

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, April 16, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. <u>Fund Report</u>	
General Fund	\$ 752,425.63
Debt Service Fund	\$ 960,249.44
Retirement/Severance Bond Fund	\$ 70,275.53
Capital Projects Fund	\$ 521,844.68
Transportation Operating Fund	\$ 112,155.68
School Bus Replacement Fund	\$ 13,487.43
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 112,620.94
Textbook Rental Fund	\$ 69,280.95
2. <u>Bank Reconciliation</u>	
Komputrol Bank Statement	\$5,912,312.12
Bath State Bank Balance	\$5,912,312.12
Outstanding Deposit	\$ 252.50
Outstanding Checks	\$ - 159,327.90
BALANCE	\$5,753,236.72
FUND BALANCE	\$5,753,236.72

MINUTES

REGULAR SESSION

- 1. Call Meeting to Order and Roll Call**
President, Mike Murray, called the meeting to order at 7:01pm.
- 2. Establish a Quorum and Pledge of Allegiance**
President, Mike Murray, established a quorum and led the Pledge of Allegiance.
- 3. Amend the Agenda**
The Board unanimously approved the amendment to the agenda.

Motion: Dave Hofmann Second: Nancy Redd Carried: 7-0
- 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 Kathy Sourbeer for Ryan Simmons, CCUS Principal, Kathy Sourbeer, LES Principal, Ron Ross, UCMS Principal and Connie Rosenberger, UCHS Principal.

5A. **Donations**

Hills Pet Food - \$300 – UCHS Volleyball Team
Harmony Church - \$66 – CCUS snack mild
Butler Rural - \$775 – CCUS Robotics Club

The Board unanimously approved the donations.

Motion: Susan Kirkpatrick Second: Nancy Redd Carried: 7-0

6. **Consent Agenda**

A. **Board Minutes**

Regular Session – March 12, 2018
Executive Session – March 12, 2018
Special Session - April 3, 2018
Executive Session – April 3, 2018

B. **Out-of-State Field Trip Request**

The UCHS/UCMS Choir/Band students field trip to Kings Island, Saturday, May 19, 2018 (or rain date May 26, 2018)

UCHS Life Skills class to Newport Aquarium, Newport, Kentucky on April 30, 2018.

The UCMS 8th grade incentive field trip to Heuston Woods on May 16, 2018.

UCHS Archery Club to the National Archery in Schools Program National Tournament on May 11th in Louisville, KY.

C. **Overnight Trip Requests**

The UCHS baseball team is requesting permission to stay overnight near Elwood, Indiana on Friday, May 11, 2018 for the Elwood Baseball Invitational on Saturday May 12, 2018

The UCHS softball team is requesting permission to stay overnight near Hartford City, Indiana on Friday, May 11, 2018 for the Blackford Softball Invitational on Saturday, May 12, 2018.

The UCHS football team is requesting permission to stay overnight near West Harrison, Indiana on Friday and Saturday, June 22/23, 2018 for football camp at Higher Ground Conference and Retreat Center.

D **Claims Docket**

The Board unanimously approved the claims docket, in the amount of \$1,709,182.39.

E. Personnel

Resignation

Veronica Smith – School Psychology Intern, ECISS (for the 2018-2019 school year.)

Transfer

Lisa Cox – Transfer from LES Clinic to UCMS Secretary (Replacing Bonnie Plemons who is retiring)

UCHS Coaching Recommendations for 2018-2019

Dan Kelich – Head Varsity Wrestling Coach

Jesse Moses – Head Varsity Boys Basketball Coach

Kelsey Dare – Co-Head Varsity Cheerleading Coach

Melissa Davis – Co-Head Varsity Cheerleading Coach

Libby Brashears – Assistant Cheerleading Coach

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

ADDDITIONAL PERSONNEL

7. UCHS Coaching Recommendation for 2018-2019

Scott Gray – Head Varsity Girls Basketball Coach

Motion: Josh Garwood

Second: Ben Caskey

Carried: 5-2

SPECIAL PRESENTATIONS

8. FFA Presentation

The FFA Chapter presentations were given by: Gwendolyn Harvey, Morgan Krom and Sarah Schwab.

9. World Travelers

Pat Tafelski and Tony Duritsch presented the Board with their plans for the 2019 World Travelers.

NEW BUSINESS

10. UCHS Europe Trip 2019

The Board unanimously approved the UCHS Europe Trip for 2019

Motion: Susan Kirkpatrick

Second: Nancy Redd

Carried: 7-0

11. Recommendation to Approve/Select Bids

The Board unanimously approved the recommendation to approve/select bids.

Motion: Mike Sims

Second: Nancy Redd

Carried: 7-0

- 12. Recommendation to Approve Library Board Appointments**
The Board unanimously approved the Union County Public Library Board appointments.

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 7-0

- 13. Recommendation to Approve Memorandum of Understanding with Whitewater Career Center and give Superintendent Authority to Execute Agreement**

The Board unanimously approved the memorandum of understanding with the Whitewater Career Center.

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 6-0-1

- 14. Public Participation**

Marissa Lane from the Liberty Herald commented on the bids for the future projects.

Carla Krom commented on Ag Day.

- 15. Superintendent's Comments**

- Superintendent Winchell commented on the Latch Key Program with the YMCA.
- Superintendent Winchell commented on the summer lunch program.
- Superintendent Winchell commented on the spring sports.
- Superintendent Winchell commented on the ISBA Regional Meeting.
- Superintendent Winchell commented on the UC strategic planning committee and activities with Melissa Browning and the Chamber of Commerce.
- Superintendent Winchell commented on the UCMS roof.

- 16. Board Comments**

- Mike Murray commented on the executive session following the Board meeting.
- Mike Murray commented on the ISBA regional meeting on April 25.

- 17. Adjournment**

President, Mike Murray, adjourned the Board meeting at 8:32 pm.

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The Union County/College Corner Joint School District's Board of Trustees met in Executive Session on Monday, April 16, 2018 at Union County High School, Room A-400. Those in attendance were Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Nancy Redd, Josh Garwood, Dave Hofmann and Mike Murray.

1. CALL TO ORDER

Mr. Murray called the executive session to order at 8:45

- 2.** The board met to discuss job performance evaluation of individual employees. No other business was discussed.

3. Adjournment

Mr. Murray adjourned the meeting at 10:45

