

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 8, 2014 in Union County High School, room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Ben Caskey, Gena Waltz, Dave Hofmann, Gary Arn, Darrell Harvey, Susan Kirkpatrick, Mike Sims, Mike Murray and Mary Eversole.

1. Fund Balances

General Fund	\$1,568,091.52
Debt Service Fund	\$1,320,829.30
Retirement/Severance Bond Fund	\$ 110,196.99
Capital Projects Fund	\$ 579,486.39
Transportation Operating Fund	\$ 19,988.31
School Bus Replacement Fund	\$ - 70,892.58
Local Rainy Day Fund	\$ 745,706.20
School Lunch Fund	\$ 139,897.92
Textbook Rental Fund	\$ - 35,888.69

2. Bank Reconciliation

Komputrol Bank Balance	\$4,370,482.91
Bath State Bank Balance	\$4,370,482.91
Outstanding Deposit	\$ 504.35
Outstanding Checks	\$ - 29,328.50

Balance	\$4,341,658.76
Fund Balance	\$4,341,658.76

MINUTES

1. Call to Order

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

2. Pledge of Allegiance

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

3. Amend the Agenda

There were no amendments to the agenda.

Motion: Gena Waltz

Second: Susan Kirkpatrick

Carried: 7-0

4. Public Participation

There was no public participation at this time.

5. Consent Agenda

Board Minutes

Regular Session – 11/10/2014

Executive Session – 11/10/2014

Out of State/Overnight Field Trip

Liberty Elementary 5th grade students to The Center of Science and Industry (COSI),
April 16-17, 2015 – Columbus, Ohio

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 7-0

6. Claims Docket

Motion: Gena Waltz

Second: Susan Kirkpatrick

Carried: 7-0

7. Administrative Updates

Administrative updates were given by Maureen McDonough, College Corner Union Elementary Principal, Kathy Sourbeer, Liberty Elementary Principal and Connie Rosenberger, Union County High School Principal.

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

Motion: Dave Hofmann

Second: Mike Sims

Carried: 8-0

9. Consider Rainy Day Fund Resolution to Pay for School Busses

The Board authorized expenditure of up to \$70,000 of approved Rainy Day Fund appropriations to supplement insufficient revenue in the Bus Replacement Fund as necessary per final tax settlement in order to pay the balance expended on the purchase of two new busses in 2014.

Motion: Dave Hofmann

Second: Gena Waltz

Carried: 8-0

10.

Consider Recommendation to Approve Resolution Authorizing Reporting Under MCDC Initiative

The Board approved a resolution authorizing the Superintendent's self-reporting of Union County College Corner Joint School errors in annual disclosure under the Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation Initiative.

Motion: Gena Waltz

Second: Mary Eversole

Carried: 8-0

11. Consider Recommendation to Approve Resolution Accepting Post Issuance Procedures

The Board approved procedures to ensure that Union County College Corner Joint School District will be in compliance with annual disclosure requirements as required by the Securities and Exchange Commission.

Motion: Dave Hofmann

Second: Mike Sims

Carried: 8-0

12. Recommendation to Approve 2015 Indiana Secured School Safety Grant Agreement

Motion: Gary Arn

Second: Gena Waltz

Carried: 8-0

13. Consider Board Policies 2nd Reading
See attachment

Motion: Mike Sims

Second: Mary Eversole

Carried: 8-0

14. Personnel

Retirement

Jerry Frazee, Bus Driver

Resignation

Caitlin Station – Instructional Aide, LES

Myra Duritsch – OSS, UCHS

Crystal Tudor, Instructional Aide, CC

Hire

Joy Bentley – Instructional Aide, LES

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 8-0

15. Public Participation

Ron Elleman expressed his opinion that a sidewalk from UCMS to LES needs to be constructed.

16. Superintendent's Comments

Al Sustarsic informed Mike Sims and Gary Arn that he needed to see them following the board meeting and told Dave Hofmann and Darrel Harvey that they needed to see Jennifer Gronning following the board meeting.

17. Board Comments

*Mike Murray informed newly elected and re-elected board members they need to visit the Union County Courthouse and be sworn in before the January, 2015 board meeting.

*Mike Murray presented outgoing board member Gena Waltz with a plaque and thanked her for her two terms of service on the board.

*Mike Sims commented that he enjoyed working with Gena while she served as a board member.

*Mike Murray reminded everyone that the January, 2015 board meeting would be held at College Corner.

18. Adjournment

The board meeting was adjourned at 8:01 pm.