

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, January 10, 2022 at College Corner Union School, 230 Ramsey Street, College Corner, OH 45003. Those in attendance were: Susan Kirkpatrick, Doug Gardner, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Grace Atkins.

1. **Fund Report**

Educational Fund	\$2,412,916.47
Debt Service Fund	\$ 414,754.95
Retirement/Severance Bond Fund	\$ 42,765.86
Operations Fund	\$1,493,335.74
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 102,169.32
Textbook Rental Fund	\$ 348,710.54

2. **Bank Reconciliation**

Komputrol Bank Statement	\$5,535,273.96
Bath State Bank Balance	\$5,535,273.96
Outstanding Deposit	\$ 0.00
Outstanding Checks	-\$ 30,785.44

Balance	\$5,504,488.52
Fund Balance	\$5,504,488.52

MINUTES

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**

Vice-President, Grace Atkins, called the meeting to order at 7:22 pm.

2. **Establish a Quorum and Pledge of Allegiance**

Vice-President, Grace Atkins, established a quorum and led the Pledge of Allegiance.

3. **Amend the Agenda**

There were five amendments to the agenda: 7C, 7E-two new hires, 11 and 12.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 5-0

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: Kristina Coveney, CCUS Principal, Lisa Gayhart, LES Principal, Sarah Lynch, UCMS Principal and Superintendent, Aron Borowiak gave the update for UCHS.

Enrollment: CCUS - 267, LES - 329, UCMS - 273, UCHS - 396

6. Accept Donations

- \$500.00 general donation from Dot Foods to UCCCJSD
- \$100.00 from Bath State Bank to LES for Random Act of Kindness Program
- \$250.00 from Roger and Vanessa McCampbell to CCUS for Lunch/Milk Fees
- \$200.00 from Troy and Mary Jo Reiboldt to CCUS for Lunch/Milk Fees
- \$100.00 From David & Krista Norris to CCUS for Lunch/Milk Fees
- \$100.00 from Bath State Bank to CCUS for the Random Act of Kindness Program
- \$300.00 from Wilbur & Geneva Curry School Fund to CCUS for Supplies
- \$300.00 from Wilbur & Geneva Curry School Fund to UCHS for School's choosing
- \$200.00 from Matt, Bethan, DK & Kolten Marker for FFA Ice Cream Machine
- \$40.00 from John & Mary Liming in Memory of Jim McCechan for the FFA Ice Cream Machine
- \$250.00 from Troy & Mary Jo Reiboldt for the FFA Ice Cream Machine
- \$250.00 from Dale & Diane Bolser to the FFA as a General Donation
- \$100.00 from Kevin & Tina Jackson to the FFA as a General Donation
- \$50.00 from Indiana Farm Bureau to the FFA as a General Donation
- \$2,000.00 from Franklin County Farmers Mutual Insurance to the FFA as a General Donation
- \$100.00 from Donnie & Beth Jackson to the FFA as a General Donation
- \$300.00 from the Jack Thompson UC Schools Fund to FCCLA for Jackets
- \$300.00 through No Kid Hungry from State FCCLA to UCHS-FCCLA for materials or foods to promote School Cafeteria
- **\$5,440.00 Total Donations**

The Board unanimously approved the donations in the amount of \$5,440.00.

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 5-0

7. Consent Agenda

a. Board Minutes

Executive Session - December 9, 2021
Regular Session – December 13, 2021
Executive Session – December 13, 2021
Special Session - December 16, 2021

b. Claims Docket - January claims total - \$1,610,872.57

c. Overnight/Out-of-State Trip Requests

- FFA to Attend Leadership Development Workshop in Trafalger, IN on February 4-6, 2022
- FFA to Louisville, KY on February 19, 2022
- Archery Team to Darke County, Ohio Fairgrounds to participate in an archery tournament on February 5, 2022

d. Fundraisers

- FCCLA to host "Snack Shack" after school January-May to raise money for State Convention

e. Personnel

- **Resignations**

Kara Rhoades - Certified Occupational Therapy Assistant, ECISS
Pamela McCoy - Cafeteria, LES
Jerry Richwine - Science Teacher, UCHS

- **Termination**
Wendy Blanton - Cafeteria, UCMS
- **Hires**
Mindy Koehne - Blind/Low Vision Consultant, ECISS
Melissa Suckow - Certified Occupational Therapy Assistant, ECISS
Janet Abner - Bus Driver (From Substitute to Full Time)
Valerie Crouch - Cafeteria (Cook), UCMS

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0

OLD BUSINESS

8. **There is no old business for discussion at this time.**

NEW BUSINESS

9. **Recommendation for Pay Increases for East Central Indiana Special Services Non-Certified Staff Members**

The Board unanimously approved the recommended pay increases for East Central Indiana Special Services non-certified staff.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 5-0

10. **Recommendation for Stipends for ECISS Certified Staff**

The Board unanimously approved the recommendation for stipends for East Central Indiana Special Services certified staff.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0

11. **Recommendation to add Lisa Gayhart to the Bank Account at LES and remove Kathy Sourbeer from the account**

The Board unanimously approved the removal of Kathy Sourbeer from the LES bank account and to add Lisa Gayhart to said account.

Motion: Mike Sims

Second: Dave Hofmann

Carried: 5-0

12. **Recommendation to remove Lisa Gayhart from the Bank Account at UCMS**

The Board unanimously approved the removal of Lisa Gayhart from the UCMS bank account.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 5-0

13. **Appointment of Corporation Treasurer and Recording Secretary to the Board – Jennifer Blakley**

The Board unanimously approved the appointment of Jennifer Blakley as the corporate treasurer and recording secretary.

Motion: Dave Hofmann

Second: Jessica Ewing-Jones

Carried: 5-0

14. **Appointment of Corporation Deputy Treasurer – Debbie Blevins**

The Board unanimously approved the appointment of Debbie Blevins as the corporation deputy treasurer.

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 5-0

15. Board Reorganization

The Board unanimously approved the 2022 officers.

Mary Eversole - President

Grace Atkins - Vice President

Dave Hofmann - Secretary

Motion: Mike Sims

Second: Doug Gardner

Carried: 5-0

16. Board Committee Assignments

The Board unanimously approved the committee assignments.

A copy of the committee assignments are attached.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 5-0

17. Annual Monthly Board Action Calendar

The Board unanimously approved the annual monthly action calendar.

A copy of the calendar is attached.

Motion: Susan Kirkpatrick

Second: Dave Hofmann

Carried: 5-0

18. Proposed Board Meeting Dates

The Board unanimously approved the meeting dates for 2022.

A copy of the meeting dates are attached.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 5-0

19. Approval of Board Pay for Meetings

The Board unanimously approved the pay for additional meetings.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0

20. Conflict of Interest Statements

The Board unanimously approved the conflict of interest statements.

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 5-0

21. Year End Transfers

The Board unanimously approved the year end transfers.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0

The regular Board meeting was suspended at 7:47 pm.

22. Hold Hearing on the Lease Agreement

a. Open Hearing on Lease Agreement

Vice-President, Grace Atkins, opened the hearing on the lease agreement at 7:47 pm.

b. Public Comments

There were no public comments at this time.

c. Consider Resolution Authorizing Execution of the Lease Agreement (Exhibit A)

The Board unanimously approved the resolution authorizing execution of the Lease Agreement (Exhibit A - a copy of which is attached).

Motion: Dave Hofmann

Second: Mike Sims

Carried: 5-0

d. Consider Resolution Assigning a Portion of Construction Bids and Contracts to the Building Corporation (Exhibit B)

The Board unanimously approved the resolution assigning a portion of construction bids and contracts to the building corporation (Exhibit B - a copy of which is attached).

Motion: Dave Hofmann

Second: Mike Sims

Carried: 5-0

e. Consider Resolution Approving form of the First Amendment to Master Continuing Disclosure Undertaking and the Third Supplement to Master Continuing Disclosure Undertaking (Exhibit C)

The Board unanimously approved the resolution approving the first amendment to master continuing disclosure undertaking and the third supplement to master continuing disclosure undertaking (Exhibit C - a copy of which is attached).

Motion: Dave Hofmann

Second: Mike Sims

Carried: 5-0

f. Adjournment of Hearing on Lease Agreement

Vice-President, Grace Atkins, adjourned the hearing of the lease agreement at 7:51 pm.

23. Hold Hearing on the Additional Appropriation

a. Open Hearing on Additional Appropriations

Vice-President, Grace Atkins, opened the hearing on additional appropriations at 7:52 pm.

b. Public Comments

There were no public comments at this time.

c. Consider Resolution for additional appropriations (Exhibit D)

The Board unanimously approved the resolution for additional appropriations (Exhibit D - a copy of which is attached).

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 5-0

d. Adjournment of Hearing on Additional Appropriation

Vice-President, Grace Atkins, adjourned the hearing on additional appropriations at 7:53 pm.

The regular session was reopened at 7:53 pm.

24. Public Participation

There were no public comments at this time.

25. Superintendent's Comments

Superintendent, Aron Borowiak, commented on the following:

- Covid updates
- Solar
- Preschool at LES
- TBRI

26. Board Comments

- Vice-President, Grace Atkins, reminded the Board members of the executive session to follow.

27. Adjourn to Board of Finance Meeting

Vice-President, Grace Atkins, adjourned the meeting at 8:09 pm.

Board Signatures:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____