

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's Board of Trustees met in Executive Session on Monday, December 11, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were Mary Eversole, Ben Caskey, Susan Kirkpatrick, Mike Murray, Mike Sims, Nancy Redd and Darrell Harvey.

1. CALL TO ORDER

The executive session was called to order at 9:15 pm

- 2.** The board met to discuss job performance evaluation of individual employees, and to receive information about prospective employees. No other business was discussed.

3. Adjournment

The President adjourned the meeting at 10:45 pm

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107 Layman Street, Liberty, IN 47353
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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, December 11, 2017 at Union County High School, Room A-400, and 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray,

Fund Report

| | |
|--------------------------------|----------------|
| General Fund | \$ 824,104.97 |
| Debt Service Fund | \$1,166,354.76 |
| Retirement/Severance Bond Fund | \$ 112,136.45 |
| Capital Projects Fund | \$ 469,375.64 |
| Transportation Operating Fund | \$ 150,985.26 |
| School Bus Replacement Fund | \$ - 65,610.56 |
| Local Rainy Day Fund | \$ 846,690.05 |
| School Lunch Fund | \$ 105,273.32 |
| Textbook Rental Fund | \$ 12,883.50 |

Bank Reconciliation

| | |
|--------------------------|-----------------|
| Komputrol Bank Statement | \$3,747,120.40 |
| Bath State Bank Balance | \$3,747,120.40 |
| Outstanding Deposit | \$ 105,799.71 |
| Outstanding Checks | \$ - 159,503.16 |

| | |
|---------------------|-----------------------|
| BALANCE | \$3,693,416.95 |
| FUND BALANCE | \$3,693,416.95 |

MINUTES

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**

The Board meeting was called to order by; Mike Murray, President, at 7:01 pm.

2. **Establish a Quorum and Pledge of Allegiance**

The Pledge of Allegiance was led by, Mike Murray, President.

3. **Amend the Agenda**

The Board unanimously approved the amendments to the agenda.

Motion: Mike Sims

Second: Nancy Redd

Carried: 6-0

4. **Public Participation**

There was no public participation at this time.

5. **Jazz Band Holiday Showcase**

The Board meeting recessed at 7:06 pm to attend the jazz band holiday showcase in the auditorium.

The Board meeting reconvened at 7:20 pm.

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

Administrative updates were given by; Ryan Simmons, CCUS Principal, Kathy Sourbeer, LES Principal, Ron Ross, UCMS Principal and Connie Rosenberger, UCHS Principal.

7. Donation

The Board unanimously approved several donations from Mr. Jack Thompson.

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 6-0

8. Consent Agenda

A. Board Minutes

Regular Session – November 13, 2017
Executive Session – November 13, 2017

B. Claims Docket

C. Personnel

Resignation

Tracy Havens-Jahosky – Crossing Guard, LES
Dan Briggs – Science Teacher, Wrestling Coach, UCHS

Hires

Michael Baker – Custodian, College Corner Union School
Telene Brown – Crossing Guard, LES

UCHS Coaching Recommendations

Jake Carr – Volunteer Coach, Wrestling
Lisa Gayhart – Co-Head Coach, Boy's Track & Field
Rich Padgett – Co-Head Coach, Boy's Track & Field
Brad Snyder – Co-Head Coach, Girls Track & Field
Alan Bell – Co-Head Coach, Girls Track & Field
Erin Beaver – Assistant Coach, Track & Field
Emily Bantz – Volunteer Coach, Track & Field

Motion: Mike Sims Second: Nancy Redd Carried: 6-0

NEW BUSINESS

9. Advertise for Contractor Qualifications

The Board unanimously approved to advertise for contractor qualifications for Building projects.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 6-0

10. Request Permission to Transfer Appropriations for End of Year Payments

The Board unanimously approved the request to transfer appropriations for the 2017 budget year end.

Motion: Mike Sims Second: Mary Eversole Carried: 6-0

11. Request Board Approval of 2017-2018 School Improvement Plans for all Corporation Buildings

The Board unanimously approved the 2017-18 school improvement plans.

Motion: Ben Caskey Second: Nancy Redd Carried: 6-0

12. Request Permission to Transfer Funds to the Rainy Day Fund

The Board unanimously approved the request to transfer funds from the transportation and capital projects funds to the rainy day fund.

Motion: Darrell Harvey Second: Mary Eversole Carried: 6-0

13. Meridian Presentation

Patrick Ripberger and Jessica Pflum, from Meridian Health, provided a presentation regarding the potential partnership between our schools and their services.

14. YMCA – After School Program

The Board unanimously approved the services of the YMCA to provide an after school program at College Corner Union School.

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 6-0

15. 2018-2019 School Calendar

The Board unanimously approved the 2018-19 school calendar.

Motion: Darrell Harvey Second: Mary Eversole Carried: 6-0

16. Public Participation

There was no public participation at this time.

17. Superintendent's Comments

- Mr. Winchell commented on the grant written by Mrs. Connie Rosenberger, UCHS Principal.
- Mr. Winchell commented on the closing of the GO bond.
- Mr. Winchell commented on the facility improvements.
- Mr. Winchell commented on the transportation.
- Mr. Winchell commented on the teacher appreciation grant and the breakdown of the distribution.
- Mr. Winchell commented on the mentor/mentee meeting and the legal updates meeting he recently attended.
- Mr. Winchell commented on the professional development opportunities for the administrators.
- Mr. Winchell commented on the student activities.
- Mr. Winchell commented on Coach Moses' first win.
- Mr. Winchell commented on the lead testing of the water.
- Mr. Winchell commented on the new school website.

18. Board Comments

- President Mike Murray commented to the Board that the next meeting would be on January 15, 2018, at College Corner Union School.
- President Mike Murray commented on the executive session to follow the Board meeting.

19.

Adjournment

The Board meeting was adjourned by Mike Murray, President, at 9:09 pm.