

107 Layman Street, Liberty, IN 47353 · Phone: 765-458-7471 · Fax: 765-458-5647 Website: www.uc.k12.in.us

The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, November 11, 2024. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

#### **Fund Report**

Educational Fund	\$ 4,161,551.34
Debt Service Fund	\$ 514,132.18
Retirement/Severance Fund	\$ 21,914.25
Operations Fund	\$ 2,112,878.67
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 35,678.56
Textbook Rental Fund	\$ 265,578.96

#### **Bank Reconciliation**

Komputrol Bank Statement	\$ 8	,499,786.53
Bath State Bank Balance	\$ 8,524,883.95	
Outstanding Deposit	\$	2,593.00
Outstanding Checks	-\$	27,690.42

Balance \$ 8,499,786.53 Fund Balance \$ 8,499,786.53

#### **MINUTES**

#### **REGULAR SESSION**

## 1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:00 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 were no public comments at this time.

# 5. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)

Administrative updates were given by: Kristina Coveney - CCUS Principal, Lisa Gayhart - LES Principal, Monica Hofmann - UCMS Interum Principal and Randy Judd - UCHS Principal.

Current Enrollment: CCUS: 269, LES: 349, UCMS: 287, UCHS: 336

#### 6. Accept Donations

\$100.00 from St. Bridget's Catholic Church to LES Snack Fund \$4,000 from Bill Renwick for teacher supplies/support

\$4,100 Total Monetary Donations

The Board unanimously approved the donations in the amount of \$4,100.00.

Motion: Darrell Harvey

Second: Jerry Ashbrook

Carried: 8-0

#### 7. Consent Agenda

#### A. Board Minutes

Regular Session - October 14, 2024 Executive Session - October 14, 2024 Executive Session-October 17, 2024

#### B. Claims Docket - \$1,445,870.81

## C. Out-of-State/Overnight Trip Requests

UCHS Boys Basketball Team to stay overnight near Edinburgh, IN on Thursday 12/26/24 and/or Friday 12/27/24 for the Edinburgh Basketball Invitational

#### D. Fundraisers

World Travelers- Babysitting to raise money for the trip on 12/3/24 or 12/13/24

#### E. Personnel

#### Resignation

Carla Redd- LES Special Education Aide

#### Hires

Lesleah Queener-LES Preschool Aide

#### Coaching Recommendations

Tayler Bryson-UCHS Wrestling Volunteer Coach
Doug Adams- UCHS V Softball Assistant Coach
Brooke Reiboldt-UCHS Softball JV/Assistant Coach
Eric Coyle- UCHS Softball JV Assistant Coach
JJ Hatmaker- UCHS Baseball V Assistant Coach
Caleb Barrett- UCHS Baseball JV/Assistant Coach
Dylan Hatmaker-UCHS Baseball JV Assistant Coach

Motion: Dave Hofmann Second: Michele Hill Carried: 8-0

#### OLD BUSINESS

### 8. College Corner Board Updates

There were no updates at this time.

#### **NEW BUSINESS**

# 9. Recommendation to Approve Salary Adjustments for the Classified Employees

The Board unanimously approved the salary adjustments for the classified staff.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 8-0

## 10. Approval of East Central New Hire

The Board unanimously approved the hire of Karlie Briscoe Judd, SLPA.

Motion: Dave Hofmann

Second: Jessica Jones

Carried: 8-0

# 11. Approval to purchase a 2024 Chevrolet Silverado Truck for Maintenance

The Board unanimously approved the purchase of a 2024 Chevrolet Silverado truck for the maintenance department.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 8-0

# 12. Approval to Name CCUS gym and adding name to floor on next resurfacing to match UCHS

The Board unanimously approved the naming of the CCUS gym.

Motion: Jessica Jones

Second: Michele Hill

Carried: 8-0

# 13. Approval to Dispose of Maintenance Items

The Board unanimously approved the following items for disposal/auction:

- 2009 Ford F-350 dump truck with boss straight blade plow
- Two 62" John Deere mowing decks
- Accutemp kitchen steamer
- Amaco Excel Select Fire Kiln Model 324SF

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 8-0

#### 14. Public Participation

There were no public comments at this time.

#### 15. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Outgoing Board members and their years of dedication.
- Newsletter for weekly updates.
- Winter season for sports, activities and performances.
- Veteran's Day program.

#### 16. Board Comments

- Michele Hill commented on the Veteran's Day program.
- Jessica Jones commented on the penny supper, and thanked the administrators for their long hours.
- Mary Eversole reminded the Board members of the executive session to follow.
- The Board members agreed to move the December Board meeting to Tuesday, December 10, 2024 at 7:00 pm.

# 17. Adjournment

President, Mary Eversole, adjourned the meeting at 7:41 pm.

Signatures:	
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