

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, November 14, 2022. The meeting was held at Union County High School, 410 Patriot Blvd., Liberty, Indiana 47353, in room A-400. Those in attendance were: Susan Kirkpatrick, Doug Gardner, Matt Snyder, Grace Atkins, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$2,941,959.56
Debt Service Fund	\$ 730,516.51
Retirement/Severance Bond Fund	\$ 68,962.74
Operation Fund	\$ 811,786.78
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 214,225.66
Textbook Rental Fund	\$ 209,518.81

2. Bank Reconciliation

Komputrol Bank Statement	\$6,003,790.20
Bath State Bank Balance	\$6,003,580.18
Outstanding Deposit	\$ 555.00
Outstanding Check	-\$ 109,118.58

Balance	\$5,895,016.60
Fund Balance	\$5,895,226.62

Difference \$210.02 (Check 28140 cleared bank twice)

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:01 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

The Board unanimously approved the amendments to the agenda, personnel and guidance updates.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-01

4. Public Participation

There were no public comments at this time.

5. Tennis Court Update - Fred Prazeau, Context Designs

Mr. Fred Prazeau with Context Designs presented the tennis court updates to the Board, with multiple designs. After discussion, the Board chose to not move forward with the tennis courts at this time.

6. Solar System Update - Jeff Cerqua

Jeff Cerqua, Maintenance Director, provided an update to the Board regarding the solar project. PSI will be at the Board meeting in December to provide further details.

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

Administrative updates were given by: Sarah Lynch, UCMS Principal and Warren Cook, UCHS Principal.

Current enrollment: CCUS - 269, LES - 333, UCMS - 279 and UCHS - 390.

8. Guidance Department Update

Tony Duritsch and Robin Durham provided an update from the UCHS guidance department.

9. Accept Donations

\$2,000.00 from College Corner Community Church to CCUS for lunch accounts and supplies.

\$2,000.00 Total Monetary Donations

The Board unanimously approved the donation of \$2,000 from the College Corner Community Church.

Motion: Grace Atkins

Second: Doug Gardner

Carried: 7-0

10. Consent Agenda

A. Board Minutes

Executive Session - September 4, 2022

Executive Session - September 5, 2022

Regular Session - October 10, 2022

Executive Session - October 10, 2022

Executive Session - October 11, 2022

Public Session - October 31, 2022

Special Session - November 7, 2022

Executive Session - November 7, 2022

B. Claims Docket - \$1,872,879.76

C. Out-of-State/Overnight Trip Requests

- Permission is requested for the UCHS boys basketball team to stay overnight near Monrovia, IN on 12/26/22 and/or 12/27/22 for the Monrovia Basketball Invitational on 12/27/22-12/28/22.
- The 3D Art Class at UCHS to go to Miami University on 12/1/2022.

D. Fundraisers

The PTO at LES is to hold a "hog raffle" November-December 2022

E. Personnel

- **Resignation**

Darlene Mahaney, Special Education Aide - UCHS

Michael Lathery, Custodian - UCMS

Brittany Graham, Special Education Aide - LES

- **Hires**

Sarah Adams, Secretary - UCMS

- **Coaching Recommendations**

Melanie Watterson, 8th Grade Boys Basketball Volunteer Coach, UCMS

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 7-0

OLD BUSINESS

11. College Corner Board Updates

The College Corner Local School District Board members did not have any updates to provide, as their monthly meeting is set for tomorrow, November 15, 2022.

NEW BUSINESS

12. Recommendation to Approve Salary Adjustments for the Administrators

The Board unanimously approved the salary adjustments for the administrators.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 7-0

13. Recommendation to Approve Salary Adjustments for the Treasurer and Deputy Treasurer/Payroll Clerk

The Board unanimously approved the salary adjustments for the treasurer and deputy treasurer/payroll clerk.

Motion: Grace Atkins

Second: Dave Hofmann

Carried: 7-0

14. Recommendation to Purchase Two New School Buses

The Board unanimously approved the purchase of two new school buses per the bus replacement plan that was adopted in October, 2022.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

15. Recommendation to Drop Digital Apps as a Local Requirement for Graduation

The Board unanimously approved the recommendation to drop digital apps as a local requirement for graduation.

Motion: Susan Kirkpatrick

Second: Grace Atkins

Carried: 7-0

16. Public Participation

There were no public comments at this time.

17. **Superintendent's Comments**

- Interim-Superintendent, Gregg Pettit, commented that the new Superintendent, Mr. John Edge was in the buildings today.
- Interim-Superintendent, Gregg Pettit, commented on an event that occurred over the weekend.

18. **Board Comments**

- Michele Hill commented on the Veterans Day program.
- Mary Eversole commented that the new superintendent, John Edge, would start on Monday, November 28, and reminded the Board that there would be an executive session to follow.
- Jessica Ewing-Jones commented on the academic awards program and the penny supper.

19. **Adjournment**

President, Mary Eversole, adjourned the meeting at 8:28 pm.

Mary Eversole
David [unclear]
Michele Hill
[unclear]
[unclear]

Aaron [unclear]
[unclear]
David [unclear]
[unclear]
[unclear]