

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, May 8, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mike Sims, Nancy Redd and Mike Murray.

1. <u>Fund Report</u>	
General Fund	\$ 694,039.02
Debt Service Fund	\$1,103,355.18
Retirement/Severance Bond Fund	\$ 142,485.69
Capital Projects Fund	\$ 700,826.99
Transportation Operating Fund	\$ 77,185.48
School Bus Replacement Fund	\$ 11,633.01
Local Rainy Day Fund	\$ 846,690.05
School Lunch Fund	\$ 76,411.94
Textbook Rental Fund	\$ - 27,530.57
2. <u>Bank Reconciliation</u>	
Komputrol Bank Statement	\$3,845,628.97
Bath State Bank Balance	\$3,845,628.97
Outstanding Deposit	\$ 1,156.50
Outstanding Checks	\$ - 162,325.79
Balance	\$3,684,459.68
Fund Balance	\$3,684,459.68

MINUTES

- 1. Call Meeting to Order**
The board meeting was called to order by, President, Mike Murray, at 7:02 pm.
- 2. Pledge of Allegiance**
The Pledge of Allegiance was led by, President, Mike Murray.
- 3. Amend the Agenda**
There were no amendments to the agenda.
- 4. Public Participation**
There was no public participation.
- 5. Recess Meeting for Retiree Reception**
President, Mike Murray, recessed the board meeting for the retiree reception at 7:03 pm.
- 6. Call Meeting to Order Following Retiree Reception**
The board meeting was reconvened at 7:30 pm, by President, Mike Murray.

7. **Consent Agenda**

Board Minutes

Executive Session – 4/5/2017

Regular Session – 4/10/2017

Special Session – 5/1/2017

Overnight Field Trip Requests

Liberty FFA to attend State Livestock Contest at Purdue University 5/19-20/2017

Liberty FFA to attend Indiana State FFA Convention at Purdue 6/20-22/2017

Motion: Susan Kirkpatrick Second: Nancy Redd Carried: 6-0

8. **Claims Docket**

The board approved the claims docket in the amount of, \$1,483,084.34.

Motion: Mike Sims Second: Ben Caskey Carried: 6-0

9. **Administrative Updates**

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

10. **Report on 2017 High School Trip to Europe**

Pat Tafelski and Tony Duritsch reported on the 2017 Europe trip.

11. **Students Travel to the British Isles**

The board approved the 2018 high school trip to the British Isles.

Motion: Nancy Redd Second: Mike Sims Carried: 6-0

12. **Recommendation for Renewal of Property and Casualty Insurance**

The board approved the renewal of property and casualty insurance with RMD Patti Insurance.

Motion: Darrell Harvey Second: Ben Caskey Carried: 6-0

13. **Report on Health Insurance for 2017-2018**

Mr. Joe Backmeyer reported on the health insurance for the 2017-18.

14. **Recommendation for Meal Prices for 2017-2018**

The board approved the meal prices for 2017-18.

Motion: Susan Kirkpatrick Second: Nancy Redd Carried: 6-0

15. **Recommendation of Food, Dairy, and Bread Companies for 2017-2018**

The board approved the recommendations for Gordon Foods, Smith Dairy and Klosterman for 2017-18.

Motion: Susan Kirkpatrick Second: Ben Caskey Carried: 6-0

16. Recommendation of Textbook Rental Charges and Fees

The board approved the textbook rental charges and fees for 2017-18.

Motion: Mike Sims

Second: Josh Garwood

Carried: 6-0

17. Discussion of Middle School Half-Time Teaching Position

Ron Ross, UCMS Principal, presented the board with information regarding a middle school half-time teaching position.

18. Personnel

Superintendent Hire

Chris Winchell – Superintendent

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 6-0

Recommendation to approve Chris Winchell's attendance at IASBO conference June 6, 7, 14, 2017.

Motion: Mike Sims

Second: Josh Garwood

Carried: 6-0

Recommendation to pay the daily rate for superintendent prior to July 1, 2017

Motion: Mike Sims

Second: Nancy Redd

Carried: 6-0

Retirement

Charlene Irrgang – School Nurse

Resignations

Myron Harden – Science Teacher, UCHS

Joy Bentley – Instructional Aide, LES

Dustin Daulton – Part-Time Mechanic

Tara Porter – Speech/Language Pathology Assistant, ECISS

Jennifer Brock – Cafeteria, College Corner

Hire

Jenny Bradford – Food Service Director

Lindsay Beiser – 7th Grade Science Teacher, UCMS

UCHS Coaching Recommendations for 2017-2018

Cheer

Kelsey Dare – Head Coach

Boys Soccer

Dave Reeder – Assistant Coach

Gerritt Persinger – Volunteer

Girls Soccer

Andy O'Sullivan – Assistant Coach

Boys Tennis

Joshua Lone – Head Coach

Volleyball

Christy Kuntz-Hertel – Reserve Coach

Isabella Pavey – Volunteer

Boys Basketball

Jesse Moses – Reserve Coach

Alex McCool – Freshman Coach

Roger Bowling – Volunteer

Ryan Brattain – Volunteer

Girls Basketball

Jordan Molina – Reserve Coach

Jeff Franklin – Volunteer

Weight Room Supervisor

Mark Detweiler – Summer

Dan Briggs – Fall/Spring

Rich Padgett – Winter

Motion: Nancy Redd

Second: Mike Sims

Carried: 6-0

19. Public Participation

- Jennifer Wood questioned the board regarding the high school English position.
- Jennifer Wood suggested that the board receive a class roster.
- Jennifer Wood questioned the board regarding the middle school schedule.
- Jennifer Wood commented on the coaching recommendations not listed on the web site with the minutes.
- Tammy Carmen commented on the insurance and benefits for the instructional aides.

20. Interim Superintendent's Comments

- Mr. Backmeyer commented on the middle school B wing, regarding caulk and sealant repairs.
- Mr. Backmeyer commented on the College Corner mortar repairs.
- Mr. Backmeyer congratulated the high school on their prom.
- Mr. Backmeyer congratulated the retirees.

21. Board Comments

- Mike Murray reminded the board of graduation.
- Mike Murray reminded the board of the executive session in June.
- Mike Murray congratulated the retirees.
- Mike Sims commented on people acting as coaches that were not approved by the board.
- Mike Sims commented on the over-time that was approved and paid from the rainy day fund.

- Mike Sims requested that the athletic director attend the June executive Session.
- Darrell Harvey commented on the athletic director attending the June executive session.

22. Adjournment

The board meeting was adjourned at 9:23 pm.