

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, January 09, 2023. The meeting was held at College Corner Union Elementary School, 230 Ramsey Street College Corner, Ohio 45003. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$3,220,620.87
Debt Service Fund	\$ 662,159.46
Retirement/Severance Fund	\$ 39,838.22
Operations Fund	\$1,165,317.28
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 178,155.50
Textbook Rental Fund	\$ 210,604.20

2. Bank Reconciliation

Komputrol Bank Statement	\$6,442,039.91
Bath State Bank Balance	\$6,442,039.91
Outstanding Deposit	\$ 459.03
Outstanding Checks	-\$ 71,744.61

Balance	\$6,370,754.33
Fund Balance	\$6,370,754.33

Board Minutes

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the 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. Department Reports - Liza Bates Special Education

Liza Bates, Director of ECISS, provided the Board with results driven accountability data.
A copy of that report is attached.

6. Solar System Update - Tony Kuykendall, Performance Services

Tony Kuykendall and Chris Burdine, with PSI, provided the Board with an update on the current building projects.

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

Administrative updates were given by: Kristina Coveney - CCUS Principal, Lisa Gayhart - LES Principal, Sarah Lynch - UCMS Assistant Principal and Warren Cook - UCHS Principal.

Current enrollment: CCUS - 268, LES - 341, UCMS - 281 and UCHS - 391.

8. Accept Donations

- \$3,000 from Stephan Brack Memorial Fund for musical
 - \$1,000 from Jack Thompson for Athletic Department costs
- \$ 4,000 Total Monetary Donations

The Board unanimously approved the above donations in the amount of \$4,000.00.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 7-0

9. Consent Agenda

A. Board Minutes

Regular Session - December 19, 2022

Executive Session - December 19, 2022

B. Claims Docket - \$886,734.66

C. Out-of-State/Overnight Trip Requests

D. Fundraisers

E. Personnel

• Resignation

Brady Meier-Math Teacher, UCHS

Shelley Brock-Custodian, UCMS

• Hires

Maurice Green-Math Teacher, UCHS

Samantha Ramey-Speech Language Pathologist Assistant-ECISS

• Letter of Agreement Adjustment

Jessica Baker-Speech Language Pathologist Assistant-ECISS

• Coaching Recommendations

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

OLD BUSINESS

10. College Corner Board Updates

Susan Kirkpatrick and Michele Hill provided an update from the Ohio Board meeting. Those items discussed were:

- Play in the Park, this year home schooled students will be permitted to participate.
- Playground equipment at College Corner Union School.
- April 8, 2024 - eclipse day.
- Ace grant received in the amount of \$500.00
- Cyber security grant received in the amount of \$1,000.00

NEW BUSINESS

11. Appointment of Corporation Treasurer and Recording Secretary to the Board Jennifer Blakley

The Board unanimously approved the appointment of Jennifer Blakley as the corporate treasurer and recording secretary for 2023.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

12. Appointment of Corporation Deputy Treasurer – Debbie Blevins

The Board unanimously approved the appointment of Debbie Blevins as the corporation deputy treasurer for 2023.

Motion: Darrell Harvey

Second: Jessica Ewing-Jones

Carried: 7-0

13. Board Reorganization

The Board unanimously approved the 2023 officers.

Mary Eversole - President

Doug Gardner - Vice President

Dave Hofmann - Secretary

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 7-0

14. Board Committee Assignments

The Board unanimously approved the committee assignments for 2023.

A copy of the committee assignments are attached.

Motion: Michele Hill

Second: Doug Gardner

Carried: 7-0

15. Annual Monthly Board Action Calendar

The Board unanimously approved the annual monthly action calendar for 2023.

A copy of the calendar is attached.

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 7-0

16. Proposed Board Meeting Dates

The Board unanimously approved the meeting dates for 2023.

A copy of the meeting dates are attached.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

17. Approval of Board Pay for Meetings

The Board unanimously approved the pay of \$25 for additional meetings.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 7-0

18. Conflict of Interest Statements

The Board unanimously approved the conflict of interest statements.

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 7-0

19. Year End Transfers

The Board unanimously approved the year end transfers.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

21. Recommendation to Approve the 23-24 School Calendar

The Board unanimously approved calendar B for the 23-24 school year.

A copy of the calendar is attached.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

21. Public Participation

There were no public comments at this time

22. Superintendent's Comments

- Superintendent, John Edge, commented on the flooding situation at CCUS over Christmas break.

23. Board Comments

- Darrell Harvey welcomed Jerry Ashbrook to the Board.
- Mary Eversole reminded the Board of the finance meeting and executive session to follow.

24. Adjourn to Board of Finance Meeting

President, Mary Eversole, adjourned the meeting at 8:26 pm.










