

# 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, October 16, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Ben Caskey, Josh Garwood, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

## 1. Fund Report

General Fund	\$ 953,815.98
Debt Service Fund	\$1,166,354.76
Retirement/Severance Bond Fund	\$ 112,136.45
Capital Projects Fund	\$ 723,407.49
Transportation Operating Fund	\$ 291,880.60
School Bus Replacement Fund	\$ - 65,610.56
Local Rainy Day Fund	\$ 846,690.05
School Lunch Fund	\$ 70,906.53
Textbook Rental Fund	\$ 9,599.40

## 2. Bank Reconciliation

Komputrol Bank Statement	\$4,302,209.54
Bath State Bank Balance	\$4,302,209.54
Outstanding Deposit	\$ 1,191.74
Outstanding Checks	\$ - 42,973.51

<b>BALANCE</b>	<b>\$4,260,427.77</b>
<b>FUND BALANCE</b>	<b>\$4,260,427.77</b>

## MINUTES

### REGULAR SESSION

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

The board meeting was called to order at 7:03 pm, by President, Mike Murray.

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

A quorum was established by President, Mike Murray.

#### 3. **Amend the Agenda**

The board approved to amend three items to the agenda. Two personnel and item 10.

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 5-0

#### 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. Consent Agenda**

**A. Board Minutes**

Regular Session – September 11, 2017  
Executive Session – September 11, 2017  
Special Session – Budget and Bond Hearing – September 3, 2017

**B. Claims Docket**

**C. Personnel**

**Resignation**

Emily Firsich – Custodian, College Corner Union  
Tricia Cottingim – OSS Supervisor, UCHS

**Verbal Resignation**

Jillian Yaden – Cafeteria, College Corner Union

**Transfer**

Kim Robles – From Instructional Aide to Library Aide/Instructional Aide,  
College Corner Union  
Rayetta Gilkey-Mervin – From Cook to UCMS Cafeteria Manager

**Hires**

Roxann Hollingsworth – Instructional Aide, Liberty Elementary  
Brenda Stearns – Instructional Aide, College Corner Union  
Sharon Reed – Cook, College Corner Union

**D. Out-of-State and Overnight Field Trip**

College Corner 5<sup>th</sup> grade students to visit Chicago, Illinois on 5/10-11/2018  
LES 5<sup>th</sup> grade students to COSI, Columbus, Ohio on 4/26-27/2018

Motion: David Hofmann      Second: Josh Garwood      Carried: 5-0

**NEW BUSINESS**

**7. Permission to Pay Kirby Risk Early**

Motion: Ben Caskey      Second: Nancy Redd      Carried: 5-0

**8. Collective Bargaining Contract Agreement**

Motion: Mike Sims      Second: Ben Caskey      Carried: 5-0

**9. Consider Recommendation to Adopt the 2018 Budget**

- A. Consider Action to adopt the Neutrality Resolution

Motion: Dave Hofmann      Second: Ben Caskey      Carried: 5-0-1

- B. Consider action to adopt Resolution for Appropriations and Tax Rates as seen on Budget Form #4 and includes General, Pension Debt, Debt Service, Transportation Operation, And Rainy Day Funds

Motion: Dave Hofmann      Second: Ben Caskey      Carried: 5-0-1

- C. Consider action to adopt Capital Projects Fund Resolution

Motion: Dave Hofmann      Second: Nancy Redd      Carried: 5-0-1

- D. Consider action to adopt Capital Projects Fund Budget

Motion: Dave Hofmann      Second: Nancy Redd      Carried: 5-0-1

- E. Consider action to adopt Bus Replacement Fund Resolution

Motion: Dave Hofmann      Second: Ben Caskey      Carried: 5-0-1

- F. Consider action to adopt Bus Replacement Fund Budget

Motion: Dave Hofmann      Second: Nancy Redd      Carried: 5-0-1

#### **10. Consider Approval of Final Bond Resolution**

Motion: Dave Hofmann      Second: Nancy Redd      Carried: 6-0

#### **11. Public Participation**

- Sarah Wollyung stated she would like to submit a formally request a hearing with the board regarding the expulsion of her son.

#### **12. Superintendent's Comments**

- Superintendent Winchell commented on the recent athletic events.
- Superintendent Winchell commented on the technology audit.
- Superintendent Winchell commented on the facility audits that he has been working on with Jeff Cerqua, Maintenance Director.
- Superintendent Winchell commented on the Region 6 meeting on Wednesday in Hagerstown.
- Superintendent Winchell commented that the central office will be closed on Friday, October 27, 2017, during fall break.
- Superintendent Winchell commented on the ongoing audit.

#### **13. Board Comments**

- Mike Murray commented on the Region 6 meeting.
- Mike Murray commented on the audit process.
- Mike Murray thanked Mr. Tom Austin for his help with the budget process.
- Mike Murray welcomed the FFA students that attended tonight's meeting.

14. **Adjournment**

The board meeting was adjourned at 8:02 pm, by President, Mike Murray.

<u>Mike Murray</u>	<u>Bu Ly</u>
<u>David White</u>	<u>Susan Feikestruck</u>
<u>Michael L. Jemi</u>	<u>Paul Henry</u>
<u>Mary Eversole</u>	
<u>Jonathan Surf</u>	