

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 met in regular session on Monday, November 10, 2014 in Union County High School, room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Gary Arn, Mary Eversole, Mike Sims, Dave Hofmann and Mike Murray.

1. Fund Balances

General Fund	\$1,633,306.70
Debt Service Fund	\$1,315,722.49
Retirement/Severance Bond Fund	\$ 110,196.99
Capital Projects Fund	\$ 647,097.02
Transportation Operating Fund	\$ 101,118.27
School bus Replacement Fund	\$ - 71,485.11
Local Rainy Day Fund	\$ 745,706.20
School Lunch Fund	\$ 128,951.15
Textbook Rental Fund	\$ - 39,632.98

2. Bank Reconciliation

Komputrol Bank Balance	\$4,578,019.69
Bath State Bank Balance	\$4,578,019.69
Outstanding Deposit	\$ 2,872.09
Outstanding Checks	\$ - 20,556.82

Balance	\$4,560,334.96
Fund Balance	\$4,560,334.96

MINUTES

1. Call to Order

The board meeting was called to order at 7:31 pm.

2. Pledge of Allegiance

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

3. Amend the Agenda

There were no amendments to the agenda.

4. Public Participation

There was no public participation at this time.

5. Consent Agenda

Board Minutes

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Overnight Field Trip

The Robotics Team would like to attend the Visual Edge Lock Tight Night in Greenwood, IN on December 5th and 6th.

Out of State/Overnight Field Trip

The 5th grade students from College Corner Union School will travel to Chicago May 7-8, 2015

Fall Sports Overnight Trip/State Tournament

In the event that one or more of the fall sports individuals or teams advance to the regional, semi-state or state level in tournament play, permission is requested to stay overnight at a location in or around the respective host sight.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 5-0

6. Claims Docket

Motion: Mike Sims Second: Dave Hofmann Carried: 5-0

7. Administrative Updates

Administrative updates were given by: Maureen McDonough, CCUS Principal, Kathy Sourbeer, LES Principal, Vicky Snyder, UCMS Principal and Connie Rosenberger, UCHS Principal.

8. Consider Recommendation to Approve Designated Endowment Fund

The Board approved a designated endowment fund agreement between Union County Foundation, Inc. and Richard and Paulette Worcester. The agreement calls for an automatic annual distribution to be made to Liberty Elementary School in September for use at the principal's discretion for activities or projects that benefit the majority of or all Liberty Elementary students.

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 5-0

9. Consider Recommendation to Accept Donations

The Board accepted the donation of one (1) NEC LCD Monitor (value \$50.00) from Mr. Ron Ross and one (1) American flag from Gail Pierce.

Motion: Dave Hofmann Second: Mary Eversole Carried: 5-0

10. Consider Recommendation to Accept UCHS Pepsi Contract

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 5-0

**11. Board Policies First Reading
(See attachment)**

12. Report of School Grades

A report of the current school grades was given by Al Sustarsic. Mr. Sustarsic reported that all four Union County College Corner Joint School District schools received an "A" rating from the Indiana Department of Education. The District as a whole received a rating of "A" as well.

13. Personnel

Resignation

Kelsie Thomas, Instructional Aide, Liberty Elementary

Hires

Tracie Ramsey – Instructional Aide, College Corner Union

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 5-0

14. Public Participation

There was no public participation at this time.

15. Superintendent's Comments

*Dr. Rozelle provided board members with a packet of information compiled by Mr. David Wimmer of Hilliard Lyons. Dr. Rozelle commented that he would be utilizing the information to provide a more thorough illustration of the district's debt obligations and how any new or additional debt might impact the Debt Service Fund. Dr. Rozelle noted that the district will pay off some significant debt in 2018 and that the board should make an assessment as to whether or not there are facility / equipment needs within the district that might be most efficiently addressed through the issuance of some additional bonds. Dr. Rozelle suggested a Board committee be established for this purpose and that the committee include Ohio Board and administrative representation. Board member Dave Hofmann suggested as well that Union County Auditor Mr. Gene Sanford be included as well. The committee would most likely convene in January, 2015.

*Dr. Rozelle congratulated Treasurer, Jennifer Gronning, on the completion of the Indiana Association of School Business Official's (IASBO) certification course.

16. Board Comments

*Mike Murray congratulated Jennifer Gronning for the completion of the IASBO certification course.

*Mike Murray stated that the College Corner Union School front sidewalk is in need of repair and / or replacement.

*Mike Murray reminded board members there would be an executive session following the board meeting.

*Mike Murray congratulated Nancy Redd on being elected to the school board.

*Mike Murray congratulated board members Darrell Harvey and Dave Hofmann on having been re-elected to the Board.

17. Adjournment

The board meeting was adjourned at 8:20 pm.