

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, August 10, 2015 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. **Fund Balances**

General Fund	\$1,211,590.72
Debt Service Fund	\$1,434,453.24
Retirement/Severance Bond Fund	\$ 152,122.70
Capital Projects Fund	\$ 984,801.25
Transportation Operating Fund	\$ 297,865.19
School Bus Replacement Fund	\$ - 67,024.50
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 99,839.11
Textbook Rental Fund	\$ 37,378.48

2. **Bank Reconciliation**

Komputrol Bank Balance	\$5,036,831.22
Bath State Bank Balance	\$5,036,831.22
Outstanding Deposit	\$ 712.68
Outstanding Checks	\$ - 32,813.52

Balance	\$5,004,730.38
Fund Balance	\$5,004,730.38

MINUTES

1. **Call to Order**

The board meeting was called to order at 7:34 pm by President, Mike Murray.

2. **Pledge of Allegiance**

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

3. **Amend the Agenda**

The Board approved the addition of a pay application from McGuff Roofing, Inc. in the amount of \$90,585 for roof replacement work at Liberty Elementary School.

Motion: Gary Arn

Second: Mary Eversole

Carried: 5-0

4. **Public Participation**

There was no public participation at this time.

5. **Consent Agenda**

Board Minutes

Regular Session – 7/13/2015

2015-2016 Sports Overnight Trips

Permission is request for teams or individuals, which advance in tournament play, be permitted to stay overnight at a location in or around the respective host sight.

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

5B. Pay Application

The Board approved a pay application from McGuff Roofing, Inc. in the amount of \$90,585 for roof replacement work at Liberty Elementary School.

Motion: Darrell Harvey Second: Gary Arn Carried: 5-0

6. Claims Docket

Motion: Darrell Harvey Second: Ben Caskey Carried: 5-0

7. Administrative Updates

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

8. Permission to Advertise 2016 Budget

The Board voted to advertise the pay 2016 budget as presented by Superintendent Rozelle.

Motion: Darrell Harvey Second: Nancy Redd Carried: 7-0

9. Recommendation to Approve AAA Roofing Pay Application

The Board approved a pay application from AAA Roofing in the amount of \$93,798 for roof replacement work at College Corner Union School.

Motion: Mike Sims Second: Ben Caskey Carried: 7-0

10. Deadline for Transfer Tuition

The Board voted to approve a deadline of May 18, 2016 for students from outside the district to apply for enrollment in the Union County College Corner Joint School District schools.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 7-0

11. Speech Language Pathologist Contracted Services

The Board voted to approve to utilize speech / language pathologist Debi Hodowal via a 1099 payment arrangement. Ms. Hodowal is to be paid \$71.10 per hour and would work 7 hours per day for three days per week through the regular school year. The Board also agreed that Ms. Hodowal could be paid at the same intervals as regularly contracted teachers.

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 7-0

12. Personnel

Resignations

Kari Roberts – Ag Teacher, UCHS

Hollie Caskey – Instructional Aide, UCHS

Dennis Stonefield – Social Studies Teacher, UCMS

Teresa Schwab – Cafeteria, UCHS

Hires

Ashley Harvey – Business Teacher, UCMS
Carlee Dittmore – Agriculture Teacher, UCHS
Benjamin Bruns – Social Studies Teacher, UCMS
Wendy Klein – Special Needs Aide, UCHS
Teresa Garrett – Bus Driver
Kathy Parker – School Psychologist, ECISS
Susan West – Cafeteria, UCHS
Tammy Frazee – Instructional Aide, CCUE
Jill Webb – Out of School Suspension Supervisor, UCHS

UCMS Extra-Curricular Assignments for 2015-2016

Please Refer to Attached List

UCHS Extra-Curricular Assignment for 2015-2016

Carlee Dittmore – FFA Sponsor
Karla Barnhizer & Theresa Back – Fine Arts Academic Team Co-Sponsors

LES Extra-Curricular Assignments for 2015-2016

Amanda Migoski – LES & CCUS Music Director
Jessica Beck – Academic Coach
Jessica Ellis – Academic Coach
Lisa Gayhart – Student Council Sponsor
Cheryl Wewe – Student Council Sponsor

CCUE Extra-Curricular Assignments for 2015-2016

Michelle Yancey – Student Council Sponsor
Katie Welty – Academic Coach
Heather Hardin – Academic Coach

UCHS Coaching Recommendations

Alan Bell – Cross County Co-Head Coach
Shirley Crow – Cross Country Co-Head Coach

UCHS Athletic Training Intern

Ashley Sparks – Volunteer Intern

UCMS Coaching Recommendations

Bev Shepler – Cross Country Coach
Amy Townsend – 7th Grade Volleyball Coach
Katie Riebsomer – 8th Grade Volleyball Coach
Carson Eversole – Head Football Coach
Dan Kelich – Assistant Football Coach
Abby Bryant – Cheerleading Coach

UCMS Volunteer Coaching Recommendations

Lisa Cox – Volunteer Volleyball Coach
Joe Pavey – Volunteer Volleyball Coach
Jenny Moster – Volunteer Volleyball Coach
Lance Whitsell – Volunteer Football Coach
Brian Bias – Volunteer Football Coach
Brian Grissom – Volunteer Football Coach
Stan Hill – Volunteer Football Coach

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 6-0-1

13. Public Participation

Pam Tharp inquired as to how many transfer students from outside the district there are currently. Dr. Rozelle replied that he could not answer that question without checking first.

14. Superintendent's Comments

*Dr. Rozelle reported that the auditors should complete the audit next week.

*Dr. Rozelle reported that roof replacement projects at College Corner Union School and Liberty Elementary School is on schedule and that work on the interior door hardware security upgrade is in progress.

*Dr. Rozelle reported that Union County Sheriff Dale Dishmond would be conducting training in the Union County Middle School and Union County High School on August 24 at 7:00 pm.

*Dr. Rozelle reported that there would be a reception for new hires during the September 8 school board meeting.

*Dr. Rozelle reminded board members that the ISBA-IAPSS 65th Annual Fall Conference is on September 15th, 2014 and for board members wanting to attend to let him know so he or she could be registered.

15. Board Comments

*Mike Murray reminded the board of the executive session following the board meeting.

16. Adjournment

The board meeting was adjourned at 8:14 pm.