

# 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, March 9, 2015 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Mary Eversole, Gary Arn, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. **Fund Balances**

General Fund	\$1,273,901.08
Debt Service Fund	\$1,236,275.45
Retirement/Severance Bond Fund	\$ 162,882.56
Capital Projects Fund	\$ 892,763.83
Transportation Operating Fund	\$ 124,935.96
School Bus Replacement Fund	\$ 1,265.56
Local Rainy Day Fund	\$ 740,174.20
School Lunch Fund	\$ 119,276.89
Textbook Rental Fund	\$ 24,618.42

2. **Bank Reconciliation**

Komputrol Bank Balance	\$4,610,397.63
Bath State Bank Balance	\$4,610,397.63
Outstanding Deposit	\$ 470.00
Outstanding Checks	\$ - 68,879.06

<b>Balance</b>	<b>\$4,541,988.57</b>
<b>Fund Balance</b>	<b>\$4,541,988.57</b>

## MINUTES

1. **Call to Order**

The board meeting was called to order at 7:33 pm by Mike Murray, President.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Mike Murray, President.

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Public Participation**

There was no public participation.

5. **Consent Agenda**

**Board Minutes**

Board of Finance Meeting – 1/12/2015  
Regular Session – 2/9/2015  
Executive Session – 2/9/2015

**Motion: Dave Hofmann**

**Second: Mary Eversole**

**Carried: 7-0**

6. **Claims Docket**

**Motion: Dave Hofmann                      Second: Darrel Harvey                      Carried: 7-0**

7. **Administrative Updates**

Administrative updates were given by Connie Rosenberger, UCHS Principal and Kathy Sourbeer, LES Principal.

8. **Ohio Joint Agreement**

Dr. Rozelle reported that the Agreement had been reviewed by the School Board Ohio Apportionment Formula Review Committee on Monday, March 9.

**Motion: Dave Hofmann                      Second: Darrel Harvey                      Carried: 7-0**

9. **Ohio Apportionment Calculation**

Dr. Rozelle reported that the apportionment calculation was reviewed by the School Board Ohio Apportionment Formula Review Committee on Monday, March 9 and that College Corner Local School District would pay the Union County College Corner Joint School District \$1,084,213.12 for their share of calendar year 2014 operational expense.

**Motion: Darrel Harvey                      Second: Dave Hofmann                      Carried: 7-0**

10. **Request for Qualifications for 2016 Facilities Improvement Project**

Dr. Rozelle reported that this matter had been discussed by the School Board Facilities / Debt Committee on Thursday, February 19, 2015. Dr. Rozelle requested the Board approve for him to advertise for Qualified Energy Savings Providers to submit their qualifications and that once those submissions had been made the Board would have an opportunity to select a provider they would like to move ahead with in the consideration of a 2016 facilities improvement project..

**Motion: Mike Sims                      Second: Nancy Redd                      Carried: 7-0**

11. **Consider Disposition of Outstanding Checks**

As per State Board of Accounts checks that are 2 years old and have not yet been cashed were subjected to Board action so that they could be receipted back into the fund they were originally drawn from.

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

12. **School Bus Purchase**

Dr. Rozelle sought Board approval for the purchase of (2) two 2016 72 passenger school buses at a cost of \$169,588.

**Motion: Dave Hofmann                      Second: Mary Eversole                      Carried: 7-0**

13. **Surplus Equipment to Auction**

Dr. Rozelle recommended that a ditch King Backhoe attachment no longer of use be declared of as surplus equipment.

**Motion: Darrel Harvey                      Second: Mike Sims                      Carried: 7-0**

**14. Band Lease Payment**

Dr. Rozelle requested permission to pay the first of two band instrument lease installments in the amount of \$37,342.48. Dr. Rozelle noted that the availability of funds made it possible to repay the lease over two years instead of three and that doing so would save \$4,319.47.

**Motion: Dave Hofmann**

**Second: Susan Kirkpatrick**

**Carried: 7-0**

**15. Personnel**

**Resignation**

Regina Leonard, Liberty Elementary Cafeteria

**Retirement**

Sharon Garrison, Director of Technology

**Hires**

James Migoski, Director of Technology

Susan West, Liberty Elementary Cafeteria

Sarah Goble, UCHS, Life Skills Teacher for 2015-2016 School Year

Michael Alcorn, Part-time Mechanic

**Coaching Recommendations UCHS**

Leah Gabbard – Girls Tennis Volunteer, 2014-2015

Greg Greene – Baseball Volunteer, 2014-2015

Kelsey Brankle – Softball Volunteer, 2014-2015

Melissa Spurlock – Volleyball Volunteer, 2015-2016

Charlie Brown – Volleyball Volunteer, 2015-2016

Londa Brown- Volleyball Volunteer, 2015-2016

Breezy Strete – Volleyball Volunteer, 2015-2016

Lauren Crump – Volleyball Volunteer, 2015-2016

**Coaching Recommendations UCMS**

Carson Eversole – Boys Track Coach, 2014-2015

Bev Shepler – Girls Track Coach, 2014-2015

Chuck Snyder – Assistant Track Coach, 2014-2015

Jeff King – Co-Ed Golf Coach, 2014-2015

**Motion: Dave Hofmann**

**Second: Darrel Harvey**

**Carried: 6-0-1**

**16. Public Participation**

There was no public participation.

**17. Superintendent's Comments**

\*Dr. Rozelle distributed information to the Board that described the types of student academic progress assessments utilized by the Union County High School and how teachers utilized the data generated by those assessments to improve student instruction. Dr. Rozelle noted that there was a lot of information to be considered and suggested that board members review the information and call or email with questions or be prepared to ask questions at the April school board meeting.

\*Dr. Rozelle distributed the February 2015 cash flow reports.

\*Dr. Rozelle reported on the outcome of the Indiana Department of Education Evaluation Process On-Site review that was conducted on Tuesday, February 10, 2015. commented on the evaluation-school grade academic performance.

\*Dr. Rozelle reported that the Indiana Department of Education is scheduled to conduct an on-site review of Union County High School safety procedures. The review will take place on Thursday, March 12, 2015.school safety plan.

\*Dr. Rozelle commented on school projects:

- 2014 Liberty Elementary School roof replacement – we are still awaiting certification of the warranty and are holding retainage until it is received.
- The Patriot Street drainage issue – is scheduled for repair
- The middles school drainage issue is scheduled for repair
- Dr. Rozelle reported that the intention is to solicit and accept a bid for mowing to be handled by an outside contractor for the summer of 2015

\*Dr. Rozelle asked board members if there is still interest in paperless board meetings?

\*Dr. Rozelle reminded board members of the upcoming spring board academy and noted that he would be happy to get anyone registered that wants to attend.

\*Dr. Rozelle reported that board policy revisions are no longer available via email and that he would be happy to provide a hard copy of the proposed changes to anyone interested prior to a first reading in April.

\*Dr. Rozelle commented on Mr. Wilbutr Curry's passing and noted that calling hours for Mr. Curry would be from 4:00 pm – 8:00 pm on Friday, March 13 in the Union County High School gymnasium.

## **18. Board Comments**

\*Mike Murray asked when the school district audit would be conducted?

\*Mike Murray reported that he and Dr. Rozelle had been interviewed via telephone conference call by a representative of the Larry King In View program and that we declined to be included in a program about education issues upon learning that the district would have to pay \$29,000.

\*Dave Hofmann commented on the Ohio Apportionment Agreement and that thanked those involved in preparing said agreement.

\*Gary Arn commented on the Valentine dinner and program put on by the band and music departments.

\*Nancy Redd commented on the middle school wrestling season, 21-1.

## **19. Adjournment**

The board meeting was adjourned at 8:36 pm.