

# UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353  
Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees held a regular session and a budget hearing on Monday, September 16, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones and Mary Eversole.

<b>1. Fund Report</b>	
Educational Fund	\$1,025,004.68
Debt Service Fund	\$ 712,256.60
Retirement/Severance Bond Fund	\$ 21,931.00
Operations Fund	\$2,116,351.98
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 120,053.74
Textbook Rental Fund	\$ 176,519.93
<b>2. Bank Reconciliation</b>	
Komputrol Bank Statement	\$6,080,331.23
Bath State Bank Balance	\$6,080,331.23
Outstanding Deposit	\$ 1,288.64
Outstanding Checks	-\$ 182,373.77
<b>BALANCE</b>	<b>\$5,899,246.10</b>
<b>FUND BALANCE</b>	<b>\$5,899,246.10</b>

## MINUTES

### REGULAR SESSION

- 1. Call Meeting to Order and Roll Call**  
President, Mary Eversole, called the Board 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 four amendments to the agenda: donations, personnel, fundraising and TRF dollar amount.  
  
Motion: Ben Caskey                      Second: Darrell Harvey      Carried: 6-0
- 4. Public Participation**  
There were no public comments at this time.
- 5. ILEARN Perfect Score Recognition**  
Mr. Ross presented Teratin Goecke, to the board for recognition for a perfect score on the Ilearn test. Teratin was a fifth grade student at College Corner Union School last year, when he took this test.

**6. Challenge Day Report**

Reid Hospital and the United Way joined together with Union County Middle School for a challenge day for the eighth grade students. Mr. Ross reported on the impact that this day had on the students, staff and volunteers. There were 130 eighth grade students and 30 volunteers.

Mason Stewart, Gabrielle Osborn, Chloe Chapman, Sarah Cox and Bailey Boatright, eighth grade students, spoke to the Board on what they learned that day and the effect that this challenge had on them. The volunteers that were present were: Jeff Mathews, Dale Bolser and Monica Hofmann. They each gave a positive report on this challenge day.

**7. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Ron Ross, UCMS Principal, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

**8. Accept Donations**

- \$1,000.00 donation to CCUS from the Bob Hensley Estate for snack milk.
- \$200.00 donation to CCUS from Larry Hodge in memory of Wanda Hodge,
- \$2,700.00 donation to UCHS from the Stephen Brack Fund at the UC Foundation for the choral program.
- \$200.00 donation to UCHS from the Mosters for the Athletic Department for volleyball.
- \$150.00 donation to UCHS from Harold Gilmore for the Athletic Department.
- \$560.00 donation to UCHS from the UC Foundation for FCCLA for official dress.
- \$3,500.00 donation from the Dave Ramsey Education Fund.

Motion: Josh Garwood

Second: Jessica Ewing-Jones

Carried: 7-0

**9. New Staff Recognition**

The new staff members were introduced to the Board by their building principals. After the introductions, a small reception was held in their honor.

**10. Consent Agenda**

**A. Board Minutes**

Regular Session – August 12 2019

Executive Session – August 12, 2019

**B. Out-of-State Field Trip Requests**

Anthony Munoz Leadership Conference in Cincinnati, Ohio on October 9, 2019. UCHS student council members and two advisors to attend.

Cincinnati Art Museum on October 3, 2019. UCHS art students to attend.

Farm Science Review in London, Ohio on September 17, 2019. FFA members to attend.

- C. Overnight Trip Requests**  
Indiana FFA Leadership Center for SOAR Camp, October 18, 2019 through October 20, 2019 in Trafalgar, Indiana.
- Indiana FFA Leadership Center for FIRE Camp, November 22, 2019 through November 24, 2019 in Trafalgar, Indiana.
- D. Out-of-State and Overnight Trip Request**  
Union County Middle School's Bi-Annual Washington D.C. Trip over Fall Break, 2020.
- E. Fund Raising Request**  
Popcorn Fridays at CCUS sponsored by the student council
- Please refer to the list given to you this evening for UCHS fundraisers.
- F. Claims Docket**  
The claims for September, 2019, totaled \$2,662,323.29.
- G. Personnel**

**Resignation**

Katelyn England – Custodian  
Linda Hufferd – ECISS Half-Time Position, Effective December 31, 2019  
Ron Ross – Principal, UCMS  
Mark Olive – Special Education Teacher, UCMS

**Hires**

Marla Neukam, Special Education Aide, UCMS  
Kara Haney, Certified Occupational Therapy Assistant, ECISS  
Shannon Hill & Steven Dick, Homebound Instructors for UCHS Student  
Richard Bryant, Interim Principal, UCMS

**ECA Recommendation**

Carrie Treadway – Student Council Sponsor, LES

**Coaching Recommendations**

Jesse Lackey - Robotics Coach, CCUS  
Tanya Moore – Volunteer Volleyball Coach, UCMS  
David Mullins – Volunteer Football Coach, UCMS  
Brady Meier – C-Team Assistant Boys Basketball Coach, UCHS  
Larken Johnson – Athletic Training Intern  
Tony Duritsch – Volunteer Golf Coach, UCHS

**Coaching Resignations**

Kelsey Dare – UCHS Head Varsity Cheerleading Coach, Effective 11-10-19  
Melissa Davis – UCHS Varsity Cheerleading Coach, Effective 11-10-19  
Libby Brashears – UCHS Varsity Cheerleading Assistant Coach, Effective 11-10-19

## **NEW BUSINESS**

### **11. Teachers Retirement Fund Resolution #1**

Motion: Darrell Harvey                      Second: Josh Garwood    Carried: 7-0

### **12. Board Policies Vol. 31 No. 2 – First Reading**

Superintendent, Aron Borowiak, reviewed the policy information with the Board. Updates will be provided to the Board in a PDF file.

### **13. Board Policies Vol. 31 No. 1 – First Reading**

Superintendent, Aron Borowiak, reviewed the policy information with the Board.

### **14. Public Participation**

- John Estridge questioned the amount of the teacher retirement fund percentage.

### **15. Superintendent's Comments**

Superintendent, Aron Borowiak, commented on the following:

- Thank you to Ron Ross for his hard work at UCMS.
- The September ADM count was 1279.
- The second count day will be February 3. This change will have an impact on the basic grant payment.
- Union County Drug Free meeting.
- The United Way will attend and speak at the October Board meeting.
- The new tech committee, headed by Andy Brown.
- The UCMS interim principal.
- Upcoming events:
  - ISBA Meeting
  - Fall Conference
  - CCUS Carnival
  - Homecoming
  - Insurance Consortium meeting

### **16. Board Comments**

- Darrell Harvey commented on the challenge day at the middle school.
- Jessica Ewing-Jones wished good luck to Ron Ross in his new position and thanked him for his time at the middle school.
- Mary Eversole wished Ron Ross the best of luck in his new position.

### **17. Adjournment**

President, Mary Eversole adjourned the meeting at 8:40 pm.

## **Hearing on 2020 Budget**

### **1. Call Budget Hearing to Order**

President, Mary Eversole, called the budget hearing to order at 8:43 pm.

Superintendent, Aron Borowiak, presented the board with the proposed 2020 school budget.

**2. Public Comments or Board Comments**

- Lisa Gayhart commented on the potential transfers from the education fund to the operations fund.

**3. Adjourn Budget Hearing**

President, Mary Eversole adjourned the budget hearing at 9:39.

TO: Mr. Borowiak, School Board

FROM: Mrs. Connie Rosenberger

DATE: September Board Meeting

RE: Board Meeting Recommendations

I recommend the following for approval at the September Board Meeting:

**FUNDRAISERS**

Girl'sBasketball	115	September 23-October 4	Apparel	Gray
Volleyball	115	September 29, 2019	Sign Party	Pavey
FFA	200	October 18-November 4	Fruit	Nash
Archery	120	Nov 1 - Nov 15	Poinsettias	Reister
Cheerleaders	115	Nov 15-Nov 29	31	Dare
Art Club	110	Nov 18-Nov 30	Glass	Reed
FFA	200	December 14, 2019	Seed Auction	Nash
Art Club	110	TBD	Glass Art	Reed
Cheerleaders	115	January 1-Jan 15	Cheer Calendars	Dare
FFA	200	February 3-February 13	Strawberry Sales	Nash
Musical	173	February 14-March 14	Musical Ticket Sales	Allbright
Softball	115	February 24-Mar 6	Fancloth Apparal	Gray Tafelski
Travelers	263	March 7, 2019	Pancake Breakfast	/Duritsch
Baseball	115	March 16-March 27	Cookie Dough	Mathews
Junior Class	163	April 6-April 17	Prom Ticket Sales	Alcorn/Powers
Sophomores	164	April 1-10	Hanging Baskets	O'Sullivan
FCCLA	181	April 8, 2019	Easter fun w/elementary	Brannon

**DONATIONS**

Amount of Donation	Donated From	Donated To	Purpose
2,700.00	Stephen Brack Fund @ The Union County Foundation	Choral Program	Musical
200.00	The Mosters	Athletics	Volleyball
150.00	Harold Gilmore	Athletics	
560.00	The Union County Foundation	FCCLA	Official Dress

**UNION COUNTY COLLEGE CORNER JOINT SCHOOL DISTRICT  
RESOLUTION #1\_\_\_\_  
FOR PURPOSES OF TRANSFERRING INDIANA STATE TEACHERS'  
RETIREMENT FUND SAVINGS**

**WHEREAS**, House Enrolled Act 1001 of the 2019 Legislative Session of the Indiana General Assembly ("HEA 1001") provides an appropriation to reduce the employer-schools' contribution rate to the Indiana State Teachers' Retirement Fund ("TRF") as of July 1, 2019;

**WHEREAS**, UNION COUNTY COLLEGE CORNER JOINT SCHOOL DISTRICT ("School") is an employer that contributes to TRF pursuant to Indiana Code § 5-10.4 and receives savings due to the appropriation in HEA 1001; and

**WHEREAS**, HEA 1001 requires the governing body of each school corporation to determine (1) the dollar amount of the reduction in the school corporation's employer contribution rate to TRF and (2) the actions the governing body of the school corporation intends to take with the dollar amount of the reduction in the contribution rate to TRF;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board has determined that the dollar amount of the reduction in the School's employer contribution rate to TRF is Seventy-two thousand six hundred eighty dollars and thirty-one cents (\$72,680.31).

**BE IT FURTHER RESOLVED** that the School intends to use the full amount of the savings due to the reduction in the School's employer contribution rate to the TRF in the Education Fund to support staff salaries and benefits.

This Resolution adopted this 16 day of September, 2019.

BOARD OF SCHOOL TRUSTEES OF  
UNION CO/COLLEGE CORNER JSD

By:  
Its President