

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, April 11, 2022 at Union County High School, Room A-400, 410 Patriot Blvd, Liberty, IN 47353. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Grace Atkins, Mike Sims, Jessica Ewing-Jones and Mary Eversole.

1. Fund Report

Educational Fund	\$2,702,582.92
Debt Service Fund	\$ 414,754.95
Retirement/Severance Bond Fund	\$ 42,765.86
Operations Fund	\$ 884,035.23
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 169,200.55
Textbook Rental Fund	\$ 406,256.92

2. Bank Reconciliation

Komputrol Bank Statement	\$5,683,073.22
Bath State Bank Balance	\$5,657,440.62
Outstanding Deposit	\$ 310.00
Outstanding Checks	-\$ 4,683.78

Balance	\$5,653,066.84	
Fund Balance	\$5,678,699.44	
Difference	\$ 25,632.60	-\$ 9,263.16 PERF
		-\$16,369.44 TRF
		-\$25,632.60

INPRS took out payment on 3/31/22 instead of 4/1/22

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

There were several amendments to the agenda; personnel and items 18 and 19.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. **Department Report - IT Director - Jim Migoski, Tech. Inst. Coach - Monica Hofmann**
IT Director, Jim Migoski, and Instructional Coach, Monica Hofmann, provided a department report to the Board.

6. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
Administrative updates were given by: Lisa Gayhart, LES Principal, Kristina Coveney, CCUS Principal, Sarah Lynch, UCMS Principal and Connie Rosenberger, UCHS Principal.

7. **Accept Donations**

- John Conner DAR Chapter donated school supplies to Jennifer Brannon's classroom.
- \$500.00 from Trinity Church to CCUS for snack milk.
- \$125.00 from Harmony Church to CCUS for snack milk.

The Board unanimously approved the above donations.

Motion: Susan Kirkpatrick Second: Jessica Ewing-Jones Carried: 7-0

8. **Consent Agenda**

a. **Board Minutes**

Regular Session – March 14, 2022

Executive Session – March 14, 2022

b. **Claims Docket**

The April claims docket totaled: \$1,536,189.46.

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

- 8th Grade Students to Cincinnati Zoo on 5/18/2022

d. **Fundraisers**

- Basket Bash PTO Fundraiser on 4/21/2022, LES

e. **Personnel**

- **Retirement**

Kelly O'Sullivan, Science Teacher - UCHS (End of School Year)

Charlotte Hale, Special Education Teacher - UCHS (End of School Year)

Connie Rosenberger - Retirement Agreement approval

- **Resignation**

Alex McCool, Math Teacher - UCHS (End of School Year)

Madison Stewart, Special Education Aide - CCUS

Lacey Tipton, PE/Health Teacher - UCMS (End of School Year)

Christine Volz, Teacher - CCUS (End of School Year)

- **Transfer**

Amanda Wicker Transferring from UCMS Instructional Aide to UCMS Cafeteria

- **Termination**

Valerie Crouch, Cafeteria - UCMS

- **Hires**

Brittney Gentry, Custodian - UCMS

Brittany Stover, Special Education Aide - LES

Claire Presson, Preschool Teacher - Lil' Patriots Preschool

Kasey Brubaker, Science - UCHS

Sonya Welborn, Cafeteria - LES

Maggie Moore, Cafeteria, CCUS

Kim Kelly, Cafeteria, UCMS

- **Coaching Recommendations 2021-2022**
Jeremy Franklin, Co-Assistant Track & Field Coach - UCMS
- **Coaching Recommendations 2022-2023**
Jeff Franklin, Girls Basketball C-Team Assistant Coach UCHS
Samantha Strait, Volunteer Girls Basketball Coach, UCHS
Todd Gray, Volunteer Girls Basketball Coach, UCHS
Joey Sidell, Volunteer Girls Basketball Coach, UCHS
Kyle Gillman, Volunteer Girls Basketball Coach, UCHS
Corey Rudnick, Assistant Wrestling Coach - UCHS
Alan Alcorn, Volunteer Wrestling Coach - UCHS
Alan Alcorn, Head Wrestling Coach - UCMS
Karl Moffett, Volunteer Wrestling Coach - UCMS
Corey Rudnick, Volunteer Wrestling Coach - UCMS
- **Coaching Resignations**
Alex McCool, Head Varsity Boys Basketball Coach, UCHS
Brad Abbott, Head Varsity Girls Soccer Coach, UCHS
Andy O'Sullivan, Assistant Varsity Girls Soccer Coach, UCHS
Samantha Strait, JV Girls Basketball Coach, UCHS

The Board unanimously approved the consent agenda.

Motion: Mike Sims Second: Doug Gardner Carried: 7-0

OLD BUSINESS

9. Board Policy Second Reading

The Board unanimously approved the second reading of Policy 34 No 1.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 7-0

NEW BUSINESS

10. Approval of Lil' Patriots Preschool Logo Design

The Board unanimously approved the Lil' Patriots Preschool logo, designed by the Whitewater Technical Career Center students.

Motion: Mike Sims Second: Grace Atkins Carried: 7-0

11. Approval to grant the Superintendent the authority to approve Contracts for Tennis Court reconstruction - Context Design Architect

The Board approved to grant the Superintendent the authority to approve contracts for the tennis court reconstruction - context design architect. Presented by Fred Prazeau.

Motion: Mike Sims Second: Grace Atkins Carried: 6-1

12. Approval of Math Textbook Adoption

Several teachers presented information regarding the math textbooks in which they chose for adoption.

Motion: Darrell Harvey Second: Matt Snyder Carried: 7-0

13. Approval of New Courses Textbook Adoption

Ashley Reister presented information regarding the new courses textbook adoption.

Motion: Grace Atkins

Second: Doug Gardner

Carried: 7-0

14. Recommendation to Approve Amendment to Athletic Training Services and Sponsorship Agreement

The Board unanimously approved the amendment to the athletic training services and sponsorship agreement provided by McCullough-Hyde Hospital.

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 7-0

15. Approval of Union County High School Dance Club

The Board unanimously approved the request by Jessica Ewing-Jones for a high school dance club.

Motion: Susan Kirkpatrick

Second: Mike Sims

Carried: 6-0-1

16. Approval of Union County High School Craft Club

Mrs. Dorothy Campbell and Miss Libby Adams were granted approval for a high school craft club.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 7-0

17. Approval of Transfer Students Capacity and Deadline - po5111

The Board unanimously approved the transfer students capacity and deadline.

Motion: Grace Atkins

Second: Doug Gardner

Carried: 7-0

18. Approval to Purchase a New Oven for UCHS Cafeteria

The Board unanimously approved the purchase of a new oven for the high school cafeteria from Central Restaurant Products.

Motion: Mike Sims

Second: Grace Atkins

Carried: 7-0

19. Approval of Items for Disposal

The board unanimously approved the disposal items to be discarded.
A copy of those items are attached.

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 7-0

20. Public Participation

- Ashley Reister updated the Board on the prom, being held on April 30.

21. Superintendent's Comments

- April 18th will be a snow make-up day. School will be in session.
- Legislature passed a policy of no more than three e-learning days in a school year.
- A special board meeting will be held on April 19th. Following the meeting will be a Board training session.
- ISBA will have a region 6 meeting on May 4th at Willie and Reds in Hagerstown.

22. Board Comments

- Mike Sims commented on the logo for the Lil' Patriots Preschool.
- Jessica Ewing-Jones shared her appreciation for staff retiring this year.
- Mary Eversole reminded the Board of the executive session to follow.

23. Adjournment

President, Mary Eversole, adjourned the meeting at 8:55 pm.
