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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, October 18, 2021. The meeting was held at Union County Middle School, 488 State Road 44 E, Liberty, Indiana, in the cafeteria. Those present were: Doug Gardner, Matt Snyder, Grace Atkins, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

MINUTES

REGULAR SESSION

1. Call Meeting to Order

President, Mary Eversole, called the meeting to order at 7:03 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 two amendments to the agenda, the teacher's contract and a new hire.

Motion: Grace Atkins

Second: Jessica Ewing-Jones

Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. Social Worker Updates

Corporation Social Worker, Cierra Blakley, gave an update on what she is doing throughout the corporation. Over the summer, Miss Blakley took training through The QPR Institute to become a suicide prevention instructor. She has done several sessions with staff to meet the mandatory qualifications by the state.

Also this summer, Miss Blakley completed the TDI (Therapy Dog International) training and certification for her golden retriever, Mack, to become a therapy dog. Mack attends school and he is a huge hit with the students. Mack was also present during the presentation.

6. Elementary Curriculum Presentation

a. Includes ILEARN assessment updates

Kathy Sourbeer presented the Board with the ILEARN assessment updates.

Kristina Coveney presented the Board with an overview of the Elementary Curriculum.

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

a. Includes ILEARN assessment updates

Kathy Sourbeer, LES Principal, Kristina Coveney, CCUS Principal, Lisa Gayhart, UCMS Assistant Principal and Connie Rosenberger, UCHS Principal gave updates to the Board.

Current enrollment: LES-331, CCUS-289, UCMS-279 UCHS-393

8. Donations

\$125.00 to the Athletic Department from Harold Gilmore

\$106.00 to FFA from Zoetis Inc. (Ken Krom)

\$500.00 to CCUS from Trinity Church for Snack Milk

\$110.00 to CCUS from Harmony Church for Snack Milk

Gary Finch/On-Track Fitness donated dumbells for the weight lifting program.

\$841.00 - Total Monetary Donations

The Board unanimously approved the above donations.

Motion: Jessica Ewing-Jones

Second: Grace Atkins

Carried: 5-0

9. Consent Agenda

a. Board Minutes

Regular Session - September 13, 2021 Executive Session - September 13, 2021

b. Claims Docket - Total for October: \$1,610,787.71

c. Out-of-State/Overnight Trip Requests

The UCHS Art/Painting Class to Miami University on 11/8/2021

d. Fundraisers

- UCHS Student Council sponsoring painting of parking spaces (Seniors only) 10/13/2021
- LES Bi-weekly popcorn and Gatorade sales November, 2021 May, 2022

e. Personnel

Resignations

Sharon Brooks, Instructional Aide - UCHS

Hires

Carrollon Irwin, Cafeteria - UCHS
Samantha Kitchel, Crossing Guard - UCHS
Aubrey Volz, Instructional Aide - CCUS
Faith Rodefer, Instructional Aide - UCHS
Nelson Hisle, Part-time Custodian - UCHS
Greg LaFuse, Part-time Custodian - UCHS
Dawn Mitchell, Cafeteria - LES

ECA Recommendations

Samantha Elleman, Student Council Co-Sponsor - LES Marci Stephenson, Student Council Co-Sponsor - LES

Coaching Recommendations

Jeff Hill, FFA Welding Team Volunteer Coach Kyle Campbell, FFA Livestock Judging Team Volunteer Coach Roger Bowling, Volunteer Boys Basketball Coach - UCHS Todd Gray, 5th Grade Boys Head Basketball Coach Ben Goins, 5th Grade Boys Volunteer Coach Travis Harvey, 5th Grade Boys Volunteer Coach Jay Payne, 6th Grade Boys Head Basketball Coach William Hertel, 6th Grade Boys Volunteer Coach Landon Coyle, 7th Grade Boys Head Basketball Coach - UCMS Melanie Watterson, 7th Grade Boys Volunteer Basketball Coach - UCMS Jamison Walthers, 8th Grade Boys Head Basketball Coach, UCMS Jessica Beck, 5th Grade Girls Head Basketball Coach Lisa Sidell, 5th Grade Girls Volunteer Basketball Coach Wendy Klein, 6th Grade Girls Head Basketball Coach Kevin Klein, 6th Grade Girls Volunteer Basketball Coach Sammie Elleman, 7th Grade Girls Head Basketball Coach - UCMS Kyle Gillman, 8th Grade Girls Head Basketball Coach, UCMS

The Board unanimously approved the consent agenda.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 5-0

OLD BUSINESS

10. Recommendation to Approve the Solar Project and permit the Superintendent the authority to execute required solar project contracts

The board approved the solar project and gave Superintendent, Aron Borowiak, authority to execute the required contracts.

Motion: Dave Hofmann Second: Doug Gardner Carried: 4-1

11. Recommendation to Approve the 2022 Budget

a. Consider action to approve 2022 budget

Motion: Dave Hofmann Second: Doug Gardner Carried: 5-0

b. Consider action to approve CPF Plan

Motion: Dave Hofmann Second: Doug Gardner Carried: 5-0

c. Consider action to approve Bus Replacement Plan

Motion: Dave Hofmann Second: Matt Snyder Carried: 5-0

d. Consider action to adopt Neutrality Resolution

Motion: Dave Hofmann Second: Matt Snyder Carried: 5-0

NEW BUSINESS

12. Recommendation to Approve Superintendent's Contract Renewal

The board unanimously approved an additional two year renewal contract for Superintendent, Aron Borowiak through 2023-24.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0

13. Recommendation for Approval to Dispose of Non-Functioning/Outdated Inventory

The Board unanimously approved of the disposal of non-functioning/outdated inventory.

Motion: Grace Atkins

Second: Doug Gardner

Carried: 5-0

14. Public Participation

There were no public comments at this time.

15. Superintendent's Comments

Superintendent, Aron Borowiak, commented on:

- United Way campaign kickoff after fall break.
- ISBA Fall Regional conference, November 4th at Willie and Reds at 6:00 pm.
- Next Board meeting is scheduled for November 8, 2021.
- Girls volleyball sectional win.

16. Board Comments

President, Mary Eversole, reminded the Board of the executive session to follow.

17. Adjournment

President, Mary Eversole, adjourned the meeting at 8:01 pm.

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