

# UC Union County College Corner CC Joint School District

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The Union County College Corner Joint School District Board of School Trustees met in regular session on Tuesday, September 6, 2022. The meeting was held at Union County Middle School, 488 State Road 44 E, Liberty, Indiana 47353. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Grace Atkins, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. **Fund Report**

Educational Fund	\$3,306,257.99
Debt Service Fund	\$ 730,516.51
Retirement/Severance Bond Fund	\$ 68,962.74
Operations Fund	\$1,206,100.61
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 277,705.35
Textbook Rental Fund	\$ 212,274.02

2. **Bank Reconciliation**

Komputrol Bank Statement	\$8,662,427.92
Bath State Bank Balance	\$8,658,623.13
Outstanding Deposit	\$ 2198.11
Outstanding Checks	\$ -143,074.54

<b>Balance</b>	<b>\$8,517,746.70</b>
<b>Fund Balance</b>	<b>\$8,517,746.70</b>

## MINUTES

### REGULAR SESSION

1. **Call Meeting to Order and Roll Call**

President, Mary Eversole, called the meeting to order at 7:02 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**

The Board unanimously approved the amendments to the agenda.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

4. **Public Participation**

There were no public comments at this time.

**5. Reception to Welcome New Hires**

President, Mary Eversole, paused the Board meeting at 7:06, to welcome the new hires. The Board meeting resumed at 7:15.

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

There were no updates given by the administrative staff at this time.

**7. Accept Donations**

- 14 filled backpacks from the Connersville Salvation Army to UCCCJSD Students
- \$100.00 from Anna Strait to Patriot Pride for Supplies, UCHS
- \$400.00 from UC Foundation to LES for Student Activities
- \$3,000.00 from UC Foundation to LES for Kindergarten Grant
- \$500.00 from DOT Foods to LES for Snack Cart Replenishing Fund
- \$50.00 from Midwest Insurance to LES Applied Skills Class for Supplies
- \$50.00 from Liberty Church of the Nazarene to LES Kindergarten Class for Supplies
- \$50.00 from J&S Mechanical to LES Kindergarten Class for Supplies
- \$50.00 from Three Rivers Bank to LES Kindergarten Class for Supplies
- \$50.00 from Liberty Masons to LES First Grade Class for Supplies
- \$50.00 from Liberty Church of the Nazarene to LES First Grade Class for supplies
- \$50.00 from Dollar General to LES First Grade Class for supplies
- \$50.00 from Farm Bureau (Ted Sanford) to LES Second Grade Class for Supplies
- \$50.00 from NSK to LES Second Grade Class for Supplies
- \$50.00 from J&S Mechanical to LES Second Grade Class for Supplies
- \$50.00 from J&S Mechanical to LES Third Grade Class for Supplies
- \$50.00 from Mathews Auto Center to LES Third Grade for Supplies
- \$200.00 from Edwards Memorial Methodist Church to LES Third Grade Class for Supplies
- \$50.00 from J&S Mechanical to LES Fourth Grade Class for Supplies
- \$100.00 from Three Rivers Bank to LES Fourth Grade Class for Supplies
- \$50.00 from Three Rivers Bank to LES Fifth Grade Class for Supplies
- \$50.00 from First Presbyterian Church to LES Fifth Grade Class for Supplies
- \$50.00 from Woodruffs to LES Title I Reading Class for Supplies
- \$50.00 from Midwest Insurance to Lil' Patriots Class for Supplies
- \$20.00 from Shirley Fraser to LES for Food Cart Supplies
- \$130.00 from First Presbyterian Church to LES for Food Cart Supplies
- \$71.00 from Zoetis Inc. and Krom Veterinary Services to FFA
- \$350.00 from College Corner Community Church for CCUS Lunch Fund
- **\$5,721.00 Total Monetary Donations:**

The Board unanimously approved the donations listed above.

Motion: Darrell Harvey

Second: Matt Snyder

Carried: 7-0

**8. Consent Agenda**

**A. Board Minutes**

- Regular Session - August 8, 2022
- Executive Session - August 8, 2022
- Executive Session - August 22, 2022
- Executive Session - August 31, 2022

**B. Claims Docket - \$1,217,436.02**

**C. Out-of-State/Overnight Trip Requests**

- FFA to attend the Ohio State Farm Science Review in London, Ohio on September 21, 2022.
- The 3D art class at UCHS to Miami University on September 13, 2022.

**D. Fundraisers**

- CCUS Student Council to sell Holiday Grams and Popcorn 9/1/2022 - 5/25/2023

**E. Personnel**

• **Retirement**

Linda Hufferd, Secretary - Central Office

• **Resignations**

Ashley Stewart, Special Needs Aide - UCHS

Kayla Gray, Academic Coach - CCUS

Maureen Feltz, Math Teacher - UCMS

• **Hires**

Maggie Wendel, Academic Coach - CCUS

Shelly Brock, Part-time Custodian - UCHS

Heather Strait, Preschool Aide - LES

Diane Dudley, Cafeteria - CCUS

Randal Judd, Assistant Principal - UCMS

• **Coaching Recommendations**

Brad Abbott, Volunteer Girls Soccer Coach - UCHS

Jordan Ashbrook, Head Baseball Coach - UCHS

Dillon Miller, Head Girls Tennis Coach - UCHS

Andrew McCashland, Head Boys Golf Coach - UCHS

Phil Cox, Head Boys Track & Field Coach - UCHS

Sammie Elleman, Head Girls Track & Field Coach - UCHS

The Board unanimously approved the consent agenda.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

**9. Additional Coaching Recommendation**

- Scott Gray, Head Softball Coach - UCHS

Motion: Doug Gardner

Second: Michele Hill

Carried: 6-1

**OLD BUSINESS**

10. There is no old business to report at this time.

## NEW BUSINESS

### 11. HEARING ON 2023 BUDGET

- **Call Budget Hearing to Order**

President, Mary Eversole, suspended the regular Board meeting at 7:14 pm and opened the budget hearing at 7:15 pm.

Treasurer, Jennifer Blakley, presented the 2023 proposed budget.

- **Public Comments or Board Comments**

There were no public comments.

- **Adjourn Budget Hearing**

President, Mary Eversole, adjourned the budget meeting at 7:19 pm.

President, Mary Eversole, resumed the regular meeting at 7:20 pm.

### 12. Ohio Board Update

There were no updates at this time.

### 13. Approval of Spanish Language Club at CCUS

The Board unanimously approved the Spanish Club at CCUS, sponsored by Micayla Statum.

Motion: Michele Hill

Second: Susan Kirkpatrick

Carried: 7-0

### 14. Approval of the Patriot Powerhouse Club at UCHS

The Board unanimously approved the Patriot Powerhouse Club at UCHS.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

### 15. Approval for LES to Change Bookstore Account to Snack Cart Account

The Board unanimously approved the change of the remaining funds from the bookstore account to the snack cart account at LES.

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 7-0

### 16. Board Policy First Reading - Homeschool Students

### 17. Approval of Pay Increase for Bus Drivers

The Board unanimously approved the pay increase for the bus drivers.

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 8-0

### 18. Approval to Add Doug Gardner and Matt Snyder to UCCCJSD Safety Committee

The Board unanimously approved adding Doug Gardner and Matt Snyder to the UCCCJSD safety committee.

Motion: Grace Atkins

Second: Dave Hofmann

Carried: 8-0

**19. Approval Extracurricular Event Supervisors**

The Board unanimously approved the extracurricular events supervisors.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 8-0

**20. Public Participation**

There was no public participation at this time.

**21. Superintendent's Comments**

Interim Superintendent, Gregg Pettit, commented on the following:

- The start of the school year.
- School safety.

**22. Board Comments**

- President, Mary Eversole, commented on the free entry into athletic events for all students, and reminded the Board of the executive session to follow.

**23. Adjournment**

President, Mary Eversole, adjourned the meeting at 8:09 pm.

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