

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, July 10, 2023 at Union County High School, Room A-400, 410 Patriot Blvd, Liberty, IN 47353. Those members present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Michele Hill, Jerry Ashbrook, Dave Hofmann and Mary Eversole.

1. Fund Report

| | |
|----------------------------------|------------------------|
| Educational Fund | \$ 3,617,716.80 |
| Debt Service Fund | \$ 772,754.85 |
| Retirement/Severance Fund | \$ 39,357.95 |
| Operations Fund | \$ 1,568,987.52 |
| Local Rainy Day Fund | \$ 1,071,690.05 |
| School Lunch Fund | \$ 231,956.36 |
| Textbook Rental Fund | \$ 148,636.73 |

2. Bank Reconciliation

| | |
|---------------------------------|------------------------|
| Komputrol Bank Statement | \$ 5,661,794.68 |
| Bath State Bank Balance | \$ 5,675,447.24 |
| Outstanding Deposit | \$ 40.40 |
| Outstanding Checks | -\$ 13,692.96 |
| Balance | \$ 5,661,794.68 |
| Fund Balance | \$ 5,661,794.68 |

BOARD MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:05 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 three amendments to the agenda, items 10, 17 and 18.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

4. Public Participation

Tom and Melanie Caldwell commented on the proposed bond.

5. Department Report - Maintenance Department, Jeff Cerqua
Jeff Cerqua, Maintenance Director, provided a facility update to the Board.

6. Accept Donations

There were no donations at this time.

7. Consent Agenda

a. Board Minutes

Regular Session – June 12, 2023
Executive Session – June 12, 2023
Executive Session – June 20, 2023

b. Claims Docket - \$2,183,074.12

c. Overnight/Out-of-State Trip Requests

d. Fundraisers

- LES Staff Account to sell Spirit wear August 2023-May 2024

e. Personnel

• **Termination**

• **Resignation**

Austin Marshall-UCMS/UCHS Band Director
Eli McCoy- UCHS English Teacher
Grace Chimenti- CCUS Special Education Teacher
Sarah Myers- LES Instructional Aide
Jessica Holman- LES Title 1 Aide/District Sub Bus Driver
Nicki Hertel- CCUS Library Aide
Melissa Suckow- ECISS Certified Occupational Therapy Assistant

• **Hires**

Heather Brock- CCUS Treasurer
Kizzandra Becker- ECISS Behavior Specialist
Emily Hatch- UCMS Science Teacher
Randy Judd- UCHS Principal

• **Summer School Hires**

Mike Reister-replaced Debbie Allbright

• **2023-24 Coaching Recommendations**

Andrew Borgsdorf- UCHS Football Volunteer Coach
Jeremy Franklin- UCHS Cross Country Volunteer Coach
Griffen Rude- UCHS Boys Soccer Volunteer Coach
Wesley Morgan- UCHS Boys Soccer Volunteer Coach
Nathan Beck- UCHS Girls Golf Volunteer Coach
Scott Watterson- UCMS Football Asst. Coach
Travis Harvey- UCMS Football Volunteer Coach
Tony Duritsch- UCMS Football Volunteer Coach
Brandon Logue- UCMS Football Volunteer Coach
John Wesler- UCMS Cross Country Head Coach
Roger Bowling- UCHS Boys Basketball JV/Asst. Coach
Preston Scott- UCHS Boys Basketball Co-C Team/Asst. Coach
Chris Brashears- UCHS Boys Basketball Co-C Team/Asst. Coach
Andrew Strait- UCHS Boys Basketball Volunteer Coach
Sammie Elleman- UCHS Girls Basketball JV/Asst. Coach

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 7-1

8. 2023-24 Weight Room Supervisor Jordan Ashbrook- Fall and Winter

The Board approved the hiring of Jordan Ashbrook as the fall and winter weight room supervisor.

Motion: Darrell Harvey

Second: Michele Hill

Carried: 6-0-1

9. 2023-24 Weight Room Supervisor Joel Hofmann- Spring

The Board approved the hiring of Joel Hofmann as the spring weight room supervisor.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 6-0-1

10. Hiring of Monica Hofmann, UCMS Assistant Principal

The Board approved the transfer of Monica Hofmann to UCMS Assistant Principal.

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 6-0-1

OLD BUSINESS

11. College Corner Local Board Updates

Michele Hill and Susan Kirkpatrick provided the following updates from the CCLSD Board.

1. Play in the Park - record number of children this year.
2. Purchasing of property across from the CCUS.

NEW BUSINESS

12. Approval to pay the Certified Staff over 27 pays for the 23-24 school year

The Board unanimously approved the 27 pays, due to leap year, to the certified staff for the 2023-24 school year

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 7-0

13. Approval of the New Sports Med Agreement with TriHealth

The Board unanimously approved the new sports agreement with TriHealth. This agreement provides one athletic trainer at no cost to the school district.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 7-0

14. Approval of a New School Board Committee for Policies and Handbooks

The Board unanimously approved the new School Board Committee for policies and handbooks.

Motion: Doug Gardner

Second: Susan Kirkpatrick

Carried: 7-0

15. Approval of Student Handbook Revisions

The Board unanimously approved the student handbook revisions.

Motion: Michele Hill

Second: Doug Gardner

Carried: 7-0

16. Approval of New Board Policy Updates

The Board unanimously approved the new Board policy updates.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 7-0

17. Approval of New Copier Agreement

The Board unanimously approved going with Cannon for the new copier agreement.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

18. Approval of New Board Policy Updates

The Board unanimously approved the new Board policy updates.

Motion: Matt Snyder

Second: Susan Kirkpatrick

Carried: 7-0

19. Discuss Bond for 2023 or Move to 2024

Option 1: Issue Bonds in 2023

Option 2: Issue Bonds in 2024

The Board agreed to option 1 and set a bond hearing date for August 7 and 14, 2023, and September 11 and 18, 2023, at 7:00 pm.

20. Public Participation

There were no public comments at this time.

21. Superintendent's Comments

Superintendent, John Edge, had no comments at this time.

22. Board Comments

Susan Kirkpatrick commented on the committees.

Mary Eversole reminded the Board of the executive session to follow.

23. Adjournment

President, Mary Eversole, adjourned the meeting at 8:21 pm.








