

UC Union County College Corner
CC Joint School District

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The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, March 13, 2023 at Union County High School, Room A-400, 410 Patriot Blvd, Liberty, IN 47353. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole. Those absent were: Jerry Ashbrook.

1. Fund Report

Educational Fund	\$ 3,599,072.72
Debt Service Fund	\$ 662,159.46
Retirement/Severance Fund	\$ 39,838.22
Operations Fund	\$ 494,621.88
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 180,336.51
Textbook Rental Fund	\$ 217,055.05

2. Bank Reconciliation

Komputrol Bank Statement	\$ 5,795,019.73
Bath State Bank Balance	\$ 5,795,019.73
Outstanding Deposit	\$ 7,017.37
Outstanding Checks	-\$ 2,499.53

Balance	\$ 5,759,537.57
Fund Balance	\$ 5,759,537.57

BOARD MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:00 pm.

2. Establish a Quorum and Pledge of Allegiance

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

3. Amend the Agenda

The Board unanimously approved the three changes to the agenda, #9e hires, #10 and #15.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. Department Reports- Monica Hofmann for High Ability

Monica Hofmann provided a departmental report regarding the high ability identification plan. A copy of this report is attached.

6. Baker Tilly Presentation

Lindsay Simonetto, with Baker Tilly, gave a presentation to the Board with regards to a potential future bond project, and where the school stands with regards to borrowing funds.

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

Administrative updates were given by: Lisa Gayhart, LES Principal, Sarah Lynch, UCMS Principal and Warren Cook, UCHS Principal.

Current enrollment: CCUS - 266, LES - 333, UCMS - 277 and UCHS - 384

8. Accept Donations

- \$2,000.00 to All Schools for School Lunch Funds from American Legion Post 122
 - \$100.00 to Patriot Pride Supplies from Connie Toschlog
 - \$320.00 to Dachau Tour 2023-Europe Trip from Robinson Communication Services, Inc.
 - \$320.00 to Dachau Tour 2023-Europe Trip from Mr. & Mrs. Kassens
 - \$350.00 to CCUS Lunch/Milk Fund from College Corner Community Church
- \$3,090.00- Total Monetary Donations**

The Board unanimously approved the above donations.

Motion: Matt Snyder

Second: Michele Hill

Carried: 7-0

9. Consent Agenda

a. Board Minutes

Public Hearing Session – February 13, 2023

Regular Session –February 13, 2023

b. Claims Docket - \$1,462,531.54

c. Overnight/Out-of-State Trip Requests

- UCHS baseball team to stay overnight near Elwood, IN on 5/12/23 for the Elwood Baseball Invitational on Saturday, 5/13/23

d. Fundraisers

- No fundraisers this month

e. Personnel

● Resignation

Jasmine Lowe- College Corner Elementary Special Education Aide

● Retirement

Teresa Ashbrook- Liberty Elementary School 1st grade Teacher

Janet Krammes-UCMS Treasurer

● Coaching Recommendations 2022-2023

Cierra Blakley - Volunteer Coach Girls Tennis -UCHS

Kris Nelson - Asst. Coach Track & Field -UCHS

Eli McCoy - Head Coach Track & Field-UCMS

Julene Crumley - Volunteer Coach Golf - UCMS

● Coaching Recommendations 2023-2024

Vanessa Mitchell- Head Coach Cheerleading-UCMS

- **Hires**
Kaylee Westover - Instructional Aide at CCUS

Motion: Dave Hofmann Second: Matt Snyder Carried: 7-0

OLD BUSINESS

10. College Corner Local School District Board Update

Michele Hill and Susan Kirkpatrick provided the Board with an update from the CCLSD. The updates included: playground equipment, Preble County eclipse meeting and Preble County high schools student cell phone requirements.

11. East Central Administrative Assistant Mindy Gaebel was approved for \$1.00 raise per East Central Special Services Board

The Board approved the raise for ECISS administrative assistant, Mindy Gaebel.

Motion: Dave Hofmann Second: Jessica Ewing-Jones Carried: 6-1

12. Door locks-Performance Services

Performance Services provided three different kinds of door handles with locks to allow the Board to review which set they preferred. The Board unanimously chose the Mortise lock with no thumb lock for the MS and HS, and the Barrel lock with no thumb lock for LES and CCUS.

NEW BUSINESS

13. Recommendation to Approve a Committee to review Special Services

The Board approved a new committee to review ECISS. Those Board members that will be on the committee are: Dave Hofmann, Jerry Ashbrook and Michele Hill.

Motion: Doug Gardner Second: Susan Kirkpatrick Carried: 7-0

14. Approval to purchase Summer Lawn Care

The Board unanimously approved Johnson's Lawn Care to take care of the school grounds.

Motion: Darrell Harvey Second: Michelle Hill Carried: 7-0

15. Approval of the Technology Items taken out of service and to be recycled

The Board unanimously approved the technology items to be taken out of service. A copy of those items are attached.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 7-0

16. Coaching Ethics Training

Discussion regarding the coaching ethics training was discussed by the Board. Athletic Director, Ryan Overholt, covers how to communicate, policies, medical concerns, job descriptions and expectations. He also completes a seasonal meeting with all Coaches.

17. Public Participation

There were no public comments at this time.

18. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Vape detectors
- Handbook updates
- Grants
- LES preschool
- Scheduling Team
- Tennis Courts

19. Board Comments

- Dave Hofmann commented on the approved school lunches approved by the government.
- Mary Eversole commented on the Region 6 meeting on May 11, 2023 and reminded the board of the executive session to follow.

20. Adjournment

President, Mary Eversole, adjourned the meeting at 8:50 pm.

Mary Eversole
D. A. Hill
Janica King-Jones
Michelle Hill
John G. Hill

John Edge
David Hofmann