

**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, May 13, 2024 at Union County High School in room A400, 410 Patriot Blvd, Liberty, IN 47353. Those in attendance were: Susan Kirkpatrick, Jerry Ashbrook, Jessica Ewing-Jones, Dave Hofmann, Michele Hill and Doug Gardner.

**1. Fund Report**

<b>Educational Fund</b>	<b>\$ 3,601,703.53</b>
<b>Debt Service Fund</b>	<b>\$ 485,903.65</b>
<b>Retirement/Severance Fund</b>	<b>\$ 19,072.43</b>
<b>Operations Fund</b>	<b>\$ 1,351,749.16</b>
<b>Local Rainy Day Fund</b>	<b>\$ 1,071,690.05</b>
<b>School Lunch Fund</b>	<b>\$ 71,758.36</b>
<b>Textbook Rental Fund</b>	<b>\$ 266,821.52</b>

**2. Bank Reconciliation**

<b>Komputrol Bank Statement</b>	<b>\$ 7,003,450.26</b>
<b>Bath State Bank Balance</b>	<b>\$ 7,003,450.26</b>
<b>Outstanding Deposit</b>	<b>\$ 2,200.91</b>
<b>Outstanding Checks</b>	<b>-\$ 54,391.41</b>
<b>Balance</b>	<b>\$ 6,951,259.76</b>
<b>Fund Balance</b>	<b>\$ 6,951,259.76</b>

**BOARD MINUTES**

**REGULAR SESSION**

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

Vice-President, Doug Gardner, called the meeting to order at 7:00 pm.

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

Vice-President, Doug Gardner, established a quorum and led the Pledge of Allegiance.

**3. Amend the Agenda**

There was one amendment to the agenda. Class of 2024 Senior Officers inviting the Board members to graduation.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 5-0

**4. Class of 2024 Senior Officers-Invitations to the Board for Graduation**

The senior class officers presented invitations to each Board member for the 2024 commencement ceremony.

**5. Retiree Recognition**

Sharon Davis-27 years  
Caroline Johnson- 25 years  
Lisa Schmidt- 20 years  
Patrick Tafelski- 25 years  
Cheryl Wewe- 15 years

**6. Public Participation**

There were no public comments at this time.

**7. 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 and Randy Judd - UCHS Principal.

Current enrollment: CCUS - 264, LES - 336, UCMS - 268 and UCHS - 375

**8. World Travelers Presentation**

Jordan Ashbrook and Dorothy Campbell presented the next location for the World Travelers. They will be going to Peru during spring break, March 21-28, 2025. The first meeting will be Wednesday, May 15, 2024.

**9. Accept Donations**

\$100.00 from Jean Evans to LES snack milk fund  
\$250.00 from Liberty Church of the Nazarene to LES snack milk fund

**Total Donations: \$350.00**

The Board approved the monetary donations of \$350.00.

Motion: Susan Kirkpatrick

Second: Michele Hill

Carried: 5-0

**10. Consent Agenda**

**a. Board Minutes**

Executive Session – April 15, 2024

**b. Claims Docket**

**c. Overnight/Out-of-State Trip Requests**

Music Department to Kings Island on May 29, 2024  
UCMS 8th Grade to Cincinnati Zoo on May 23, 2024  
CCUS 2nd Grade to Cincinnati Museum Center on May 16, 2024  
CCUS 5th Grade to Main Event on May 17, 2024

**d. Fundraisers**

UCHS Football Team to sell Football cards and do phone calls 8/1-8/30,2024

**e. Personnel**

• **Retirement**

Caroline Johnson- CCUS PE Teacher  
Cheryl Wewe - LES 4th Grade Teacher

• **Resignation**

Libby Adams-UCHS Math Teacher  
Sarah Hofer-UCHS Special Education Teacher  
Jeff Schrage-UCMS PE Teacher  
Rachel Hamilton-UCHS English Teacher

- **Hires**

- Contessa Fields-LES Special Education Aide
  - Peter Volk-UCMS/UCHS Agriculture Teacher
  - Austin Lafuse-UCHS Volunteer Ag Small Engines Coach
  - Zach Kasler-UCHS Volunteer Ag Small Engines Coach

- **Transfer**

- Ashlee Welborn from LES Title 1 Aide to UCHS Guidance Secretary
  - Kizzy Becker from East Central Behavior Consultant to East Central Coordinator
  - Maggie Lee from CCUS 5th Grade Teacher to CCUS Pre-K Teacher

- **Summer School Hires**

- Karen Kahl-UCHS
  - Allison Tipton-CCUS
  - Kayla Gray-CCUS
  - Ashley Rutherford-CCUS
  - Cierra Dawson-CCUS
  - Rita Lawrence-LES
  - Amy Fields-LES
  - Sammie Gayhart-LES
  - Jennifer McCashland-LES
  - Kierston Scott-LES
  - Isaac Welch-UCMS
  - Anita Carter-UCMS
  - Emily Hatch-UCMS

- **Coaching Recommendations 2024-2025**

- Brian Henke- UCHS Girls Golf Head Coach
  - Jeremy Franklin-UCHS Cross Country Volunteer Coach
  - Griffen Rude-UCHS Boys Soccer Volunteer Coach
  - Quinn Stephens-UCMS Volleyball 8th Grade Head Coach
  - Jennifer Woodruff-UCMS Volleyball 7th Grade Head Coach
  - Chris Ferris-UCMS Football Head Coach
  - Scott Watterson-UCMS Football Assistant Coach
  - Travis Harvey-UCMS Football Volunteer Coach
  - John Wesler-UCMS Cross Country Head Coach
  - Roger Bowling- UCHS Boys Basketball JV/Assistant Coach
  - Preston Scott-UCHS Boys Basketball Co-C Team/Assistant Coach
  - Chris Brashears-UCHS Boys Basketball Co-C Team/Assistant Coach
  - Andrew Strait-UCHS Boys Basketball Volunteer Coach
  - Ashlee Taylor-UCHS Girls Basketball JV/Assistant Coach
  - Carin Dudley-UCHS Girls Basketball C-Team/Assistant Coach
  - Corey Rudnick-UCHS Wrestling Assistant Coach
  - Alan Alcorn-UCHS Wrestling Volunteer Coach
  - Cody Phillips-UCHS Wrestling Volunteer Coach
  - Billy Oberschlake-UCHS Wrestling Volunteer Coach

- **Weight Room Supervisor 2024-2025**

- Jordan Ashbrook-Summer Supervisor

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 4-0-1

## OLD BUSINESS

### **11. College Corner Local Board Updates**

Michele Hill provided the following updates from the CCLSD:

- Playground
- Parking lot proposals
- Apportionment
- Home schooled students

## NEW BUSINESS

### **12. Hold Hearing on Lease**

#### **a. Call Lease Meeting to Order**

Vice-President, Doug Gardner, called the lease meeting to order at 7:48 pm.

#### **b. Public Comments**

There were no public comments at this time.

#### **c. Adjournment of Hearing on Lease Project**

Vice-President, Doug Gardner, adjourned the meeting at 7:49 pm.

### **13. Call to order Regular Session**

Vice-President, Doug Gardner, convened the regular meeting at 7:49 pm.

### **14. Adopt Resolution Authorizing Execution of the First Amendment to Lease**

The Board unanimously approved the resolution authorizing execution of the first amendment to the lease.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 5-0

### **15. Adopt Resolution Assigning Contract and bids to Building Corporation**

The Board unanimously approved the resolution assigning contract and bids to the building corporation.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 5-0

### **16. Adopt Resolution Approving Supplement to the Master Continuing Disclosure Undertaking**

The Board unanimously approved the supplement to the master continuing disclosure undertaking.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 5-0

### **17. Liability Insurance Review**

The liability insurance will remain with Wright Insurance through Epic Insurance Co.

### **18. Public Participation**

There were no public comments at this time.

**19. Superintendent's Comments**

Superintendent, John Edge, commented on the following items:

- Prom
- Academic Team
- Health Department - Kay Peyton
- Yearbooks
- State Formulas

**20. Board Comments**

- Jerry Ashbrook thanked the administration.
- Susan Kirkpatrick commented on the retirees, FFA and Girls Tennis
- Doug Gardner committed on the June 20 deadline for anyone wishing to run for the Board.

**21. Adjournment**

Vice-President, Doug Gardner, adjourned the meeting at 8:00 pm.

Signatures:

Mary Eversdo



Dan Hill



Jessica Gwing-Jones

Susan Kirkpatrick

Michelle Hill



