

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 will meet in regular session on Monday, July 13, 2020. The meeting was held at Union County Middle school, 488 State Road 44 East, Liberty, Indiana, in the cafeteria. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones and Mary Eversole.

1. Fund Report

Educational Fund	\$1,359,498.50
Debt Service Fund	\$ 669,557.38
Retirement/Severance Bond Fund	\$ 21,258.96
Operations Fund	\$2,019,259.10
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 78,444.47
Textbook Rental Fund	\$ 121,210.47

2. Bank Reconciliation

Komputrol Bank Statement	\$5,751,623.53
Bath State Bank Balance	\$5,751,623.53
Outstanding Deposit	\$ 0.00
Outstanding Checks	- \$ 577,399.28

Balance	\$5,174,224.25
Fund Balance	\$5,174,224.25

MINUTES

REGULAR SESSION

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

President, Mary Eversole, called the meeting to order at 7:10 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 no amendments to the agenda.

4. **Public Participation**

There was no public participation at this time.

5. YMCA Update - Emily Alejo

YMCA representative, Emily Alejo, gave the Board an update of the YMCA after care program at LES and bus waiter program at CCUS. A grant has been received from the United Way to assist in the cost of the program.

6. Donations

- a. \$50.00 donation in the form of Mulch, from Ross Outdoors LLC, to be used for the LES Red Ribbon Week Tulip Garden

The Board unanimously approved the donation from Ross Outdoors LLC.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Susan Kirkpatrick Second: Josh Garwood Carried: 6-0

7. Consent Agenda

a. Board Minutes

Regular Session - June 8, 2020
Executive Session - June 8, 2020

b. Personnel

i. Retirement

Debbie Bell, 5th grade teacher - CCUS

ii. Resignation

Carrie Mastriano, Special Needs Teacher - UCMS
Courtney Sayers, Study Hall Monitor - UCHS

iii. Transfers

Kelly Wiwi, from Special Needs Preschool Teacher to 2nd Grade Teacher

iv. Hires

Blaise Rogers, Special Education Preschool Teacher, CCUS
Diane Long, Custodian - UCMS
Cierra Blakley, Social Worker - District

v. Coaching Recommendations

Jordan Ashbrook, Assistant Football Coach - UCHS
Alex Murray, Assistant Football Coach - UCHS
Chris Ferris, Volunteer Assistant Football Coach - UCHS
Christy Kuntz-Hertel, JV/Assistant Volleyball Coach - UCHS
Don Moster, Volunteer Volleyball Coach - UCHS
Allison Kassens, Volunteer Volleyball Coach - UCHS
Lauren Lester, Volunteer Volleyball Coach - UCHS
Rachel Hann, 7th Grade Volleyball Coach - UCMS

Lacey Tipton, 8th Grade Volleyball Coach - UCMS
Alex McCool, Head Boys Basketball Coach, UCHS
Andrew Bryson, Head Wrestling Coach - UCHS

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Mike Sims

Second: Josh Garwood

Carried: 6-0

8. Claims Docket

The Board approved the claims docket for July in the amount of \$1,557,694.80.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Abstain

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 5-0-1

9. Additional Personnel

Scott Gray, Head Girls Basketball Coach, UCHS

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Nay
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Nay
Jessica Ewing-Jones - Aye

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 4-2

OLD BUSINESS

10. Preschool Grant Update

Superintendent, Aron Borowiak, updated the Board on the preschool grant. The state has issued a waiver this year due to the covid 19 pandemic, with no penalties with funds.

NEW BUSINESS

11. Conflict of Interest Disclosure

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Abstain

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 5-0-1

12. MOU Extracurricular contracts during COVID-19 Pandemic

The Board unanimously approved the MOU extracurricular contracts during the covid 19 pandemic.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Darrell Harvey Second: Josh Garwood Carried: 6-0

13. Disposable Inventory - Technology Items

The Board unanimously approved the technology items for disposal.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Susan Kirkpatrick Second: Darrell Harvey Carried: 6-0

14. Textbook Rental charges and fees for UCMS

The Board unanimously approved the textbook rental charges and fees for UCMS.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Darrell Harvey

Second: Mike Sims

Carried: 6-0

15. Head Custodian Cell Phone Allowance

The Board unanimously approved the cell phone allowance for the head custodian.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 6-0

16. Re-Entry Plan for 2020-21 school year during COVID-19 Pandemic

The Board unanimously approved the re-entry plan for the 2020-21 school year.

Roll Call:

Darrell Harvey - Aye
Susan Kirkpatrick - Aye
Josh Garwood - Aye
Grace Atkins - Aye
Mike Sims - Aye
Jessica Ewing-Jones - Aye

Motion: Mike Sims

Second: Grace Atkins

Carried: 6-0

17. Public Participation

- Josh Estridge commented on: the attendance policy, remote learning vs in-person learning, the internet for online students and if grants are available to help with the extra costs.
- Erin Hensley commented on: bus drop off times, the additional work for the nurses and class sizes.

18. Superintendent's Comments

- Superintendent, Aron Borowiak, gave an update on graduation and the current registration numbers.

19. Board Comments

- Jessica Ewing-Jones commented on the need for additional nursing staff.
- Jessica Ewing-Jones commented on the need to approve the re-entry plan should any changes need to be made.

20. Adjourn

President, Mary Eversole, adjourned the meeting at 10:18 pm.