

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, December 14, 2015 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$1,209,343.07
Debt Service Fund	\$1,464,424.38
Retirement/Severance Bond Fund	\$ 231,278.38
Capital Projects Fund	\$ 431,433.50
Transportation Operating Fund	\$ 81,449.03
School Bus Replacement Fund	\$ - 58,214.79
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 56,542.74
Textbook Rental Fund	\$ - 29,125.97

2. Bank Reconciliation

Komputrol Bank Balance	\$4,217,796.05
Bath State Bank Balance	\$4,217,796.05
Outstanding Deposit	\$ 2,774.52
Outstanding Checks	\$ - 36,215.86

Balance	\$4,184,354.71
Fund Balance	\$4,184,354.71

MINUTES

1. Call to Order

The board meeting was called to order at 7:32 pm, by Mike Murray, President.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mike Murray, President.

3. Amend the Agenda

There were no amendments to the agenda.

4. Public Participation

There was no public participation.

5. Consent Agenda

Board Minutes

Regular Session – 11/9/15

Out-of-State and Overnight Field Trip

LES 5th Grade Students to the Center of Science and Industry (COSI) in Columbus, Ohio
April 28-29, 2016

Motion: Ben Caskey

Second: Nancy Redd

Carried: 6-0-1

6. Claims Docket

Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0

7. Administrative Updates

Administrative updates were given by: Connie Rosenberger, UCHS Principal, Ron Ross, UCMS Principal, Kathy Sourbeer, LES Principal and Maureen McDonough, CCUS Principal.

8. Unified Basketball

The Board approved a proposal to allow Union County High School life skills students to participate in organized "club" basketball games. Games would be played against life skills students from other area high schools participating via Unified Basketball. The sponsor / team may through proper authorization procedures utilize Union County College Corner Joint School District white activity buses for transportation.

Motion: Dave Hofmann Second: Mike Sims Carried: 8-0

9. Adoption of 2016-2017 School Calendar

The Board voted to adopt the 2016-2017 school calendar.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 8-0

10. Request Permission to Transfer Appropriations for End of Year Payments

The Board voted to grant permission for the district treasurer to transfer appropriations in order to pay 2015 expenditures and close out the year on December 31. A list of the transfers would be provided at the board meeting in January, 2016.

Motion: Mike Sims Second: Dave Hofmann Carried: 8-0

11. Consider Rainy Day Fund Resolution to Pay for School Buses

Dr. Rozelle informed the Board that this resolution would not be needed. The property tax draw was received ahead of this meeting and the district received sufficient funds to pay the costs of both buses.

12. Surplus Inventory

The Board approved outdated technology equipment to be recycled.

Motion: Nancy Redd Second: Mary Eversole Carried: 8-0

13. Personnel

Hires

Michelle Olsen – Special Needs Aide, UCHS
Jorge Robles – Custodian, College Corner Union School
Dustin Daulton – Mechanic, Transportation Department

Motion: Mike Sims Second: Dave Hofmann Carried: 8-0

14. Public Participation

*Suzette Gulley questioned the board regarding the bullying policy.

15. Superintendent's Comments

*Dr. Rozelle informed the Board that the School Board Curriculum Committee needs to meet and that he would send out some potential meeting dates via email.

*Dr. Rozelle reminded School Board Policy Committee members there is a meeting scheduled for Thursday, January 7, 2016 at 1:00 pm.

*Dr. Rozelle reported that installation of the remaining new classroom doors at College Corner Union School would take place over the holiday break.

*Dr. Rozelle reported that replacement of the metal trim on the new at Liberty Elementary School is still not completed and that we are continuing to withhold payment until it is completed and inspected.

*Dr. Rozelle reported that Performance Services is working on specifications and bids for the proposed 2016 facility improvement project and that information / bids should be available in December, 2015 or January, 2016.

*Dr. Rozelle reported that the recent bi-annual audit report is finished but that it has not yet been released or forwarded to the district by the Indiana State Board of Accounts.

*Dr. Rozelle reported that the building level extra-curricular accounts would need to be audited and that we would pay someone to do that.

16. **Board Comments**

*Mike Murray reminded the board that the January meeting will be at the College Corner Union School.

*Mike Murray reminded the board that there would be an executive session following the board meeting.

17. **Adjournment**

The board meeting was adjourned at 8:10 pm.