

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 Monday, September 13, 2021. The meeting was held at Union County Middle School, 488 State Road 44 E., Liberty, Indiana, in the cafeteria at 7:00 p.m.

1. **Fund Report**

_____ Educational Fund	\$2,103,852.00
Debt Service Fund	\$ 654,258.88
Retirement/Severance Bond Fund	\$ 48,534.89
Operations Fund	\$1,407,026.70
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 90,925.83
Textbook Rental Fund	\$ 191,109.76

2. **Bank Reconciliation**

Komputrol Bank Statement	\$5,429,398.15
Bath State Bank Balance	\$5,429,398.15
Outstanding Deposit	\$ 1,491.00
Outstanding Checks	- \$ 224,971.40
Balance	\$5,205,917.75
Fund Balance	\$5,205,917.75

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 - No amendments

4. Public Participation

Dr Susan Bantz and Laurie West, RN representing the Union County Health Dept. Dr Bantz stated the UCHD is asking for the board to reconsider the mask mandate. She said guidelines state that if students/staff wear masks then no quarantine is necessary unless symptoms show. Experts say that we are still 2-4 weeks from seeing cases start to decrease. Laurie read some numbers she had gathered since school started: 24 school days, 96 quarantined due to close contact which equates to 420 days students

have missed. These numbers wouldn't be so high if students/staff had been wearing masks.

5. Reception to Welcome New Hires

New hires present: Cassidy Krom, Rhonda Petro, Brooke Murray, Marci Stephenson

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

Administrative updates were given by Connie Rosenberger, UCHS principal, Sarah Lynch, UCMS principal, and Kathy Sourbeer, LES principal. Aron Borowiak gave Kristina Coveney's administrative update for CCUS.

7. Donations

- \$100.00 to the Junior Class at UCHS from Elleman Electrical
- \$ 50.00 to the 2nd grade classes at LES from Mathews Auto Center LLP
- \$ 25.00 to the Applied Skills Class at UCHS from Mathews Auto Center LLP
- \$150.00 to the 1st grade, 3rd grade, 5th grade classes at LES from 3Rivers Bank
- \$100.00 to the 3rd grade and 4th classes at CCUS from 3Rivers Bank
- \$100.00 to UCMS from 3Rivers Bank
- \$150.00 to the Applied Skills Class at UCHS from 3Rivers Bank
- \$ 50.00 to LES from Midwest Insurance Professionals, INC
- \$ 50.00 to CCUS from Midwest Insurance Professionals, INC
- \$ 50.00 to UCMS from Midwest Insurance Professionals, INC
- \$ 50.00 to UCHS from Midwest Insurance Professionals, INC
- \$500.00 to CCUS from Trinity Church
- \$400.00 to LES from Mr. & Mrs. Richard Worcester
- **Total Monetary Donations: \$1775**

Board President Eversole asked that thank you notes be sent.

Motion: Susan Kirkpatrick Second: Doug Gardner Carried: 7-0

8. Consent Agenda

a. Board Minutes

Regular Session - August 9, 2021

Executive Session - August 9, 2021

Special Session - August 24, 2021

Public Work Session - August 31, 2021

b. Claims Docket

c. Out-of-State/Overnight Trip Requests

- FFA is requesting permission to attend the Farm Science Review in London, Ohio on September 23, 2021
- CCUS Kindergarten Students to visit the Niederman Family Farm in Ohio on October 7, 2021

d. Fundraisers

- Pancake Breakfast, March 5, 2021 sponsored by World Travelers

e. Personnel

● **Resignations**

Susan West, Head Cook, CCUS

Heather Greye, Cook, UCMS

● **Dismissal**

Bill Mayle, Custodian

- **Hires**
Michelle Allstatter, Part-time Cook, UCHS
Julene Crumley, Special Education Teacher, UCMS
- **Food Service Recommendations**
Emily Smith - Manager, CCUS Cafeteria
Nikki Cross - Full-Time at CCUS
Julie Lester - Full-Time at UCMS
- **Coaching Recommendations**
Ravi Dare - Volunteer Cross Country Coach at UCHS
Matt Reuss - Volunteer Football Coach, UCMS
Gene Boyd - Volunteer Football Coach, UCMS
Kelly Tidrow - Volunteer Football Coach, UCMS
Doug Tidrow - Volunteer Football Coach, UCMS
Corey Rudnick - Assistant Wrestling Coach, UCHS
Jordan Ashbrook - Head Baseball Coach, UCHS

Motion: Darrell Harvey Second: Mike Sims Carried: 7-0

9. ADDITIONAL COACHING RECOMMENDATION

Scott Gray - Head Softball Coach, UCHS

Motion: Darrell Harvey Second: Doug Gardner Carried: 5-2

OLD BUSINESS

10. Recommendation for Guaranteed Savings Contract

Superintendent Borowiak made a recommendation to approve Performance Services, Inc. for the Guaranteed Savings Contract.

Motion: Darrell Harvey Second: Matt Snyder Carried: 7-0

11. Facility and Solar Update

Performance Services Representatives Chris Gerrity and Matt Chambers were present to give an update on the Proposed Solar project. Questions were asked by the board. Performance Services answered some of the questions and will gather information to help answer the board's questions and get back to the board.

12. COVID-19 Update

Superintendent Borowiak provided an update on COVID-19 in the schools. The Board discussed the recommendations from the health department.

13. Revised quarantine protocols

Superintendent Borowiak presented the revised quarantine guidelines as requested by the board which included the Indiana Department of Health quarantine guidelines plus additional quarantine guidelines for vaccinated staff and students.

Motion: Jessica Jones Second: Doug Gardner Carried: 3-4 motion did not carry

14. Policy Updates - Second Reading

- a) Teacher Appreciation Grant Policy 3220.01
- b) Update to Anti-harassment and non-discrimination policies as a result of federal changes and mandates
- c) Volume 33 No. 2 policies

Superintendent Borowiak recommended the approval of the policies included in the packet.

Motion: Mike Sims Second: Doug Gardner Carried: 7-0

NEW BUSINESS

15. World Traveler's Proposed Trip for the Spring of 2023

Robin Durham presented the proposed trip for the World Travelers in Spring of 2023.

Motion: Susan Kirkpatrick Second: Jessica Jones Carried: 7-0

16. Educator Evaluation Plan

Superintendent Borowiak recommended the approval of the Educator Evaluation Plan required to be approved every year.

Motion: Darrell Harvey Second: Mike Sims Carried: 7-0

17. School Improvement Plans

Superintendent Borowiak recommended the approval of the School Improvement Plans for LES, CCUS, UCMS, and UCHS.

Motion: Grace Atkins Second: Matt Snyder Carried: 7-0

18. Request Permission to add Amber Ramsey to the Bank Account at LES

The board unanimously approved adding Amber Ramsey to the bank account.

Motion: Doug Gardner Second: Susan Kirkpatrick Carried: 7-0

19. Request Permission to add Sarah Lynch and Lisa Gayhart to the Bank Account at UCMS

The board unanimously approved adding Sarah Lynch and Lisa Gayhart to the bank account.

Motion: Grace Atkins Second: Susan Kirkpatrick Carried: 7-0

20. Recommendation to appoint Alex Murray to serve on the Union County Public Library Board

The board unanimously approved adding Alex Murray to serve on the Union County Public Library Board

Motion: Mike Sims Second: Matt Snyder Carried: 7-0

21. Recommendation to approve Ohio-Indiana Apportionment Calculation

Mike Sims made a motion to table the recommendation. Doug Gardner seconded the motion, and the motion carried 7-0

22. Public Participation

There were no public comments at this time.

23. Superintendent's Comments

October 18 will be the next board meeting.

24. Board Comments

Mary thanked everyone for the extra meetings and emails. She also stated she appreciated all the work of the administrators.

25. Adjournment

President Mary Eversole adjourned the meeting at 9:43 pm.

HEARING ON 2022 BUDGET

1. Call Budget Hearing to Order

President Mary Eversole called the meeting to order at 9:50 pm.

Superintendent Borowiak handed out binders to the board and gave a slide presentation explaining the proposed 2022 budget.

2. Public Comments or Board Comments

No public comments. No members of the public or press were present at this time.

3. Adjourn Budget Hearing

President Mary Eversole adjourned the meeting at 10:31 pm.

Executive Session to Follow

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