

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in Special Session on Monday, September 22, 2014 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Gary Arn, Ben Caskey, Mary Eversole, Darrell Harvey, Susan Kirkpatrick, Mike Murray, and Mike Sims.

MINUTES

1. CALL TO ORDER

Mr. Mike Murray called the meeting to order at 7:36 pm.

2. PLEDGE OF ALLEGIANCE

3. AMEND THE AGENDA

There were no amendments to the agenda.

4. PUBLIC PARTICIPATION

There was no public participation.

5. CLAIMS DOCKET

Motion: Susan Kirkpatrick

Second: Mary Eversole

Carried: 5-0

6. CONSIDER A RECOMMENDATION TO ADOPT THE PAY 2015 BUDGET

- o General Fund Budget

Motion: Gary Arn

Second: Ben Caskey

Carried: 5-0

Abstain: 1

- o Debt Service Fund Budget

Motion: Gary Arn

Second: Mary Eversole

Carried: 5-0

Abstain: 1

- o Pension Debt Fund Budget

- Pension Debt Neutrality Resolution (75% of Neutrality)

Motion: Darrell Harvey

Second: Gary Arn

Carried: 5-0

Abstain: 1

- Pension Debt Neutrality Resolution (i.e. bus replacement fund 25%)

Motion: Ben Caskey

Second: Mary Eversole

Carried: 5-0

Abstain: 1

- Pension Debt Neutrality Resolution (i.e. Capital Projects Fund 25%)

Motion: Ben Caskey

Second: Mary Eversole

Carried: 5-0

Abstain: 1

- Pension Debt Neutrality Resolution (i.e. Transportation Operating Fund 25%)

Motion: Gary Arn

Second: Mary Eversole

Carried: 5-0

Abstain: 1

- o Capital Projects Fund Budget

- Capital Projects Fund Resolution

Motion: Ben Caskey

Second: Mary Eversole

Carried: 5-0

Abstain: 1

- Transportation Operation Fund Budget

Motion: Mary Eversole Second: Ben Caskey Carried: 5-0 Abstain: 1

- Bus Replacement Fund Budget
 - Bus Replacement Fund Resolution

Motion: Gary Arn Second: Darrell Harvey Carried: 5-0 Abstain: 1

- Rainy Day Fund Budget

Motion: Gary Arn Second: Mary Eversole Carried: 5-0 Abstain: 1

Resolution granting the Superintendent permission to reduce Line 2 of the 2014 budget

Motion: Gary Arn Second: Mary Eversole Carried: 5-0 Abstain: 1

Mr. Mike Sims arrives at meeting.

MOTION TO ADOPT 2015 BUDGET

Motion: Darrell Harvey Second: Ben Caskey Carried: 5-0 Abstain: 2

7. PUBLIC PARTICIPATION

There was no public participation.

8. SUPERINTENDENT'S COMMENTS

Dr. Rozelle stated that he like to schedule a meeting of the School Board Building and Grounds Committee prior to the regular Monday, October 13 school board meeting.

Dr. Rozelle reported that 17 of 40 exterior doors that are being transitioned to a controlled access system are complete.

Dr. Rozelle reminded the board of the ISBA Fall Region Meeting on Wednesday, October 1, 2014 and noted there was still time for Board members interested in attending to be registered.

9. BOARD COMMENTS

Mr. Murray reminded board members there would be an executive session following the special meeting.

10. ADJOURNMENT

Mr. Murray adjourned the special meeting at 8:25.