Grace Atkins, Mike Sims, Mary Murray, Doug Gardner. Matt Snyder came in late after voting on the lease agreement.

2. Establish a Quorum and Pledge of Allegiance

Quorum established.

3. Amend the Agenda

There were no amendments to the agenda.

4. Public Participation

None

5. Consideration of the Resolution authorizing execution of the Amended and Restated Lease Agreement

Motion: Grace Atkins

Second: Doug Gardner

Carried 5-0.

6. Public Participation

None

7. Superintendent's Comments

- Superintendent Borowiak discussed with the board the process for interviewing the high school principal.
- He informed the board that Jim and Monica would be talking to each of them about school email accounts.
- He reminded them about the ISBA regional dinner on May 4th and that he would be at the IASBO Annual Conference on that day.

8. Board Comment

None

9. Adjourn

President Mary Eversole adjourned the meeting at 6:24 pm.
