

# 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, October 10, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Ben Caskey, Gary Arn, Mike Sims, Nancy Redd and Mike Murray. Those absent were: Darrell Harvey, Mary Eversole and Dave Hofmann.

## 1. Fund Report

General Fund	\$1,118,898.53
Debt Service Fund	\$1,320,760.09
Retirement/Severance Bond Fund	\$ 177,245.62
Capital Projects Fund	\$ 631,277.13
Transportation Operating Fund	\$ 300,918.44
School Bus Replacement Fund	\$ - 68,660.02
Local Rainy Day Fund	\$ 785,686.34
School Lunch Fund	\$ 52,534.47
Textbook Rental Fund	\$ - 82,046.64

## 2. Bank Reconciliation

Komputrol Bank Balance	\$4,484,171.09
Bath State Bank Balance	\$4,484,171.09
Outstanding Deposit	\$ 1,060.02
Outstanding Checks	\$ - 168,558.78

<b>Balance</b>	<b>\$4,316,672.33</b>
<b>Fund Balance</b>	<b>\$4,316,672.33</b>

## MINUTES

### 1. Call Meeting to Order

The board meeting was called to order at 7:32 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 at this time.

### 5. Consent Agenda

#### Board Minutes

Regular Session – 9/6/2016  
Executive Session – 9/6/2016  
Executive Session – 9/19/2016  
Special Session – 9/19/2016  
Executive Session – 9/19/2016

#### Out of State Field Trip Request

UCHS Student Council to Xavier University, Cincinnati, OH for Leadership Seminar, October 13, 2016

UCMS 8<sup>th</sup> Grade students to King's Island, Cincinnati, OH for Math and Science Day

May 19, 2017

**Overnight Field Trip Requests**

FFA to attend (SOAR) Indiana FFA Camp in Trafalgar, IN for Grades 9-10, October 28-30, 2016

FFA to attend (FIRE) Indiana FFA Camp in Trafalgar, IN for Grades 11-12, November 18-20, 2016

UCHS Cheerleading Squad to stay overnight near Brownsburg, IN on October 28, 2016 prior to the Indiana Cheer Championship Preliminaries

Motion: Gary Arn    Second: Ben Caskey    Carried: 5-0

**6. Claims Docket**

Motion: Gary Arn    Second: Nancy Redd    Carried: 5-0

**7. Administrative Updates**

Administrative updates were presented by Union County High School Principal Connie Rosenberger, Union County Middle School Principal Ron Ross, College Corner Union School Principal Ryan Simmons, and Liberty Elementary School Principal Kathy Sourbeer.

**8. Collective Bargaining Contract Agreement**

The Board voted to approve a one-year collective bargaining agreement with the Union County Teachers' Association. It was noted that in addition to pay increases for bargaining unit members that support staff and administrators would receive increases as well. Support staff increases would occur as soon as possible. Bargaining unit members and administrator increases would be granted upon receipt of the school grade and subsequent completion of personnel evaluations.

Motion: Mike Sims    Second: Gary Arn    Carried: 5-0

**9. Approve Pay Application for Performance Services**

The Board approved a pay request from Performance Services, Inc. in the amount of \$359,035.77 for work completed on the 2016 facilities improvement project.

Motion: Ben Caskey    Second: Susan Kirkpatrick    Carried: 5-0

**10. Camera Bids**

Superintendent Rozelle reported that quotes for the purchase and installation of new cameras in all of the school buildings had been received but upon review exceeded the budgeted amount available for the work. Dr. Rozelle stated that vendors had been asked to revise the quotes and that they would be on the November school board meeting for consideration. \$150,000 was budgeted for the work. A Secured School Safety Grant already awarded the district would reimburse up to \$50,000 for the project.

**11. Accept Donation**

The Board voted to accept a donation from the Dennis Brack family to the Union County High School Musical ECA account in memory of their son and a former teacher Stephen Brack.

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

**12. Union County Middle School Schedule Review**

Union County Middle School Principal Ron Ross presented information pertaining to student schedule changes made this year at Union County Middle School.

**13. Union County Middle School's Revised iPad Usage policy**

The Board approved a revised iPad Usage Policy for students at the Union County Middle School.

Motion: Mike Sims

Second: Nancy Redd

Carried: 5-0

**14. Board Policy First Reading**

**15. Student Drug Testing Discussion**

Dr. Rozelle reported that changes to the student drug testing policy draft as a result of the September board meeting had been made. He noted as well that copies of the policy draft would be made available to students, parents, and the public at large. Dr. Rozelle confirmed that the timeline for implementing the program in January, 2017 remains intact. The policy would be subjected to a first reading at the November school board meeting.

**16. Personnel**

**Hires**

Abby Scheiner – Instructional Aide, College Corner Union

**Union County Middle School Coaching Recommendations**

Herb Ripberger – 7<sup>th</sup> Grade Girls Basketball

Todd Gray – 8<sup>th</sup> Grade Girls Basketball

Mike Scott – 7<sup>th</sup> Grade Boys Basketball

Joel Hofmann – 8<sup>th</sup> Grade Boys Basketball

Brian Fuller – Middle School Wrestling

**Union County High School Coaching Recommendations**

Alex McCool – Freshman Boys Basketball

**Volunteer Coaching Recommendation for UCHS**

Chandler Cross – Freshman Boys Basketball

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 5-0

**17. Public Participation**

There was no participation at this time.

**18. Superintendent's Comments**

- Dr. Rozelle reminded board members about the ISBA Fall Region Meeting on Wednesday evening, October 12, 2016.

**19. Board Comments**

- Mike Murray reported that there would be no executive session tonight.
- Susan Kirkpatrick commented that she found Mr. Ross' presentation very helpful.
- Gary Arn thanked the UCMS staff for attending the meeting and for providing input regarding the middle school schedule.

**20. Adjournment**

The board meeting was adjourned at 9:00 pm.