

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, November 14, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The board members in attendance were: Susan Kirkpatrick, Ben Caskey, Gary Arn, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

| | |
|--------------------------------|----------------|
| General Fund | \$1,043,825.42 |
| Debt Service Fund | \$1,326,850.67 |
| Retirement/Severance Bond Fund | \$ 177,245.62 |
| Capital Projects Fund | \$ 591,423.37 |
| Transportation Operating Fund | \$ 232,674.77 |
| School Bus Replacement Fund | \$ - 68,004.71 |
| Local Rainy Day Fund | \$ 785,686.34 |
| School Lunch Fund | \$ 63,407.67 |
| Textbook Rental Fund | \$ - 83,641.42 |

2. Bank Reconciliation

| | |
|-------------------------|-----------------|
| Komputrol Bank Balance | \$4,264,091.02 |
| Bath State Bank Balance | \$4,264,091.02 |
| Outstanding Deposit | \$ 10,275.36 |
| Outstanding Checks | \$ - 168,573.88 |

| | |
|---------------------|-----------------------|
| BALANCE | \$4,105,792.50 |
| FUND BALANCE | \$4,105,792.50 |

MINUTES

1. **Call Meeting to Order**
Mike Murray, President, called the board meeting to order at 7:32 pm.
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**
Trisha Agnew questioned the board regarding the drug testing policy.
5. **Consent Agenda**

Board Minutes

Regular Session – 10/10/2016
Executive Session – 10/10/2016
Executive Session – 10/27/2016
Executive Session – 11/9/2016

Motion: Gary Arn

Second: Nancy Redd

Carried: 5-0

16. Personnel

Interim Superintendent

The Board agreed to hire Lynn Sheets as the interim Superintendent to work between 6 and 9 days each month at a rate of \$550 per day.

Motion: Gary Arn

Second: Susan Kirkpatrick Carried: 5-0

Adjustment to Assistant Superintendent's Contract

The Board approved an adjustment to the Assistant Superintendent's contract of an additional \$21,000 to reflect the additional duties required with a part time Superintendent.

Motion: Gary Arn

Second: Nancy Redd

Carried: 5-0

Retirement

Gary Lore – Bus Driver

Homebound Services for LES Student

Rita Lawrence & Lisa Gayhart

FFA Coaching Recommendations

Kyle Campbell – Livestock Judging

Andrew Gauck – Livestock Judging

Levi Bolser – Small Engines

Melvin Bowers – Small Engines

Bridget Wooley – Small Engines

Jeff Hill - Welding

UCHS Coaching Recommendation

Alex McCool - Varsity Assistant Baseball Coach

UCMS Coaching Recommendations

Greg Greene – 6th Grade Girls Basketball Coach

Landon Coyle – 5th Grade Girls Basketball Coach

Jeremy Elleman – 6th Grade Boys Basketball Coach

Jeremy Davis – 5th Grade Boys Basketball Coach

Morgan Edwards – UCMS Volunteer Wrestling Coach

Jason Ray – UCMS Volunteer Wrestling Coach

Mackenzie Schulte – UCMS Volunteer 5th-6th Grade Cheer Coach

Motion: Susan Kirkpatrick

Second: Ben Caskey

Carried: 5-0

17. Public Participation

Pam Tharp questioned the board regarding Al Sustarsic's contract and Lynn Sheet's contract.

18. Acting Superintendent's Comments

- Al Sustarsic commented on the new fire alarm system.
- Al Sustarsic commented on the Veteran's Day Program at the high school.

19. Board Comments

- Mike Murray commented that there would be no executive session following the board meeting.
- Mike Murray commented on the search for a new superintendent. ISBA pamphlets were given to the board members.

- Mike Murray stated his appreciation the public that spoke regarding the drug policy.
- Susan Kirkpatrick thanked Al Sustarsic for taking on additional responsibility for this school year.

20. Adjournment

The board meeting was adjourned at 9:12 pm.