

**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 School Trustees met in special session on Monday, December 17, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were, Mike Murray, Dave Hofmann, Ben Caskey, Nancy Redd, Mike Sims, Darrell Harvey, Mary Eversole arrived later.

**Minutes**

1. **Call Meeting to Order and Roll Call**  
The Board Meeting was called to order at 6:30 pm.
2. **Establish a Quorum and Pledge of Allegiance**  
President Mike Murray established a quorum and led in the Pledge of Allegiance.
3. **Amend the Agenda**  
There were no amendments to the agenda.
4. **Public Participation**  
Mr. Gregg Gowert, assistant principal at UCHS, shared that the choir concert would be held that evening at 7:00 pm.
5. **Approval of Superintendent Contract**  
Dave Hofmann made a motion to approve the superintendent's contract and Ben Caskey gave a second to the motion. The motion carried 5-0.
6. **Public Participation**  
There were no public comments at this time.
7. **Superintendent's Comments**  
There were no superintendent comments at this time.
8. **Board Comments**  
There were no board comments at this time.
9. **Adjournment**  
President Mike Murray adjourned the meeting at 6:33 pm.