

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, August 14, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$ 833,573.63
Debt Service Fund	\$1,086,854.91
Retirement/Severance Bond Fund	\$ 112,136.45
Capital Projects Fund	\$1,048,670.40
Transportation Operating Fund	\$ 396,994.01
School Bus Replacement Fund	\$ 8,887.24
Local Rainy Day Fund	\$ 846,690.05
School Lunch Fund	\$ 93,243.68
Textbook Rental Fund	\$ 5,063.73

2. Bank Reconciliation

Komputrol Bank Statement	\$4,612,326.31
Bath State Bank Balance	\$4,612,326.31
Outstanding Deposit	\$ 500.31
Outstanding Checks	\$ - 61,245.00

BALANCE	\$4,551,581.62
FUND BALANCE	\$4,551,581.62

MINUTES

1. **Call Meeting to Order**

The board meeting was called to order at 7:04 pm, by Mike Murray, President.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by, Mike Murray, President.
After the Pledge of Allegiance, there was a moment of silence for the Soper and O'Sullivan families that both had recent tragedies in their families.

3. **Amend the Agenda**

The board approved the amendments to the personnel items.

Motion: Susan Kirkpatrick

Second: Mary Eversole

Carried: 7-0

4. **Public Participation**

There was no public participation at this time.

5. Consent Agenda

The board approved the consent agenda.

Board Minutes

Regular Session – July 10, 2017

2017-2018 Sports Overnight Trips

Permission is requested for individuals/teams to stay overnight, at a location in or around the respective host sight, in the event that they advance to regional, semi-state, or state tournament level.

Out-of-State Field Trip Request

FFA to attend the Farm Science Review, 9/20/17 in London, Ohio

Motion: Dave Hofmann Second: Darrell Harvey Carried: 7-0

6. Claims Docket

The board approved the claims docket in the amount of: \$1,303,503.08.

Motion: Dave Hofmann Second: Mary Eversole Carried: 7-0

7. Administrative Updates

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

8. Gold Star Counseling Presentation – UCHS Guidance Counselors

The UCHS Guidance Counselors, Robin Durham and Tony Duritsch, gave a presentation regarding the Gold Star Counseling Award that they received.

9. Surplus Inventory

The Board approved the disposal of the surplus inventory.

Motion: Dave Hofmann Second: Nancy Redd Carried: 7-0

10. Personnel

Retirement

Pam Abernathy – Guidance Secretary, UCHS

Resignation

Marcia Ball – Special Needs Teacher, UCMS

Jessica Beck – ECA, Academic Coach, LES

Julie Coffman – Cross Country Coach, UCMS

Hires

Abby Scheiner – Life Skills Aide, UCHS

Jillian Yaden – Cook, College Corner

Stacey Creech – Certified Occupational Therapy Assistant, ECISS

Casie Wiebe – Special Needs Teacher, UCMS

Kathryn Dougherty – Instructional Aide, LES

Christine Volz – Teacher, College Corner

Bryanne Killion – Nurse, College Corner, LES

Jill Webb – Guidance Secretary, UCHS

ECISS Recommendations 2017-2018

Continue to Contract with the Center for Deaf and Hard of Hearing for Teacher

Approve Letters of Agreement for ECISS Staff

Amanda VanWinkle – Educational Diagnostician
Amanda Williams – Speech/Language Pathology Assistant
Jessica Baker – Speech/Language Pathology Assistant
Hannah Tollett – Speech/Language Pathology Assistant
Jenny Tinkle – Physical Therapist
Beth Straszheim – Occupational Therapist
Carrol Jaynes – Certified Occupational Therapy Assistant

Coaching Recommendations UCHS

Eric Frame – Assistant Football Coach
Scott Watterson – Assistant Football Coach
Shirley Crowe – Volunteer Cross Country Coach
Melissa Davis – Assistant Cheerleading Coach
Libby Brashears – Volunteer Cheerleading Coach

Coaching Recommendations UCMS

Brian Bias – Head Football Coach
Scott Waterson – Assistant Football Coach
Danny Richards – Volunteer Assistant, Football
Lance Whitzell – Volunteer Assistant, Football
Mackenzie Schulte – Head Cheerleading Coach
Veronica Schulte – Volunteer Assistant Cheerleading Coach
Bev Shepler – Co-Coach, Cross Country
Phil Cox – Co-Coach, Cross Country
Mark Kassens – Volunteer Assistant, Volleyball
Allison Kassens – Volunteer Assistant, Volleyball
Don Moster – Volunteer Assistant, Volleyball
Stacie Peters – Volunteer Assistant, Volleyball

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

11. Public Participation

There was no public participation at this time.

12. Superintendent's Comments

- Mr. Winchell commented on the start of the school year.
- Mr. Winchell commented on the tragic death of student, Hannah Soper, on Thursday, August 10, 2017.
- Mr. Winchell commented on the generosity of Accent Flowers for their Donation of flowers to the high school students in honor of Hannah Soper's birthday on Friday, August 11, 2017.
- Mr. Winchell commented on the Richmond High School's girls soccer team and their support to our girls regarding the death of senior goalie, Hannah Soper.
- Mr. Winchell commented on the Liberty Elementary School, College Corner Union School and the Union Count Middle School open house.
- Mr. Winchell commented on the transportation director, Joe Elleman, and the annual transportation safety meeting.
- Mr. Winchell commented on the HR guidelines.

- Mr. Winchell commented on the athletic coaches handbook.
- Mr. Winchell commented on the 2018 budget preparation.
August 29, 2017 @ 7:00 pm will be the public budget work session.
August 24, 2017 @ 6:00 pm will be the budget committee meeting.
- Mr. Winchell commented on the school website.
- Mr. Winchell commented on the August 31, 2017 meeting with State Superintendent, Jennifer McCormick.
- Mr. Winchell commented on the Superintendent Academy and Training Program and the Mentorship Program.
- Mr. Winchell commented on the executive session to follow the Board meeting.

13. Board Comments

- Susan Kirkpatrick commented on a conversation she had with a soccer parent regarding the death of Hannah Soper.
- Mary Eversole commented on how the school dealt with the tragic accident and death of Hannah Soper.
- Nancy Redd commented on the support and communication between the high school and the Whitewater Technical Career Center regarding the loss of fellow student, Hannah Soper.
- Mike Murray commented on the executive session to follow.

14. Adjournment

The Board meeting was adjourned at 7:50 pm.

<u>Mike Murray</u>	<u>John Lund</u>
<u>Nancy Redd</u>	<u>Donna Henry</u>
<u>Michael L. Sim</u>	_____
<u>Susan Kirkpatrick</u>	_____