

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, May 11, 2015 in the Union County High School cafeteria, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Ben Caskey, Gary Arn, Nancy Redd, Mike Murray, and Mike Sims.

1. Fund Balances

General Fund	\$1,405,003.63
Debt Service Fund	\$1,249,370.95
Retirement/Severance Bond Fund	\$ 162,882.56
Capital Projects Fund	\$ 650,197.22
Transportation Operating Fund	\$ - 12,251.91
School Bus Replacement Fund	\$ 2,429.15
Local Rainy Day Fund	\$ 740,174.20
School Lunch Fund	\$ 124,646.87
Textbook Rental Fund	\$ 27,633.19

2. Band Reconciliation

Komputrol Bank Balance	\$4,271,823.24
Bath State Bank Balance	\$4,271,823.24
Outstanding Deposit	\$ 640.00
Outstanding Checks	\$ - 8,448.91

Balance	\$4,264,014.33
Fund Balance	\$4,264,014.33

MINUTES

1. **Call to Order**

The board meeting was called to order by President, Mike Murray at 7:36 pm.

2. **Pledge of Allegiance**

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

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Public Participation**

*Union County High School Senior Class President Shawnee Roark extended a formal invitation to members of the Board to attend senior events and commencement. She requested that board members RSVP no later than May 22.

*Union County High School and Middle School Band Director Mr. Kyle Vogele presented a plaque denoting appreciation to members of the Board and Dr. Rozelle for their approval of a band instrument lease purchase agreement. Mr. Vogele introduced Union County High School student band members Sean Ingram, Jessica Robinson, and Kaylee Sams. The three played music. One utilized an instrument secured through the lease purchase agreement.

5. **Recess Meeting for Retiree Reception**

The meeting recessed at 7:46 for the retiree reception. Bus driver Ron Elleman and Director of Information Technology Sharon Moore Garrison were recognized for their years of service to the district.

6. **Call meeting to Order Following Retiree Reception**
The meeting was called to order at 8:02 by President, Mike Murray.
7. **Consent Agenda**

Board Minutes
Regular Session – 4/13/2015
Executive Session – 4/13/2015

Motion: Ben Caskey Second: Gary Arn Carried: 5-0
8. **Claims Docket**

Motion: Ben Caskey Second: Gary Arn Carried: 5-0
9. **Administrative Updates**
Administrative updates were presented by Connie Rosenberger, Principal at UCHS, Vicky Snyder, Principal at UCMS, Maureen McDonough, Principal at CCUS and Kathy Sourbeer, Principal at LES.
10. **Student Fees**
The Board voted to approve the 2015-16 school year student fees.

Motion: Gary Arn Second: Nancy Redd Carried: 5-0
11. **Parent/Student Handbooks**
The Board voted to approve revisions to the 2015-16 student handbooks.

Motion: Gary Arn Second: Susan Kirkpatrick Carried: 5-0
12. **Guaranteed Energy Savings Proposal**
The Board voted to approve Performance Services to develop specifications and seek bids for a Guaranteed Energy Savings Project specific to the Union County High School and Red Brick Building. Dr. Rozelle noted that this action does not incur any cost. If the board ultimately approves a suitable bid a contract with Performance Services would be entered into at that time.

Motion: Gary Arn Second: Susan Kirkpatrick Carried: 5-0
13. **Casualty/Liability Insurance Quotes/Terrorism Coverage**
The Board voted to decline casualty / liability terrorism insurance coverage.

Motion: Gary Arn Second: Ben Caskey Carried: 5-0
14. **Casualty/Liability Insurance Quotes**
The Board voted to accept quotes from RMD/Patti Insurance for renewal of the casualty / liability and worker's compensation insurance. Casualty / liability will switch from Selective Insurance to Liberty Mutual Insurance. Workers compensation will move from current carrier Eastern Alliance Insurance to Liberty Mutual.

Motion: Susan Kirkpatrick Second: Nancy Redd Carried: 5-0
15. **Board Policy 2nd Reading**
The Board voted to approve school board policy revisions (see attachment).

Motion: Gary Arn Second: Ben Caskey Carried: 5-0

16. Personnel

Retirement

Claudia Jean Logan -- Cafeteria, UCMS

Resignation

Doris Moore – Cafeteria, LES
Daniel Kelich – Math Teacher, UCHS
Julie Jolliff – Teacher, College Corner

Hires

Summer School 2015
Conner Bias, Temporary summer hire for the technology department

Homebound Instruction

Lisa Gayhart – Homebound Instructor for 5th grade student at LES

Request for Unpaid Leave

Crystal Daniels – Teacher, UCMS

Motion: Gary Arn

Second: Susan Kirkpatrick

Carried: 5-0

17. Public Participation

There was no public participation at this time.

18. Superintendent's Comments

- *Dr. Rozelle commented on a meeting of the School Board Technology Committee that met this evening immediately ahead of the regular school board meeting.
- *Dr. Rozelle distributed to school board members a copy of the school funding formula adopted by the most recent legislative session. He noted that primarily due to continued declining enrollment and a change in the complexity calculation that Union County College Corner would receive little to no additional funding over the next three years.
- *Dr. Rozelle reported that there has been no communication from the Indiana State Board of Accounts regarding a date for the district's regular bi-annual audit.
- *Dr. Rozelle reported that the Patriot Boulevard drainage installation is complete.
- *Dr. Rozelle reported that we are seeking quotes for the installation of new interior door hardware. Funding for the project is supported by a \$50,000 matching 2015 Secured School Safety Grant.
- *Dr. Rozelle reported that there would be a mandatory Liberty Elementary School / College Corner Union School roofing pre-bid meeting on May 27 and that bids would be received and opened on Friday, June 5.
- *Dr. Rozelle asked members of the board if they still wished to consider paperless school board meetings. The consensus of the Board is that they do not.
- *Dr. Rozelle commented on Liberty Elementary School having the highest IREAD-3 passing percentage in the area.

19. Board Comments

- *Mike Murray reminded the board that there would be an executive session following the board meeting.
- *Mike Murray commented on the ISBA regional meeting.

20. Adjournment

The board meeting was adjourned at 8:46 pm.