

107 Layman Street, Liberty, IN 47353 · Phone 765-458-7471 · Fax 765-458-5647 Website: www.uc.k12.in.us

The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, April 10, 2023 at Union County Middle School, in the Cafeteria, 488 State Road 44 E., Liberty, IN 47353. Those in attendance were: Darrell Harvey, Doug Gardner, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

# 1. Fund Report

Educational Fund	\$ 3,594,495.79
Debt Service Fund	\$ 662,159.46
Retirement/Severance Fund	\$ 39,838.22
Operations Fund	\$ 297,777.02
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 183,867.21
Textbook Rental Fund	\$ 271,731.60
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# 2. Bank Reconciliation

Komputrol Bank Statement	\$	5,644,636.94
Bath State Bank Balance	\$	5,644,636.94
Outstanding Deposit	S	80.00
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Outstanding Checks		55,742.65

Balance \$ 5,588,974.29 Fund Balance \$ 5,588,974.29

#### **BOARD MINUTES**

# **REGULAR SESSION**

# 1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:01 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 amended the agenda to add a retirement.

Motion: Dave Hofmann Second: Doug Gardner Carried: 7-0

#### 4. Public Participation

There were no public comments at this time.

# 5. Department Report - IT Director - Jim Migoski

IT Director, Jim Migoski, provided the Board with a technology update on projects that have taken place this school year.

6. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS) Superintendent, John Edge, gave updates for LES, CCUS and UCMS. The high school did not have an update this month.

Current enrollment: CCUS - 289, LES - 331, UCMS - 278 and UCHS - 383

## 7. Accept Donations

• \$500.00 from College Corner Community Church for CCUS Lunch Balances \$500.00- Total Monetary Donations

The Board unanimously approved the above donation.

Motion: Jessica Ewing-Jones

Second: Michele Hill

Carried: 7-0

# 8. Consent Agenda

a. Board Minutes

Regular Session – March 13, 2023 Executive Session – March 13, 2023

- b. Claims Docket \$1,545,979.61
- c. Overnight/Out-of-State Trip Requests
  - CCUS 5th Grade to Conner Prairie-Extended Day Trip on 4/14/2023
  - CCUS 2nd Grade to Cincy Museum Center on 5/18/2023
  - CCUS 5th Grade to Center Main Event on 5/19/2023
- d. Fundraisers
  - Basket Bash PTO Fundraiser on 4/20/2023-LES
- e. Personnel
  - Retirement

Christi Faber-Bus Driver-District

Resignation

Hannah Young- Special Education Teacher LES

Transfers

Sharon Lindsey-Paraprofessional transfer from UCMS to LES

- Hires
- Coaching Recommendations 2022-2023

Jeremy Franklin- Asst. Coach Track & Field-UCMS Doug Adams-Co-JV Asst. Coach Softball-UCHS Brock Pilgrim-Co-JV Asst. Coach Softball-UCHS

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

## **OLD BUSINESS**

## **NEW BUSINESS**

9. Approval of Math Textbook Adoption

The Board unanimously approved the math textbook adoption.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 7-0

10. Approval of Transfer students capacity and deadline - po5111

The Board unanimously approved the transfer students capacity and deadline.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

11. Approval of Pay Adjustment for Social Worker Cierra Blakley

The Board unanimously approved the pay adjustment for social worker, Cierra Blakley.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 7-0

12. Approval of Ohio - Indiana Apportionment Agreement and Calculation Updates

The Board approved the Ohio Apportionment Agreement between College Corner Local School District and Union County-College Corner Joint School District in the amount of \$93,002.10 per month, for the 2023 calendar year.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 6-0-1

13. Public Participation

There were no public comments at this time.

14. Superintendent's Comments

Superintendent, John Edge, commented on the following:

Kindergarten and preschool roundup.

#### 15. Board Comments

- Jessica Ewing-Jones commented on the world travelers' trip.
- Dave Hofmann commented on the passing of Mrs. Thompson.
- Michele Hill gave an update from the CCLSD. Those updates include:
  - \*Safety Grant
  - \*Stop the Bleed
  - \*Mental Health Grant
  - \*Audit
  - \*Talawanda schools
  - \*Apportionment Agreement
- Mary Eversole reminded the Board of the executive session to follow.

16. Adjournment
President, Mary Eversole, adjourned the meeting at 7:26 pm.