

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, June 13, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Susan Kirkpatrick, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$1,061,633.29
Debt Service Fund	\$1,286,843.57
Retirement/Severance Bond Fund	\$ 203,717.78
Capital Projects Fund	\$ 489,081.04
Transportation Operating Fund	\$ 5,149.85
School Bus Replacement Fund	\$ - 133.99
Local Rainy Day Fund	\$ 835,686.34
School Lunch Fund	\$ 17,324.28
Textbook Rental Fund	\$ 48,434.67

2. Bank Reconciliation

Komputrol Bank Balance	\$4,047,381.26
Bath State Bank Balance	\$4,047,381.26
Outstanding Deposit	\$ 0.00
Outstanding Checks	\$ -174,744.93

BALANCE	\$3,872,636.33
FUND BALANCE	\$3,872,636.33

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

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 6-0

4. Public Participation

There was no public participation at this time.

5. Consent Agenda

Board Minutes

Executive Session – May 9, 2016

Regular Session – May 9, 2016

Special Session – May 10, 2016

Motion: Dave Hofmann Second: Nancy Redd Carried: 6-0

14. Discussion of Student Drug Testing

Union County High School Assistant Principal and Certified School Safety Specialist Mr. Rich Padgett presented information about student drug testing. Dr. Rozelle stated that the Board would be provided a draft of a student testing policy at the July 2016 school board meeting and that the topic would appear on subsequent school board meeting agendas with the intent being to adopt a policy and implement a student drug testing program effective January 2017. School board member Nancy Redd provided samples of other district student drug testing policies she had researched.

15. Personnel

Retirement

Patty Rudicil – Cafeteria, College Corner
Maureen McDonough – Principal, College Corner

Resignation

Crystal Daniels – Science Teacher, UCMS
Lainie Johnson – Instructional Aide, LES

Hires

Alexander McCool – Math Teacher, UCHS
Becky Jefferson – Homebound Instructor for UCMS student
Marla Neukam – Tutoring services for LES students retaking I-Read
Heather Ball – Tutoring services for College Corner Union Students retaking I-Read
Sherry Frazer – Digitizing and filing of student records (Technology Department.)
Conner Bias – Technology Department (Technology Department)

Suspension

Teacher – 2 day suspension (August 11-12, 2016)
Support Staff Member – 2 day suspension (August 11-12, 2016)

ECA Recommendations for 2016-2017 at LES

Mandi Migoski – Music Director
Cheryl Wewe & Lisa Gayhart – Student Council (shared)
Jessica Ellis & Jessica Beck – Academic Coach (shared)

UCHS Coaching Recommendations for 2016-2017

Please refer to the list of coaching recommendations included in your packet

Motion: Mike Sims

Second: Dave Hofmann

Carried: 6-0

16. Public Participation

Pam Tharp requested the names of the two employees suspended and the reasons for the suspensions. Dr. Rozelle stated that he did not believe it would be appropriate to provide that information without the receipt of a public records request and suggested that Ms. Tharp submit a request in order to access that information.

17. Superintendent's Comments

- Dr. Rozelle provided board members a copy of the pay 2017 budget preparation calendar stating that as is usually the case it would be necessary to have two board meetings during the month of September. Dr. Rozelle stated as well that the School Board Budget Committee would meet ahead of the regular school board meeting on Monday, July 11.
- Dr. Rozelle provided board members a copy of guidance on student transgender issues provided by the law firm of Lewis Kappes.
- Dr. Rozelle provided board members a copy of a report on the impact of the circuit breaker tax credits on Union County public entities.
- Dr. Rozelle reported that the 2016 facilities improvement project is on schedule.
- Dr. Rozelle commented that the installation of new twenty-one new interior doors at the College Corner Union School is complete.

- Dr. Rozelle reported that he had student school bus transportation data collected over the past school year but that it needed to be assessed before being presented to board members.
- Dr. Rozelle reported that cash flow reports have been delayed and that he is working to update those reports and determine as well whether or not the District would be ahead to track that information internally. Dr. Rozelle indicated an up to date General Fund cash flow would be available to the members of the School Board Budget Committee and other members of the board at the July 11, 2016 school board meeting.
- Dr. Rozelle noted that the fascia on the Union County High School and adjoining areas was much improved since having been power washed.

18. Board Comments

- Mike Murray noted that there would not be an executive session following the board meeting.
- Mike Murray reported that he would be participating in an Indiana School Boards Association would be a legislative committee meeting next Saturday.
- Mike Sims thanked Dr. Rozelle for attending the Union School Alumni Meeting.

19. Adjournment

The board meeting was adjourned at 9:05 pm.