

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, January 9, 2017 at College Corner Union Elementary School, 230 Ramsey Street, College Corner, Ohio. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$ 685,314.68
Debt Service Fund	\$1,084,672.33
Retirement/Severance Bond Fund	\$ 142,485.69
Capital Projects Fund	\$1,003,858.01
Transportation Operating Fund	\$ 317,004.81
School Bus Replacement Fund	\$ 9,525.19
Local Rainy Day Fund	\$ 885,686.34
School Lunch Fund	\$ 48,947.09
Textbook Rental Fund	\$ - 81,694.21

2. Bank Reconciliation

Komputrol Bank Balance	\$4,310,611.65
Bath State Bank Balance	\$4,310,611.65
Outstanding Deposit	\$ 601.95
Outstanding Checks	\$ - 245,447.41

BALANCE	\$4,065,766.19
FUND BALANCE	\$4,065,766.19

MINUTES

1. Call to Order Regular Meeting

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

2. Pledge of Allegiance

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

3. Amend the Agenda

The Board voted to add item 15A to the agenda.

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 8-0

4. Public Participation

There was no public participation at this time.

5. Consent Agenda

Board Minutes

Regular Session - 12/12/2016

Executive Session - 12/12/2016

Overnight Field Trip

FCCLA state conference in Muncie, Indiana – March 8-11, 2017

Motion: Dave Hofman Second: Nancy Redd Carried: 8-0

6. Claims Docket

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

7. Administrative Updates

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

8. Appointment of Corporation Treasurer – Jennifer Blakley

The Board voted to appoint Jennifer Blakley as Corporation Treasurer.

Motion: Mike Sims Second: Dave Hofmann Carried: 8-0

9. Appointment of Corporation Deputy Treasurer – Debbie Blevins

The Board voted to appoint Debbie Blevins as Corporation Deputy Treasurer.

Motion: Mike Sims Second: Ben Caskey Carried: 8-0

10. Board Re-Organization/Committee Assignments

The Board voted Mike Murray, President, Mary Eversole, Vice President, and Dave Hofmann, Secretary.

Motion: Mike Sims Second: Nancy Redd Carried: 8-0

11. Annual Monthly Board Action Calendar

The Board approved the Monthly Board Action Calendar as presented. Monthly Board Action Calendar are posted on the District webpage.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 8-0

12. Proposed Board Meeting Dates

The Board voted to approve the proposed 2017 School Board Meeting Dates. Dates are posted on the District webpage.

Motion: Nancy Redd Second: Darrell Harvey Carried: 8-0

12A. Proposed Board Meeting Time Change

The Board voted to change the time of the Board Meetings from 7:30 pm to 7:00 pm.

Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0

13. Proposed 2017-2018 School Calendar

The board voted to approve the 2017-2018 School Calendar.

Motion: Mike Sims

Second: Nancy Redd

Carried: 8-0

14. Donation

The Board voted to approve the donation of \$3,500 to the Union County High School Athletic Department.

Motion: Mike Sims

Second: Nancy Redd

Carried: 8-0

15. Personnel

Resignation

Sarah Paxton – Special Needs Teacher, UCHS

Retirement

Karen Newton – Speech Therapist, Western Wayne Schools

Hires

Kim Robles – Instructional Aide, College Corner Union

Jennifer Brock – Cafeteria, College Corner Union

Amanda Sourbeer – Custodian, UCHS

Motion: Susan Kirkpatrick

Second: Mary Eversole

Carried: 8-0

15A. Hiring of School Attorney

The Board voted to approve Mr. Walt Chidester as the School Attorney.

Motion: Mike Sims

Second: Nancy Redd

Carried: 8-0

16. Public Participation

There was no public participation at this time.

17. Interim Superintendent's Comments

- Mr. Sheets reported on his orientation meeting with new board Member, Josh Garwood.
- Mr. Sheets reported that the three newly elected board members, Josh Garwood, Ben Caskey and Mary Eversole, have all been sworn in.
- Mr. Sheets reported that Franklin County would be holding a special board meeting on January 16, 2017.
- Mr. Sheets reported that there is a great need for substitute school bus drivers.
- Mr. Sheets reported on the preschool funding.

18. Board Comments

- Mike Murray reported that the Board needed to have an executive session regarding a personnel item.

- Mike Murray reported on the search for a Superintendent.

19. Adjournment

The board meeting was adjourned at 8:25 pm, by Mike Murray, President.