

UC Union County College Corner
CC Joint School District

107 Layman Street, Liberty, IN 47353 · Phone 765-458-7471 · Fax 765-458-5647
Website: www.uc.k12.in.us

The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, April 15, 2024 at Union County High School, in Room A-400, 410 Patriot Blvd., Liberty, IN 47353. Those in attendance were: Darrell Harvey, Matt Snyder, Michele Hill, Jerry Ashbrook, Jessica Ewing-Jones and Doug Gardner.

1. Fund Report

Educational Fund	\$ 3,437,896.87
Debt Service Fund	\$ 485,903.65
Retirement/Severance Fund	\$ 19,072.43
Operations Fund	\$ 1,575,046.98
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 79,117.61
Textbook Rental Fund	\$ 266,821.52

2. Bank Reconciliation

Komputrol Bank Statement	\$ 6,484,187.76
Bath State Bank Balance	\$ 6,484,187.76
Outstanding Deposit	\$ 650.00
Outstanding Checks	-\$ 65,023.95
Balance	\$ 6,419,813.81

BOARD MINUTES

REGULAR SESSION

1. Call Meeting to Order

Vice-President, Doug Gardner, called the meeting to order at 7:01 pm.

2. Establish a Quorum and Pledge of Allegiance

Vice-President, Doug Gardner, established a quorum and led the Pledge of Allegiance.

3. Amend the Agenda

There were no amendments to the agenda.

4. Public Participation

There were no public comments.

5. Department Report - IT Director - Jim Migoski, Michelle Yancey-Play in the Park
IT Director, Jim Migoski, gave an overview of the technology department. The completed projects for this school year were: student chromebooks, replacement of library computers, replace the camera/video server and upgraded copiers with Canon. The future plans are to replace 300 chromebooks, update teachers with new chromebooks, and the requirements to record the board meetings starting in July, 2025.

Michelle Yancey, Director of Play In The Park, presented information to the Board regarding the summer program and asked for support on transportation. The Board agreed at the March, 2024 meeting, to provide transportation for Play In The Park.

6. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
Reports were handed out to the Board via paper copy, principals were not present.

7. Accept Donations

- \$200.00 from Ron Parker Memorial Fund to UCCCJSD Cafeteria Balances

Total Donations \$ 200.00

The Board unanimously approved the donations in the amount of \$200.00.

Motion: Jessica Ewing-Jones Second: Darrell Harvey Carried: 5-0

8. Consent Agenda

a. Board Minutes

Regular Session – March 11, 2024

Executive Session – March 11, 2024

b. Claims Docket - \$1,661,610.02

c. Overnight/Out-of-State Trip Requests

CCUS 2nd grade to Rumpke Dump on April 18, 2024

CCUS 1st grade to Cincinnati Zoo on May 17, 2024

d. Fundraisers - None

e. Personnel

• **Retirement**

Sharon Davis- UCMS Instructional Aide

• **Resignation**

Patric Byrley-LES Crossing Guard

Michelle Allstatter-District Crossing Guard & UCHS Cook

Donna Morgan-UCMS Instructional Aide

• **Hires - None**

• **Coaching Resignations**

Sammie Elleman-UCHS Girls Basketball JV Coach

Wendy Klein-UCHS Girls Volleyball JV Coach

• **Coaching Recommendations 2024-2025**

Kyle Fischer-UCHS Football Assistant Coach

Drew Cole-UCHS Football Assistant Coach

Dale Dishmond-UCHS Football Assistant Coach

Caleb VanderHyden- UCHS Football Assistant Coach

Andrew Borgsdorf-UCHS Football Volunteer Coach

Scott Watterson-UCHS Football Volunteer Coach

Chris Ferris-UCHS Football Volunteer Coach

Motion: Darrell Harvey

Second: Michele Hill

Carried: 5-0

OLD BUSINESS

College Corner Board Updates

Michele Hill provided the following updates from the CCLSD:

- Playground installation
- Wildman Excavating removing a retaining wall
- \$2,500 safety grant
- Scholarships
- Preble County Superintendent resigned

NEW BUSINESS

9. Approval of transfer students capacity and deadline - po5111

The Board unanimously approved the transfer student capacity and deadline.

Motion: Darrell Harvey

Second: Jessica Ewing-Jones

Carried: 5-0

10. Approval to pay up to \$12,000 towards the CCUS storm drainage project

The Board unanimously approved the cost of up to \$12,000 toward the CCUS storm drainage project.

Motion: Matt Snyder

Second: Darrell Harvey

Carried: 5-0

11. Approval to go with Chomel & Sons, Inc for the Ag Shop and ½ of Fitness Room Roofing

The Board unanimously approved Chomel & Sons, Inc for the roofing projects over the ag shop and part of the fitness room.

Motion: Darrell Harvey

Second: Michele Hill

Carried: 5-0

12. Approval to dispose of old weight room equipment

The Board unanimously approved the disposal of the old weight room equipment.

Motion: Michele Hill

Second: Jerry Ashbrook

Carried: 5-0

13. Request to purchase new weight room equipment from Pro Power Industries

The Board unanimously approved the new weight room equipment from Pro Power Industries.

Motion: Darrell Harvey

Second: Jerry Ashbrook

Carried: 5-0

14. Public Participation

There were no public comments.

15. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Eclipse Day
- New diplomas for the State of Indiana
- ILEARN
- High School musical
- Prom
- HS restrooms

16. Board Comments

There were no Board comments.

17. Adjournment

Vice-President, Doug Gardner, adjourned the meeting at 7:37 pm.

Signatures:

Mary Everett
Dan Wolff
Jessica Kwong-Jones
Michele Hill
J. M. S.

[Signature]
Susan Subpatrick