

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

## 1. Fund Report

General Fund	\$ 982,591.14
Debt Service Fund	\$1,311,574.83
Retirement/Severance Bond	\$ 177,245.62
Capital Projects Fund	\$ 956,414.57
Transportation Operating Fund	\$ 399,808.41
School Bus Replacement Fund	\$ - 69,970.64
Local Rainy Day Fund	\$ 785,686.34
School Lunch Fund	\$ 48,731.19
Textbook Rental Fund	\$ 42,006.52

## 2. Bank Reconciliation

Komputrol Bank Balance	\$4,779,671.50
Bath State Bank Balance	\$4,779,671.50
Outstanding Deposit	\$ 90,934.41
Outstanding Checks	\$ - 184,510.55

<b>BALANCE</b>	<b>\$4,686,095.36</b>
<b>FUND BALANCE</b>	<b>\$4,686,095.36</b>

## MINUTES

### 1. Call Meeting to Order

The board meeting was called to order at 7:31 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 – 7/11/2016

Executive Session – 7/11/2016

#### 2016-2017 Sports Overnight Trip – State Tournament

In the event we have one or more individuals or teams advance to the regional, semi-state or state level in the tournament, permission to stay overnight at a location in or around the respective host sight is requested.

Motion: Nancy Redd

Second: Gary Arn

Carried: 6-0

**6. Claims Docket**

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

**7. Administrative Updates**

Administrative updates were given by Ryan Simmons, Principal of College Corner Union Elementary and Connie Rosenberger, Principal of Union County High School.

**8. Student Drug Testing (Presentation)**

A presentation was given by Cindy Costello of Witham Toxicology.

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

The Board approved a pay application from Performance Services, Inc. in the amount of \$274,594.30 for work completed on the 2016 facilities improvement project.

Motion: Mike Sims                                      Second: Nancy Redd                      Carried: 8-0

**10. Request Permission to Advertise 2017 Budget**

The Board granted permission for the Superintendent to advertise the pay 2017 budget.

Motion: Dave Hofmann                              Second: Ben Caskey                      Carried: 8-0

**11. Deadline for Transfer Tuition**

The Board set May 22, 2017 as the deadline for students from outside the district to apply to attend school in the Union County College Corner Joint School District.

Motion: Dave Hofmann                              Second: Mary Eversole                      Carried: 8-0

**12. Approve Athletic Trainer's Contract**

The Board approved an Athletic Training Services and Sponsorship agreement with McCullough-Hyde Memorial/TriHealth.

Motion: Mike Sims                                      Second: Nancy Redd                      Carried: 8-0

**13. Approve Contract with Anchor Behavioral Counseling, LLC**

The Board approved an agreement with Behavioral Counseling, LLC to conduct student educational assessments.

Motion: Dave Hofmann                              Second: Nancy Redd                      Carried: 8-0

**14. Surplus Items**

The Board approved outdated technology items for disposal.

Motion: Mike Sims                                      Second: Susan Kirkpatrick                      Carried: 8-0

**15. Personnel**

**Resignation**

Mindy Jones – Spanish Teacher, UCHS  
Cheri Borntrager – Instructional Aide, LES  
Tara Lunsford – Instructional Aide, LES  
Jessica Jones – Teacher, College Corner  
Kathy Parker – School Psychologist, ECISS  
Kim Ramey – Route Driver, Transportation Department

**Hires**

Heather Ball – Teacher, College Corner  
Tammy Drudy – Teacher, LES  
Maria Duckworth – Athletic Training Intern

Jenna Piasecki – Instructional Aide, UCMS  
Kim Robles – Cafeteria, College Corner  
Aimee Dishmond – Instructional Aide, LES  
Courtney Hill – Instructional Aide, LES

**Extended Contract**

Brandi Runnebohm – Educational Diagnostician, ECISS

**ECA Recommendations for 2016-2017 for UCMS**

Please refer to the list included in your packet

**Union County Middle School Coaching Recommendations**

Please refer to the list included in your packet

Motion: Susan Kirkpatrick

Second: Gary Arn

Carried: 7-0-1

**16. Public Participation**

There was no public participation at this time.

**17. Superintendent's Comments**

- Dr. Rozelle reported that he is in the process of updating the General Fund cash flow report and would provide a copy to board members immediately upon completion.
- Dr. Rozelle reported that one-site registration seems to have gone smoothly but that there would be a meeting of key participants to discuss and assess the process.
- Dr. Rozelle reported that the 2016 facilities improvement project is still underway and that the air conditioning units are scheduled to be operational for the first day of school.
- Dr. Rozelle reported that a School Board Policy Committee meeting had been set for Thursday, August 19.
- Dr. Rozelle reported that he was working on having school board member email addresses / accounts updated.
- Dr. Rozelle noted that board member Nancy Redd had made a positive opening day presentation to teachers and staff and thanked her for doing so.

**18. Board Comments**

- Mike Murray reminded the board of the executive session following the Board meeting.
- Mike Murray reminded the board of the ISBA / IAPSS Fall Conference in September.
- Mike Sims noted that the Union County Middle School schedule had changed and he felt a meeting should be held to discuss the matter.

**19. Adjournment**

The board meeting was adjourned at 9:20 pm by Mike Murray, President.