# 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, March 13, 2017 at Union County High School Auditorium, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, David Hofmann and Mike Murray.

#### 1. FUND REPORT

I OND INC.	
General Fund	\$ 716,865.50
Debt Service Fund	\$1,090,571.86
Retirement/Severance Bond Fund	\$ 142,485.69
Capital Projects Fund	\$ 844.876.19
Transportation Operating Fund	\$ 199,956.55
School Bus Replacement Fund	\$ 10,190.78
Local Rainy Day Fund	\$ 885,686.34
School Lunch Fund	\$ 79,436.04
Textbook Rental Fund	\$ - 28,152.83

#### 2. BAND RECONCILIATION

Komputrol Bank Balance	\$4,241,785.07
Bath State Bank Balance	\$4,241,785.07
Outstanding Deposit	\$ 1,150.32
Outstanding Checks	\$ - 152,852.35

BALANCE	\$4,090,083.04
FUND BALANCE	\$4,090,083.04

#### **MINUTES**

### 1. Call Meeting to Order

The board meeting was called to order at 8:20 pm, by President, Mike Murray.

## 2. Pledge of Allegiance

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

# 3. Amend the Agenda

The board voted to approve the new agenda.

Motion: Dave Hofmann Second: Nancy Redd Carried: 8-0

## 4. Public Participation

- Tammy Drudy requested the board to postpone her agenda item until the April board meeting.
- Carrie Treadway made a statement about Scott Gray's coaching.
- · Mike Wolfe made a statement about Scott Gray's coaching.
- Sidney McClure made a statement about Scott Gray's coaching.
- Danielle Franklin made a statement about Scott Gray's coaching.
- Aaron Felton made a statement about Scott Gray's coaching.
- Rod Williams made a statement about Scott Gray's coaching.
- Amanda Louden made a statement about Scott Gray's coaching.
- Tara Williams made a statement about Scott Gray's coaching.

 Dr. Krom made a statement against the proposed ag classes going to the middle school.

# 5. Consent Agenda

### **Board Minutes**

Regular Session – 2/13/2017 Executive Session – 2/13/2017

Overnight Baseball Trip

UCHS Baseball Team to stay overnight Near Crawfordsville, IN on 5/5/17 for the Crawfordsville/North Montgomery Doubleheader, and stay overnight near Elwood, IN on 5/12/17 for the Elwood Baseball Invitational.

Overnight - Out-of-State Field Trip

College Corner 5th Grade Students to Chicago, IL May 11-12, 2017

**Out-Of-State Field Trip** 

College Corner K Students to New Port Aquarium, New Port, KY, March 20, 2017 College Corner 2<sup>nd</sup> Grade Students to New Port Aquarium May 12, 2017 The Patriot Singers to perform at The Knolls in Oxford, Ohio April 6, 2017 UCHS Choir and Band Students to King's Island, May 24, 2017 UCHS Choir and Band to perform at graduation in Oxford, Ohio, June 4, 2017

Motion: Darrell Harvey

Second: Mary Eversole

Carried: 8-0

6. Claims Docket

The board voted to approve the claims docket.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

7. Administrative Updates

Administrative Updates were given by: Ron Ross, UCMS Principal, Connie Rosenberger, UCHS Principal, Kathy Sourbeer, LES Principal and Ryan Simmons, CCUS Principal.

8. Recommendation to Approve Lawn Mowing Contract

The board approved the recommendation of the lawn care contract.

Motion: Susan Kirkpatrick

Second: Mike Sims

Carried: 8-0

9. Food Service Quick Pay Incentive

The board approved the food service quick pay incentive.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

10. Accept Donation

The board approved to accept the donation.

Motion: Nancy Redd

Second: Ben Caskey

Carried: 8-0

11. Teacher on the Trail

This item was postponed until the April board meeting.

#### 12. Corporation Finances/Staffing

Discussion pertaining to the corporation finances and staffing was presented by Joe Backmeyer and Al Sustarsic.

#### 13. Personnel

## Retirement

Al Sustarsic – Assistant Superintendent

#### Hires

Mary Konkle, Special Education Aide, College Corner/Liberty Elementary Jenny Richards – Homebound Instructor for a 2<sup>nd</sup> Grade Student at LES Becky Jefferson - Homebound Instructor for a Student at UCMS

# **UCHS Coaching Recommendations 2016-2017**

Zach Stout - Co-Reserve Coach - Baseball Richard Freeman - Co-Reserve Coach - Baseball Ron Webb - Volunteer Baseball Coach Allison Franklin – Volunteer Softball Coach Lisa Gayhart - Assistant Track Coach Erin Beaver - Assistant Track Coach

Motion: Mike Sims

Second: Nancy Redd

Carried: 8-0

# UCHS Coaching Recommendations 2017-2018

Scott Gray - Head Varsity Coach - Girls Basketball

Motion: Darrell Harvey Second: Mary Eversole Carried: 6-2

# UCHS Coaching Recommendations 2017-2018 Continued

Joel Hofmann - Head Varsity Coach - Football

Joe Pavey - Head Varsity Coach - Volleyball

Brian Nixon - Head Varsity Coach - Boys Soccer

Brad Abbott - Head Varsity Coach - Girls Soccer

Alan Bell – Head Varsity Coach – Cross Country

Tony Gulley - Head Varsity Coach - Girls Golf

Mark Detweiler - Head Varsity Coach - Boys Basketball

Dan Briggs - Head Varsity Coach - Wrestling

# **UCMS Coaching Recommendation**

Melanie Watterson - Volunteer Assistant Track Coach

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 7-0-1

#### 14. **Public Participation**

- Frank Revalee commented on the board's vote on Scott Gray.
- Amanda Louden reminded the board that the offer of services from Meridian was still available for the coaching staff.
- Ron Elleman questioned the board regarding athletic director, Ryan Overholt's position.
- Carrie Treadway commented on the board's vote in keeping Scott Gray.
- Brad Snyder commented his support for Ryan Overholt.

# 15. Interim Superintendent's Comments

Mr. Backmeyer reported on the annual performance report.

#### 16. Board Comments

- Darrell Harvey commented on the possibility of recruiting students.
  - Susan Kirkpatrick commented on the etiquette class for juniors.
  - Josh Garwood questioned if archery was a sport or club.
  - Mike Murray reminded the board members of the executive session on March 20 7:00 pm.
- Dave Hofmann commented on the passing of Jim Dawson, former employee of the maintenance department.

## 17. Adjournment

The board meeting was adjourned at 10:33 pm.