

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 Tuesday, September 6, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$1,120,478.03
Debt Services Fund	\$1,315,665.41
Retirement/Severance Bond Fund	\$ 177,245.62
Capital Projects Fund	\$ 698,815.58
Transportation Operating Fund	\$ 359,579.54
School Bus Replacement Fund	\$ - 69,315.33
Local Rainy Day Fund	\$ 785,686.34
School Lunch Fund	\$ 55,327.77
Textbook Rental Fund	\$ - 34,492.63

2. Bank Reconciliation

Komputrol Bank Balance	\$4,715,815.18
Bath State Bank Balance	\$4,715,815.18
Outstanding Deposit	\$ 2,323.89
Outstanding Checks	\$ - 189,319.98

BALANCE	\$4,528,819.09
FUND BALANCE	\$4,528,819.09

MINUTES

1. **Call Meeting to Order**

The board meeting was called to order at 7:32 pm by Mike Murray, President.

2. **Pledge of Allegiance**

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

3. **Hearing on 2017 Budget**

Dr. Zach Rozelle presented information to the board regarding the 2017 budget. There were no public comments or questions about the proposed pay 2017 budget.

4. **Amend the Agenda**

There were no amendments to the agenda.

5. **Public Participation**

There was no public participation at this time.

6. **Adjourn Meeting for New Employee's Reception**

The board meeting was adjourned at 7:34 pm for the new employee reception.

7. **Call Meeting to Order Following Reception**

Board President Mike Murray re-convened the board meeting at 8:00 pm.

8. Consent Agenda

Board Minutes

Regular Session – August 8, 2016
Executive Session – August 8, 2016
Executive Session – August 15, 2016

Out of State Field Trip Request

FFA to attend the Ohio State Farm Science Review 9/21/2016 in London, Ohio
UCHS Art Club to Visit Cincinnati Art Center 9/21/2016 in Cincinnati, Ohio

Overnight Field Trip Request

FFA to attend the National FFA Convention in Indianapolis 10/19,20,21/2016

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 6-0

9. Claims Docket

Motion: Ben Caskey Second: Susan Kirkpatrick Carried: 6-0

10. Administrative Updates

Administrative updates were presented by Union County Middle School Principal Ron Ross, College Corner Union School Principal Ryan Simmons, Liberty Elementary School Principal Kathy Sourbeer, and Union County High School Principal Connie Rosenberger.

11. Approval of Pay Application for Performance Service

The Board approved a pay request from Performance Services, Inc. in the amount of \$262,350.65 for work completed on the 2016 facilities improvement project.

Motion: Dave Hofmann Second: Nancy Redd Carried: 6-0

12. Student Drug Testing Discussion

There was further discussion regarding the proposed student drug testing program.

13. Telephone Audit Service

The Board approved an agreement with The SpyGlass Group, LLC for the purpose of having a telecommunications service accounts audit conducted. Pay to SpyGlass Group for the service is 50% of any "Cost Recovery" as defined in the agreement, 12 times any "Service elimination Savings" as defined in the agreement, and 12 times any "Cost Reduction Savings" as defined in the agreement.

Motion: Susan Kirkpatrick Second: Nancy Redd Carried: 6-0

14. Personnel

Resignation

Nicki Hertel – Instructional Aide, College Corner Union

Hires

James Frazee – Spanish Teacher, UCHS
Nelson Hisle – Bus Driver
Deanna Takara – Instructional Aide, LES

ECA Recommendations for 2016-2017 for College Corner Union

Kayla Gray – Academic Coach

Katie Welty – Academic Coach

Michelle Yancey - Student Council Sponsor

Mandi Migoski – Music Director

Motion: Mike Sims

Second: Dave Hofmann

Carried: 6-0

15. Public Participation

There was no public participation at this time.

16. Superintendent's Comments

- Dr. Rozelle reported that the 2016 facilities improvement project is nearly finished. Some work remains on the HVAC controls and the new roof.
- Dr. Rozelle reminded members of the School Board Policy Committee that there is a meeting scheduled for Friday, September 23 @ noon in the central office.
- Dr. Rozelle reminded board members about the fall ISBA / IAPSS fall conference on September 26 and September 27, 2016.
- Dr. Rozelle noted that the Union County Middle School was prepared to distribute iPads to students but that an updated iPad Usage Policy needed to be approved by the board. Dr. Rozelle distributed a copy of the policy and asked permission to go ahead and allow the middle school to distribute the iPads prior to formal approval of the revised iPad Usage policy. The consensus of the board was to grant permission to go ahead and distribute the iPads. Dr. Rozelle stated the revised iPad Usage policy would be on the October agenda for consideration.
- Dr. Rozelle reported that school board member email accounts / contact information on the district website is up to date.

17. Board Comments

- Mike Murray reminded the board members of the executive session following the board meeting.
- Mary Eversole commented that she was impressed by the senior exit process and noted that attendance at these exit meetings by teachers could be time consuming.

18. Adjournment

The board meeting was adjourned at 8:58 pm by Mike Murray, President.