

**UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT**

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The Union County/College Corner Joint School District Board of Trustees met in Special Session on Monday, September 19, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

**MINUTES**

**1. CALL TO ORDER**

The board meeting was called to order by Mike Murray, President, at 7:42.

**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. CLAIMS DOCKET**

Motion: Dave Hofmann                                      Second: Gary Arn                                      Carried:

**6. CONSIDER A RECOMMENDATION TO ADOPT THE PAY 2017 BUDGET**

o General Fund Budget

Motion: Gary Arn                                      Second: Mary Eversole                                      Carried: 6-0-2

• Pension Debt Neutrality Resolution (% of Neutrality)

Motion: Dave Hofmann                                      Second: Ben Caskey                                      Carried: 6-0-2

• Pension Debt Neutrality Resolution (i.e. bus replacement fund)

Motion: Dave Hofmann                                      Second: Mary Eversole                                      Carried: 6-0-2

• Pension Debt Neutrality Resolution (i.e. Capital Projects Fund)

Motion: Dave Hofmann                                      Second: Ben Caskey                                      Carried: 6-0-2:

• Pension Debt Neutrality Resolution (i.e. Transportation Operating Fund)

Motion: Dave Hofmann                                      Second: Nancy Redd                                      Carried: 6-0-2

o Pension Debt Fund Budget

Motion: Dave Hofmann                                      Second: Ben Caskey                                      Carried: 6-0-2

o Debt Service Fund Budget

Motion: Dave Hofmann                                      Second: Nancy Redd                                      Carried: 6-0-2

• Capital Projects Fund Resolution

Motion: Dave Hofmann                                      Second: Mary Eversole                                      Carried: 6-0-2

o Capital Projects Fund Budget

Motion: Dave Hofmann                      Second: Gary Arn                      Carried: 6-0-2

- Transportation Operation Fund Budget

Motion: Dave Hofmann                      Second: Mary Eversole                      Carried: 6-0-2

- Bus Replacement Fund Resolution

Motion: Dave Hofmann                      Second: Nancy Redd                      Carried: 6-0-2

- Bus Replacement Fund Budget

Motion: Dave Hofmann                      Second: Mary Eversole                      Carried: 6-0-2

- Rainy Day Fund Budget

Motion: Dave Hofmann                      Second: Nancy Redd                      Carried: 6-0-2

Resolution granting the Superintendent permission to reduce Line 2 of the 2016 budget

Motion: Dave Hofmann                      Second: Darrel Harvey                      Carried: 6-0-2

**MOTION TO ADOPT 2017 BUDGET: Dave Hofmann    SECOND: Darrel Harvey    Carried: 6-0-2**

## **7.      PERSONNEL**

### **UCMS VOLUNTEER COACHING RECOMMENDATIONS**

Julie Coffman, Cross Country

Brian Bias, Football

Scott Watterson, Football

Motion: Mike Sims                                      Second: Dave Hofmann                                      Carried: 8-0

## **8.      PUBLIC PARTICIPATION**

There was no public participation at this time.

## **9.      SUPERINTENDENT'S COMMENTS**

- Dr. Rozelle discussed with the Board a request from the Executive Director of Jr. Achievement Julie Joliff. Ms. Joliff had asked if there was space available within any of the schools in which she could establish an office from which to work. Following discussion it was determined that this was a precedent the Board and Superintendent agree it would be best not to establish. The primary concern was that other entities might make similar requests and that to grant one would place the district in a position of having to consider them all.
- Dr. Rozelle reminded members of the School Board Policy Committee that there is a meeting scheduled for Friday, September 23 @ noon in the central office.
- Dr. Rozelle reminded board members about the fall ISBA / IAPSS fall conference on September 26 and September 27, 2016. Dr. Rozelle noted that board Secretary Dave Hofmann had been registered as the school board delegate representative.

## **10.     BOARD COMMENTS**

- Mike Murray reminded the board of the executive session following the board meeting.

## **11.     ADJOURNMENT**

The board meeting was adjourned at 8:16 pm by Mike Murray, President. 