

**UC** Union County College Corner  
**CC** Joint School District

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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, September 11, 2023. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those Board members present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Michele Hill, Jerry Ashbrook, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

**1. Fund Report**

<b>Educational Fund</b>	<b>\$ 3,936,038.07</b>
<b>Debt Service Fund</b>	<b>\$ 772,754.85</b>
<b>Retirement/Severance Fund</b>	<b>\$ 39,357.95</b>
<b>Operations Fund</b>	<b>\$ 1,214,743.26</b>
<b>Local Rainy Day Fund</b>	<b>\$ 1,071,690.05</b>
<b>School Lunch Fund</b>	<b>\$ 181,555.29</b>
<b>Textbook Rental Fund</b>	<b>-\$ 66,921.12</b>

**2. Bank Reconciliation**

<b>Komputrol Bank Statement</b>	<b>\$ 7,093,181.82</b>
<b>Bath State Bank Balance</b>	<b>\$ 7,230,291.86</b>
<b>Outstanding Deposit</b>	<b>\$ 1,690.00</b>
<b>Outstanding Checks</b>	<b>-\$ 138,800.04</b>

<b>Balance</b>	<b>\$ 7,093,181.82</b>
<b>Fund Balance</b>	<b>\$ 7,093,181.82</b>

**BOARD MINUTES**

**REGULAR SESSION**

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

President, Mary Eversole, called the meeting to order at 7:03 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 amendments to the agenda; fundraisers, new hire - Director of Student Services and resignation date change for Robin Durham.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

#### **4. Public Participation**

There were no public comments at this time.

#### **5. Reception to Welcome New Hires**

President, Mary Eversole, paused the Board meeting at 7:05 pm, to welcome the new hires. The Board meeting resumed at 7:12 pm.

#### **6. 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 Randy Judd, UCHS Principal.

Enrollment: LES-336, CCUS-259, UCMS-266 and UCHS-391

#### **7. Accept Donations**

\$125.00 to the UC Athletic Department from Harold Gilmore

\$ 20.00 to the CCUS Lunch and Extra Lunch Fund from Collette Stinson

\$100.00 to Patriot Pride Supplies from Masonic Lodge

\$100.00 to Life Skills Class from Edwards Memorial United Methodist Church

\$100.00 to LES Student Fund from Liberty Church of the Nazarene

\$450.00 to LES Student Fund from Union County Foundation

- **Total Monetary Donations: \$895.00**

The Board unanimously approved the donations in the amount of \$895.00

Motion: Michele Hill

Second: Jessica Ewing-Jones

Carried: 7-0

#### **8. Consent Agenda**

##### **A. Board Minutes**

Executive Session - August 7, 2023

Regular Session - August 14, 2023

##### **B. Claims Docket - \$441,457.71**

##### **C. Out-of-State/Overnight Trip Requests**

FFA to Indiana FFA Leadership Center in Trafalgar, IN

##### **D. Fundraisers - UCHS fundraisers for 2023-24 school year - see attached**

##### **E. Personnel**

- **Retirement**

- **Resignations**

Garrett Jones- UCHS English Teacher

Jordan Ashbrook- UCHS Head Varsity Baseball Coach

Amanda Hoff-CCUS Special Education Aide

- **Hires**

Ashley Musser-CCUS Library Aide

Jessica Dellaripa-CCUS Instructional Aide

Codey Redd- FFA Volunteer

Michael Richmond-UCHS ELA Teacher

Molly Herdrich-ECISS Speech Language Pathologist

Stephanie Riley-ECISS Speech Language Pathology Support  
Personnel

Amy Oliger - UCHS Director of Student Services

- **ECA Hire**

Mike Reister- Junior Class Sponsor

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

## **OLD BUSINESS**

### **10. College Corner Board Updates**

College Corner Board updates were given by Susan Kirkpatrick and Michele Hill. The updates included:

- Ohio Student Count - 131
- Open Enrollment - 34
- Home Schooled Students - 3
- Security Analysis
- Bureau of Worker's Compensation Grant
- Ohio School Board Meetings

## **NEW BUSINESS**

### **11. HEARING ON 2023 BUDGET**

- **Call Budget Hearing to Order**

President, Mary Eversole, suspended the regular Board meeting at 7:40 pm and opened the budget hearing at 7:40 pm.

Superintendent, John Edge, presented the 2024 proposed budget.

- **Public Comments or Board Comments**

There were no public comments.

- **Adjourn Budget Hearing**

President, Mary Eversole, adjourned the budget meeting at 8:04 pm.

President, Mary Eversole, resumed the regular meeting at 8:04 pm.

### **12. Approval of the Disposal of Non Functioning, Significantly Outdated and/or Non Usable Tech Inventory**

The Board unanimously approved the list of disposable items.

Motion: Susan Kirkpatrick

Second: Michele Hill

Carried: 7-0

### **13. Approval to adjust Robin Durham's resignation date to September 19th**

The Board unanimously approved the change of Robin Durham's resignation date to September 19, 2023.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

**14. Recommendation to approve increase in salary for ECISS SLP Kelsey Powell to \$63,000 for 184 days for the 2023-24 School Year**

The Board unanimously approved the increase in salary for ECISS SLP Kelsey Powell.

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 7-0

**15. Recommendation to approve increase in salary for ECISS SLP Betsy Kirk to \$78,000 for 184 days for the 2023-24 School Year**

The Board unanimously approved the increase in salary for ECISS SLP Betsy Kirk.

Motion: Susan Kirkpatrick

Second: Dave Hofmann

Carried: 7-0

**16. Recommendation to approve increase in days for ECISS OTA Carrol Jaynes to 5 days per week for the 2023-24 School Year and to move from hourly to salary**

The Board unanimously approved the increase in salary for ECISS OTA Carrol Jaynes.

Motion: Michele Hill

Second: Jessica Ewing-Jones

Carried: 7-0

**17. Recommendation to approve increase in salary for ECISS School Psychologist Amanda Westrich to \$63,000 for 184 days for the 2023-24 School Year**

The Board unanimously approved the increase in salary for ECISS School Psychologist Amanda Westrich.

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 7-0

**18. Public Participation**

- Kathy Daugherty commented on the block scheduling, the UCMS restroom policy and the asset of Monica Hofmann as the UCMS Assistant Principal.

**19. Superintendent's Comments**

Superintendent, John Edge, commented on the following:

- Eclipse Day - April, 2024 - will be an elearning day.
- October 16, annual bus driver agility testing.
- Homecoming week.
- September 18, 2023 - girls golf sectional

**20. Board Comments**

- Mary Eversole commented on elearning and the delivery of the Board packets.

**21. Adjournment**

President, Mary Eversole, adjourned the meeting at 8:27 pm.

Board Signatures:

Mary Guerrero

Jessica G. Lewis-Jones

Michelle E. Hill

*[Signature]*

Susan Kirkpatrick

*[Signature]*  
*[Signature]*

*[Signature]*