

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353
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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, April 11, 2016 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those board members in attendance were: Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray. Darrell Harvey arrived at 7:42 pm.

1. FUND REPORT

General Fund	\$1,041,762.31
Debt Service Fund	\$1,274,210.31
Retirement/Severance Bond Fund	\$ 203,701.06
Capital Projects Fund	\$ 634,360.74
Transportation Operating Fund	\$ 128,541.62
School Bus Replacement Fund	\$ 8,512.82
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 6,893.53
Textbook Rental Fund	\$ 34,106.79

2. BANK RECONCILIATION

Komputrol Bank Balance	\$4,273,508.53
Bath State Bank Balance	\$4,273,508.53
Outstanding Deposit	\$ 3,518.13
Outstanding Checks	\$ - 238,160.29

BALANCE	\$4,038,866.37
FUND BALANCE	\$4,038,866.37

MINUTES

1. **Call Meeting to Order**
The board meeting was called to order at 7:30 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 at this time.
5. **Consent Agenda**

Board Minutes

Regular Session – March 14, 2016
Executive Session – March 14, 2016

Motion: Nancy Redd

Second: Mike Sims

Carried: 7-0

6. Claims Docket

Motion: Dave Hofmann Second: Mike Sims Carried: 6-0-1

7. Administrative Updates

Administrative updates were provided by: Dr. Zach Rozelle, CCUS, Kathy Sourbeer, LES, Ron Ross, UCMS and Connie Rosenberger, UCHS.

8. Rainy Day Fund Resolution

The board approved a resolution authorizing up to \$50,000 to be spent from the Rainy Day Fund for the purchase of laptop computers to be used by students attending the Union County High School.

Motion: Dave Hofmann Second: Gary Arn Carried: 8-0

9. Emergency School Bus Purchase

The Board authorized the Superintendent, the Director of Transportation, and the District Treasurer to research and to go ahead and act upon the most expedient and cost effective means by which to execute the purchase of a new school bus to replace a bus that was rendered useless by engine failure.

Motion: Mike Sims Second: Gary Arn Carried: 8-0

10. Summer School Proposals

The Board authorized summer school proposals for the Union County Middle School and the Union County High School.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 8-0

11. Textbook Adoption

The board voted to approve the adoption of math textbooks (see attachment).

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 8-0

12. ESCO Communications Fire Alarm Bid

The Board voted to approve a bid to from Esco Communications in the amount of \$137,201.35 to upgrade the fire alarm system serving the Union County High School, the Red Brick Building, and the Liberty Elementary School.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 8-0

13. Personnel

Resignation

Andrew Spohn – Math Teacher UCHS

Stacey Horn – Special Education Aide, LES

Hire

Tara Lunsford – Special Education Aide, LES

Coaching Recommendation UCHS

Rod Williams – Volunteer Softball Coach

Motion: Susan Kirkpatrick Second: Dave Hofmann Carried: 8-0

14. Public Participation

- Dustin Daulton requested permission from the board to attend the prom. Mr. Daulton is an employee of the District. Board policy prohibits employees from attending school functions with students. The request was denied on those grounds.

15. Superintendent's Comments

- Dr. Rozelle reported that in order to remain within the amount available for construction for the 2016 facilities improvement project that section 4 of the Liberty Elementary School would be included in the project instead of section 16 of the Union County High School roof as originally proposed. ct.

16. Board Comments

- Mike Murray reminded the board of the ISBA Region Meeting on April 20th.
- Mike Murray reminded the board of the executive session following the regular board meeting.

17. Adjournment

The board meeting was adjourned at 9:06 pm.