

UC Union County College Corner CC Joint School District

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The Union County College Corner Joint School District Board of School Trustees will hold a regular session and a budget hearing on Monday, September 14, 2020. The meeting will be held in the Union County Middle School cafeteria, 488 State Road 44 E., Liberty, IN. The meeting will begin at 7:00 p.m.

Meeting ID

meet.google.com/mam-dzpj-bvp

Phone Numbers

(US)+1 724-508-3118

PIN: 432 818 827#

1. Fund Report

Educational Fund	\$1,762,956.72
Debt Service Fund	\$ 669,557.38
Retirement/Severance Bond Fund	\$ 21,258.96
Operations Fund	\$1,399,497.33
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 95,196.38
Textbook Rental Fund	-\$ 21,212.10

2. Bank Reconciliation

Komputrol Bank Statement	\$4,954,140.16
Bath State Bank Balance	\$4,954,140.14
Outstanding Deposit	\$ 2,205.03
Outstanding Checks	-\$ 203,601.32

Balance	\$4,752,743.85
Fund Balance	\$4,752,743.87

Difference	\$.02
(Banking error for deposit of \$152.22 on 8/20/20)	

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:04 pm.

2. Establish a Quorum and Pledge of Allegiance

President, Mary Eversole, established a quorum and led the Pledge of Allegiance.

Roll Call:

Darrell Harvey - Present
Susan Kirkpatrick - Present
Ben Caskey - Present
Josh Garwood - Present
Grace Atkins - Present
Mike Sims - Present
Jessica Ewing-Jones - Present - Virtual
Dave Hofmann - Present
Mary Eversole - Present

3. Amend the Agenda

There were no amendments to the agenda.

4. Public Participation

There were no public comments at this time.

5. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)

Administrative updates were given by Andy Brown, CCUS Principal, Kathy Sourbeer, LES Principal, Stewart Durham, UCMS Principal and Connie Rosenberger, UCHS Principal.

6. Accept Donations

\$1,000.00 from Trinity Church to CCUS for snack milk fund
\$ 100.00 from Trinity Church (Cecily Larrison Memorial) to CCUS for snack milk fund
\$ 200.00 from Trinity Church (Karen Combs Memorial) to CCUS for snack milk fund
\$ 470.00 from College Corner Methodist Church to CCUS for snack milk fund
\$ 200.00 from Liberty MediCenter Pharmacy to LES teachers for classroom support
\$ 50.00 from Liberty Church of the Nazarene to LES teachers for classroom support
\$ 50.00 from Ramey Plumbing to LES teachers for classroom support
\$ 100.00 from Midwest Insurance to LES teachers for classroom support
\$ 50.00 from Ramey Hardware (Bertch & Son) to LES teachers for classroom support
\$ 50.00 from Liberty Masonic Lodge to LES teachers for classroom support
\$ 150.00 from Anonymous Donor to LES teachers for classroom support
\$ 200.00 from Donald Moster to UCHS Volleyball team
\$1,000.00 from Performance Services to UCCCJSD for COVID-19 supplies

Total monetary donations \$3,620.00

*Brian and Theresa Grissom donated 5 hand sanitizer dispensers to UCCCJSD

*The following businesses donated supplies directly to classrooms at LES:

Liberty Presbyterian Church (2 classrooms), Union County Medical Center (2 classrooms), Oxford Eastern Star #225 (1 classroom), and Woodruff's Supermarket (1 classroom).

*The following items were donated to the athletic department by

McCullough-Hyde/Trihealth:

70 COVID-19 social distancing floor stickers, weight rack with dumbbells, weight bench, rebounder trampoline, BAPS board (rehab of ankle/knee/hip), 2 BOSU balls (balance trainer), foam roller, 2 sport cords (bungee resistance cord), exercise ball, miscellaneous weight plates.

The Board unanimously approved the donations.

Roll Call:

Darrell Harvey - Aye

Susan Kirkpatrick - Aye

Ben Caskey - Aye

Josh Garwood - Aye

Grace Atkins - Aye

Mike Sims - Aye

Jessica Ewing-Jones - Aye

Dave Hofmann - Aye

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 8-0

7. Consent Agenda

a. Board Minutes

Special Session - August 6, 2020

Regular Session - August 10, 2020

Executive Session - August 10, 2020

b. Claims Docket

The claims for September, 2020, totalled: \$1,582,877.05.

c. Overnight Sports Trip Request

In the event one or more individuals or teams advance to the regional, semi-state or state level in tournament play during the 2020-2021 school year permission is requested for individuals/teams to stay overnight at a location in or around the respective host sight. All trips are pending approval of the local health department during the COVID-19 pandemic.

d. Fundraisers

e. Personnel

Resignation

Marla Neukam - Instructional Aide, UCMS

Robin VanWinkle - Cafeteria, UCMS

Karen Bolser - Instructional Aide, UCHS

Yvonne Swafford - Blind/Low Vision Teacher/Instructional Coach, ECISS

Transfer

Rena Cruse from Instructional Aide to Clinic Aide, LES and UCHS

Hires

Kateland Pipenger - Instructional Aide, UCHS

Erin Sizemore - Kindergarten Teacher, CCUS

Nicholas Shank - Physical Science Teacher, UCHS

Mandy Chapman - Clinic Aide, CCUS and UCMS

Terri Tilford - Instructional Aide, UCMS

Coaching Recommendations

Steve Finch, Volunteer UCHS Football Coach

Griffen Rude, Volunteer UCHS Boys Soccer Coach

Bethany Hill, Volunteer UCMS Volleyball Coach

David Mullins, Co-Assistant Coach UCMS Football

Dane Doebereiner, Co-Assistant Coach UCMS Football

Josh Siedling, Volunteer UCMS Football Coach
Jordan Ashbrook, Head UCHS Baseball Coach

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Ben Caskey - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye
Dave Hofmann - Aye

Motion: Darrell Harvey Second: Josh Garwood Carried: 8-0

8. Additional Personnel

Scott Gray, Head UCHS Softball Coach

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Nay
Ben Caskey - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Nay
Jessica Ewing-Jones - Aye
Dave Hofmann - Aye

Motion: Darrell Harvey Second: Josh Garwood Carried: 6-2

OLD BUSINESS

NEW BUSINESS

9. New staff member recognition

The Board meeting was suspended at 7:40 pm for the new staff member recognition reception, and resumed at 7:54 pm.

10. Board Policy First Reading Vol 32 No. 2 updates

Superintendent, Aron Borowiak, reviewed the policy information with the Board.

11. Educator Evaluation Plan

The Board unanimously approved the educator evaluation plan.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Ben Caskey - Aye
Josh Garwood - Aye
Grace Atkins - Aye

Mike Sims - Aye
Jessica Ewing-Jones - Aye
Dave Hofmann - Aye

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 8-0

12. School Improvement Plans

The Board unanimously approved the school improvement plans.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Ben Caskey - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye
Dave Hofmann - Aye

Motion: Mike Sims

Second: Dave Hofmann

Carried: 8-0

13. Disposable Inventory

The Board unanimously approved the disposable inventory list.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Ben Caskey - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye
Dave Hofmann - Aye

Motion: Dave Hofmann

Second: Josh Garwood

Carried: 8-0

14. Contract with Abernathy Auction and Real Estate

The Board unanimously approved the contract with Abernathy Auction and Real Estate.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Ben Caskey - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye
Dave Hofmann - Aye

Motion: Darrell Harvey

Second: Ben Caskey Carried: 8-0

15. Public Participation

There were no public comments at this time.

16. Superintendent's Comments

Superintendent, Aron Borowiak, commented on:

*Free Breakfast and Lunch Program for all students from September 15 to December 18, 2020.

*ISBA fall conference will be held virtually on September 28 and 29.

*Re-entry plan and covid 19 update.

17. Board Comments

*Jessica Ewing-Jones commented on the re-entry plan.

*Darrell Harvey commented on the number of kindergarten students.

*Jessica Ewing-Jones commented on the long term sub position for CCUS 1st grade.

18. Adjourn

President, Mary Eversole, adjourned the meeting at 8:15 pm

HEARING ON 2021 BUDGET

1. Call Budget Hearing to Order

President, Mary Eversole, called the budget hearing to order at 8:26 pm.

Superintendent, Aron Borowiak, presented the Board with information on the proposed 2021 budget.

2. Public Comments or Board Comments

Consultant, Bob Coddington, commented on 2021 budget preparation and proposed budget that was presented to the Board.

3. Adjourn Budget Hearing

President, Mary Eversole, adjourned the hearing at 9:00 pm.