

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, February 8, 2016 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. Fund Report

General Fund	\$ 949,015.88
Debt Service Fund	\$1,262,029.15
Retirement/Severance Bond Fund	\$ 203,701.06
Capital Projects Fund	\$ 842,436.43
Transportation Operating Fund	\$ 253,938.78
School Bus Replacement Fund	\$ 7,202.20
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 29,023.10
Textbook Rental Fund	\$ - 18,226.96

2. Bank Reconciliation

Komputrol Bank Balance	\$4,663,344.80
Bath State Bank Balance	\$4,663,344.80
Outstanding Deposit	\$ 2,006.27
Outstanding Checks	\$ - 285,135.80

BALANCE	\$4,380,215.27
FUND BALANCE	\$4,380,215.27

AGENDA

- 1. Call to Order**
The board meeting was called to order at 7:30 pm by Mike Murray, President.
- 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.
- 5. Consent Agenda**

Board Minutes

Regular Session - 1/11/2016
Executive Session - 1/11/2016
Board of Finance Meeting - 1/11/2016

Motion: Gary Arn Second: Mary Eversole Carried: 6-0

6. **Claims Docket**

Motion: Mike Sims Second: Gary Arn Carried: 6-0

7. Administrative Updates

Administrative updates were presented by: Connie Rosenberger, Principal UCHS, Ron Ross, Principal UCMS, Kathy Sourbeer, Principal LES and Dr. Zach Rozelle for CCUS.

8. Request for Transportation to Earlham College for After Prom

The board voted to approve the District to provide school bus transportation from Union County High School to Earlham College in Richmond, IN for students participating in after-prom activities.

Motion: Nancy Redd Second: Mary Eversole Carried: 6-0

9. Resolution Approving Preliminary Plans, form of Amendment to Lease and Authorizing Publication of Notice of Lease Hearing

The Board voted to approve a resolution approving preliminary plans, form of amendment to lease and authorizing publication of notice of lease hearing for the proposed 2016 facilities improvement project.

Motion: Mike Sims Second: Nancy Redd Carried: 6-0

10. Resolution Reapproving Formation of Building Corporation

The Board voted to approve a resolution a resolution reapproving formation of building corporation for the proposed 2016 facilities improvement project.

Motion: Nancy Redd Second: Mary Eversole Carried: 6-0

11. Recommendation to Approve AAA Roofing Pay Application

Dr. Rozelle explained that AAA Roofing recently sent notice that the District still owed \$29,862 for the new roof completed this past summer at College Corner Union School. Dr. Rozelle stated that after checking our records and confirming our information with Moisture Management we informed AAA that we had paid all of the pay applications we had received (including retainage). Upon checking further AAA Roofing discovered that they had not sent pay application #2 and so it was never paid. Brennen Baker, President of Moisture Management contacted AAA Roofing and after checking against their records confirmed this was the case. AAA Roofing sent pay application # 2 for the amount of \$29,862. The Board voted to approve pay application #2 in the amount of \$29,862. Upon payment of this amount the District will have paid the full original contract sum of \$138,700.

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 6-0

12. Recommendation to Purchase School Bus

The Board voted to approve the purchase of two (2) International school buses (72 passenger) for a total cost of \$170,046. Board member Gary Arn inquired about the status of daily school bus ridership data to be collected over this school year. Dr. Rozelle reported that the data is being recorded but has not yet been compiled.

Motion: Mike Sims Second: Nancy Redd Carried: 6-0

13. Recommendation to Approve Ohio Apportionment Calculation

Dr. Rozelle reported that College Corner Local School District Superintendent Mr. Lynn Sheets, College Corner Local School District Treasurer Mr. Jack Mann, Union County College Corner Joint School District Treasurer Jennifer Gronning, and he (Dr. Rozelle) met on Tuesday, February 2, 2016 and reviewed the calculation. All are in agreement that it is accurate and ready for approval by both the College Corner Local School District Board and the Union County College Corner Joint School District Board. The College Corner Local School District Board approved the calculation at their meeting on this same date. The UCCCJSD Board voted to approve the calculation. The College

corner Local School District will pay a total of \$1,062,241.89 as their share of calendar year 2015 operational costs.

Motion: Susan Kirkpatrick Second: Ben Caskey Carried: 6-0

14. Consider Disposition of Outstanding Checks

As per State Board of Accounts the Board voted to approve that checks that are 2 years old and have not yet been cashed could be receipted back into the fund they were originally drawn from.

Motion: Susan Kirkpatrick Second: Ben Caskey Carried: 6-0

15. Letter of Engagement – Hartman and Williams, L.L.C. (Extra-Curricular Audit)

Dr. Rozelle reported that has found that Educational Services Company and Administrative Associates both do extra-curricular audits but that he had not yet gotten quotes from the two entities. This item will be addressed on a subsequent agenda.

16. School Board Policy First Reading

Dr. Rozelle reported that School Board Policy Committee member Mr. Caskey, Mr. Sustarsic, and he (Dr. Rozelle) discussed the proposed revisions in a meeting with NEOLA representative Dr. Damon Peigh on Thursday, January 7, 2016. Dr. Rozelle noted that policy # 8531- Free and Reduced Meals had been added for a first reading since the initial review and since the board packets were sent out (A list of all policies subjected to first reading is attached).

17. Personnel

Resignation

Robert Dishmond – Custodian, College Corner

Unpaid Suspension

Bus Driver

Termination

Bus Driver

FFA Coaching Hires

Jeff Hill – Welding

Kyle Campbell – Livestock

Andrew Gauck – Livestock

Melvin Bowers – Small Engines

Coaching Hires UCHS

Anita Dannaker – Head Girls Tennis Coach

Dave Reeder – Assistant Boys Soccer Coach

Sarah Desch – Athletic Training Intern

Motion: Gary Arn Second: Mary Eversole Carried: 5-0-1

18. Public Participation

There was no public participation.

19. Superintendent's Comments

*Dr. Rozelle reported that the School Board Technology Committee had met this evening prior to the regular school board meeting and had discussed the possibility of transitioning from iPads to HP laptops.

*Dr. Rozelle reminded school board members about an invitation to attend an active shooter seminar at the Union County Public Library on February 10.

*Dr. Rozelle reported that all but three of the new interior doors had been installed at the College corner Union School.

20. **Board Comments**

*Mike Murray reminded the board members of the executive session following the board meeting.

*Mike Murray reminded the board of the ISBA regional meeting on April 20.

*Mike Murray stated that he felt the girls' basketball sectional hosted by Union County High School went very well.

21. **Adjournment**

The board meeting was adjourned at 8:34 pm.