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, March 11, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1	_	Fund	Rei	port

Educational Fund	\$1,072,360.74
Debt Service Fund	\$ 758,689.04
Retirement/Severance Bond Fund	\$ 5,592.48
Operations Fund	\$1,384,691.76
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 127,066.51
Textbook Rental Fund	\$ 31,020.95

2. Bank Reconciliation

Komputrol Bank Statement	\$6,341,855.31
Bath State Bank Balance	\$6,341,855.31
Outstanding Deposit	\$ 1,119.83
Outstanding Checks	-\$ 161,312,39

BALANCE	\$6,181,662.75
FUND BALANCE	\$6,181,662.75

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole called the Board meeting to order at 7:00 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

There were no amendments to the agenda.

4. Public Participation

There were no public comments at this time.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mr. Ron Ross, UCMS Principal, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

Current enrollment per building: UCHS – 420, UCMS – 324, LES – 316, CCUS – 235.

NEW BUSINESS

9. Recommendation to Approve E-Learning Day on 4/19/19

The Board unanimously approved an e-learning day for April 19, 2019, to use as a snow make-up day. By adding this day, the last day for students will be May 24, 2019.

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 7-0

10. Recommendation to Approve Ohio Apportionment Calculation

The Board unanimously approved the Ohio Apportionment.

The Ohio payment for the year 2019 will be \$1,289,826.99, a monthly amount of \$107,485.59.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 6-0-1

11. **Public Participation**

There were no public comments at this time.

12. **Superintendent's Comments**

- Superintendent Winchell commented on the DOE basic grant payment.
- Superintendent Winchell commented on the UCHS basketball teams, with the girls having a record win this season.
- Superintendent Winchell commented on the high school musical, directed by Debra French-Allbright.
- Superintendent Winchell commented on the spring sports that are underway.
- Superintendent Winchell reminded the Board that there would be an executive session following the regular meeting.
- Superintendent Winchell commented on the executive session scheduled for Wednesday, March 13, 2019 at 4:00 pm.

13. **Board Comments**

Mary Eversole commented on the high school musical.

14. Adjournment

President, Mary Eversole adjourned the Board meeting at 7:50 pm.

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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 School Trustees met in Executive Session on Monday, March 11, 2019 at Union County High School Room A-400. Those in attendance were Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. CALL TO ORDER

Mrs. Eversole called the executive session to order at 8:00 pm.

2. The board met to discuss with respect to an individual for whom they have jurisdiction before a determination is made. They also discussed job performance and evaluation of individual employees. No other business was discussed.

3. Adjournment

Mrs. Eversole adjourned the meeting at 8:45 pm.