

UC Union County College Corner CC Joint School District

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The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, February 13, 2023. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, IN 47353. Those present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$ 3,505,003.68
Debt Service Fund	\$ 662,159.46
Retirement/Severance Fund	\$ 39,838.22
Operations Fund	\$ 827,604.36
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 224,837.81
Textbook Rental Fund	\$ 214,967.50

2. Bank Reconciliation

Komputrol Bank Statement	\$ 6,371,812.39
Bath State Bank Balance	\$ 6,371,812.39
Outstanding Deposit	\$ 2,570.35
Outstanding Checks	-\$ 112,467.21

Balance	\$ 6,261,915.23
Fund Balance	\$ 6,261,915.23

BOARD 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

Changes to the agenda: item #9 and #10.

The Board unanimously approved the amendments to the agenda.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 8-0

4. Public Participation

There were no public comments at this time.

5. Whitewater Career Center Report - Steve Dungan

Steve Dungan, with the Whitewater Career Center provided an updated report for the Board.

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

Administrative updates were given by: Kristina Coveney, CCUS Principal, Lisa Gayhart, LES Principal, Sarah Lynch, UCMS Principal and Warren Cook, UCHS Principal.

Current enrollment: CCUS - 265, LES - 335, UCMS - 281 and UCHS - 384

7. Accept Donations

\$ 400.00 to the Union County High School from Dale Howard

\$ 100.00 to the Union County Ag Department from Bath State Bank

\$ 40.00 to the Liberty Elementary School Snack Milk Fund from Gayle Pierce

\$ 400.00 to All the Schools Emergency/Snack Milk Fund

\$ 100.00 to the Union County High School for the Spring Musical from Bath State Bank

\$100.00 to Liberty Elementary School for Snack Milk Fund from Mr. & Mrs. Dumont

- **\$ 1,140.00 Total Monetary Donations**

The Board unanimously approved the above donations.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 8-0

8. Consent Agenda

a. Board Minutes

Regular Session – January 09, 2023

Executive Session – January 09, 2023

Board of Finance - January 09, 2023

b. Claims Docket - \$1,916,394.03

c. Overnight/Out-of-State Trip Requests

FFA to Wilmington College Aggies Livestock Judging Contest at Clarke.

Co. Fairgrounds on March 1, 2023

d. Fundraisers - None

e. Personnel

- **Hires**

Maddy Benge-Special Education Aide-CCUS

Blake Nash-Part-Time Custodian-UCMS

- **Resignations**

Maggie Smith-Exceptional Education Teacher-UCMS

- **Retirements**

Jeff Adams-Bus Driver-District

Barb Tipton-Bus Driver-District

• **Coaching Hires 2022-2023**

Ryan Niehoff- JV/Asst. Baseball Coach-UCHS
Monica Hofmann-Head Track & Field Coach-UCMS

• **Coaching Hires 2023-2024**

Ryleigh Waltz-Kennedy- Head Girls Golf Coach-UCHS
Joel Hofmann- Head Football Coach-UCHS
Allison Kassens- Head Volleyball Coach-UCHS
Phil Cox- Head Cross Country Coach-UCHS
Dave Reeder- Head Boys Soccer Coach-UCHS
Suzanne Minges- Head Girls Soccer Coach-UCHS
Dillon Miller- Head Boys Tennis Coach-UCHS

Motion: Dave Hofmann Second: Michele Hill Carried: 7-0-1

9. Amend Superintendent Contract

The changes made to the superintendent contract were the number of days for the 2022-23 school year.

The Board unanimously approved the change made to the superintendent contract.

Motion: Darrell Harvey Second: Dave Hofmann Carried: 8-0

10. College Corner Local School District Update

Michele Hill and Susan Kirkpatrick provided the Board with an update from the CCLSD. The updates included: assessment for school safety, play in the park moving to the junction and the open enrollment approval process.

OLD BUSINESS

There is no old business to report at this time.

NEW BUSINESS

11. Request to Void Outstanding Checks

The Board unanimously approved the cancellation of the reported outstanding checks.

Motion: Dave Hofmann Second: Doug Gardner Carried: 8-0

12. Approve Classified Staff Handbook 2022 Update

The Board unanimously approved the updates to the classified staff handbook.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 8-0

13. Recommendation to Approve the Legal Service Agreement for the School's Attorney-AJ Sickmann

The Board unanimously approved the legal service agreement with AJ Sickmann.

Motion: Darrell Harvey Second: Doug Gardner Carried: 8-0

14. Recommendation to Approve the UCCCJSD Bus Driver Agreement

The Board unanimously approved the UCCCJSD Bus Driver Agreement. A copy of said agreement is attached.

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

15. Recommendation to Approve the UCCCJSD Resource Officer Management Agreement

The Board unanimously approved the resource officer management agreement. A copy of the agreement is attached.

Motion: Dave Hofmann Second: Doug Gardner Carried: 8-0

16. Recommendation to Approve TAG money for East Central Special Services Certified Staff

The Board unanimously approved the TAG money for ECISS certified staff.

Motion: Darrell Harvey Second: Dave Hofmann Carried: 8-0

17. Recommendation to Approve Auction or Removal of Obsolete Items from the Middle School

The Board approved the recommendation to remove the obsolete items from the middle School.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 8-0

18. Public Participation

- Kay Riker Peyton with the Union County Health Department introduced herself and went over the programs that she has available for the students.

19. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Bond consideration
- Preschool Vouchers
- IU East - staffing
- Ohio Apportionment

20. Board Comments

- Susan Kirkpatrick commented on the literacy night at CCUS.
- Mary Eversole commented on the pep rally.
- Jessica Ewing-Jones commented on the world traveler's pancake breakfast on March 1, 2023 and the basketball games.
- Dave Hofmann commented on the legislative luncheon that he attended.
- Mary Eversole, commented on the request to add an ECISS committee to the Board committee groups.

21. Adjournment

President, Mary Eversole, adjourned the meeting at 8:49 pm.

Mary Seward

~~Donald~~

Jessie Gwing-Jones

Michelle Hill

~~WSP~~

~~Paul~~

Lisa Kirkpatrick

~~Paul Jones~~

