

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, December 12, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$1,006,549.68
Debt Service Fund	\$1,405,500.31
Retirement/Severance Bond Fund	\$ 179,928.68
Capital Projects Fund	\$ 457,351.87
Transportation Operating Fund	\$ 186,315.98
School Bus Replacement Fund	\$ - 60,516.79
Local Rainy Day Fund	\$ 785,686.34
School Lunch Fund	\$ 64,463.55
Textbook Rental Fund	\$ - 82,917.56

2. Bank Reconciliation

Komputrol Bank Balance	\$4,164,486.22
Bath State Bank Balance	\$4,164,486.22
Outstanding Deposit	\$ 1,572.58
Outstanding Checks	\$ -166,995.17

Balance	\$3,999,063.63
Fund Balance	\$3,999,063.63

MINUTES

1. Call Meeting to Order

The board meeting was called to order at 7:31 pm, by Mike Murray, President.

2. Pledge of Allegiance

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

3. Amend the Agenda

The Board voted to add item 15A and the cost adjustment to item 16.

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

4. Public Participation

Trisha Agnew commented on her opposition of the drug policy.

5. Consent Agenda

Board Minutes

Regular Session – 11/14/2016

Executive Session – 12/8/2016

Field Trip Request

Request board permission to transport non-corporation students to FFA contests

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

6. Claims Docket

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

7. Administrative Updates

Administrative updates were given by: Connie Rosenberger, UCHS Principal, Ron Ross, UCMS Principal, Kathy Sourbeer, LES Principal and Al Sustarsic gave the update for CCUS.

8. Student Drug Testing Policy 2nd Reading

The Board approved the student drug testing policy as presented. See attached policy.

Motion: Mike Sims Second: Mary Eversole Carried: 6-0

9. Recommended Changes to the High School and Middle School Student Handbooks

The Board approved the changes as presented. See attached.

Motion: Nancy Redd Second: Mary Eversole Carried: 6-0

10. Request Permission to Transfer Appropriations for End of Year Payments

The Board voted to grant permission for the district treasurer to transfer appropriations in order to pay 2016 expenditures and close out the year on December 31, 2016. A list of the transfers will be provided at the board meeting on January 9, 2017.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 6-0

11. Recommendation to Transfer Funds to the Rainy Day Fund

The Board voted to allow a transfer of up to \$100,000 into the rainy day fund from the transportation fund.

Motion: Darrell Harvey Second: Mike Sims Carried: 6-0

12. Request Permission to Advertise for 2017 School Bus Purchases

The Board voted to allow the advertisement for the purchase of two mini-buses from the 2017 bus replacement fund.

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

13. Request Authorization to Pay Contracted Services for the Interim Superintendent on Normal Payroll Dates

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 6-0

14. Request Board Approval of 2017 School Improvement Plans for all Corporation Buildings

The Board voted to approve school improvement plans for each corporation building. See attached plans.

Motion: Darrell Harvey Second: Dave Hofmann Carried: 6-0

15. Request Board Permission to Apply for the Lilly Foundation School Counseling Planning Grant

Motion: Nancy Redd Second: Mary Eversole Carried: 6-0

15A. Board Appointment of Al Sustarsic to be the Designee to sign DOE Contracts.

Motion: Susan Kirkpatrick Second: Darrell Harvey Carried: 5-0
*Mike Sims briefly stepped out of the board meeting.

16. Personnel

Retirement

Matt Waltz – Custodian, UCHS – Effective January 23, 2017 with all benefits due per the non-certified employee handbook.

Resignations

Kimberly Robles – Cook, College Corner Union – Effective 12/21/2106

Tracie Ramsey – Instructional Aide – College Corner Union – Effective 12/21/2016

Volunteer Coaching Recommendation UCHS

Courtney Phillips – Girls Basketball

Contract Adjustment

Debi Hodowal - ECISS

Motion: Dave Hofmann Second: Darrell Harvey Carried: 5-0

17. Public Participation

There was no public participation at this time.

18. Interim Superintendent's Comments

- Mr. Sheets commented that he would be having an orientation with the new board member, Josh Garwood.

19. Board Comments

- Mike Murray commented on the executive session to follow the board meeting.
- Mike Murray commented on the reorganizational meeting on January 9, 2017 at College Corner Union School.

ISBA to assist in the search for a Superintendent

The Board voted to allow the ISBA to assist with the search for a new Superintendent.

Motion: Darrell Harvey Second: Nancy Redd Carried: 6-0

20. Adjournment

The board meeting was adjourned at 8:23 pm.