

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, December 16, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those Board members in attendance were: Darrell Harvey, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones and Mary Eversole.

1. Fund Report

Education Fund	\$1,132,754.89
Debt Service Fund	\$ 712,256.60
Retirement/Severance Bond Fund	\$ 21,931.00
Operations Fund	\$1,395,775.91
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 99,852.99
Textbook Rental Fund	\$ 101,906.71

2. Bank Reconciliation

Komputrol Bank Statement	\$4,462,029.63
Bath State Bank Balance	\$4,462,029.63
Outstanding Deposit	\$ 130.00
Outstanding Checks	-\$ 36,160.75

BALANCE	\$4,425,998.88
FUND BALANCE	\$4,425,998.88

MINUTES

REGULAR SESSION

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

President, Mary Eversole, called the Board meeting to order at 7:00 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 was one amendment to the agenda. The Board policy first reading – social media special updates, will be tabled.

Motion: Josh Garwood Second: Ben Caskey Carried: 6-0

4. **Public Participation**

There were no public comments at this time.

5. **Update from Performance Services – Tony Kuykendall, Project Closeout**

Tony Kuykendall with Performance Services gave a presentation on all of the updates that have taken place on the campus of UCCCJSD over the past few years. This detailed presentation provided the Board with before and after pictures of each project.

6. **Update from Lisa Gayhart on Teacher eLearning/Red for Ed Day**
Superintendent Borowiak gave an update, in place of Lisa Gayhart, regarding the e-learning day and Red for Ed Day.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Richard Bryant, UCMS Interim-Principal, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal. Amy Fields presented information to the Board regarding the middle school incentive trip to Perfect North Slopes.

The current student enrollment per building is: UCHS-410, UCMS-309, CCUS-259 and LES-316.

8. **Accept Donations**

\$900.00 from Trinity Church to CCUS for snack milk

\$204.00 from Harmony Church to CCUS for snack milk

\$31,000.00 from Jack Thompson for world travelers fund, traveler scholarships

\$32,104.00 TOTAL DONATIONS

9. **Consent Agenda**

A. **Board Minutes**

Public Meeting – 11/7/19

Regular Session – 11/11/19

Executive Session – 11/11/19

Executive Session – 11/18/19

Regular Session – 12/4/19

Executive Session – 12/4/19

B. **Overnight Trip Requests**

FCCLA Leadership Conference March 5, 2020 – March 7, 2020, in Indianapolis.

C. **Fund Raising Requests**

- UCHS - Science Club to host the winter dance on January 25, 2020
- UCHS – FCCLA to sell brownies at ball games – December/January

D. **Claims Docket**

The claims for November, 2019, totaled \$2,580,211.14.

E. **Personnel**

Resignation

Anna Geis, Instructional Aide, LES

Transfer

Rick Hill – District Head Custodian

Motion: Josh Garwood

Second: Jessica Ewing-Jones

Carried: 6-0

OLD BUSINESS

10. Board Policy Second Reading – Vol. 29 Part 1

The Board approved Policy Vol 29 Part 1.

Motion: Darrell Harvey

Second: Mike Sims

Carried: 6-0

NEW BUSINESS

11. Ryan Overholt – Gym Updates/Request Approval to Purchase Bleachers and Floor

Ryan Overholt presented the Board with quotes for the purchase of new bleachers and a new floor for the high school gym. The Board approved the request for new bleachers and a new gym floor in the high school.

Motion: Mike Sims

Second: Josh Garwood

Carried: 6-0

12. Consider Resolution to Receipt Interest Income into Operations Fund

The Board approved the resolution to receipt the interest income into the operations fund.

Motion: Darrell Harvey

Second: Ben Caskey

Carried: 6-0

13. Consider Resolution to Receipt LEA (East Central) Fees into Operations Fund

The Board approved the resolution to receipt the LEA fees into the operations fund.

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 6-0

14. Consider Resolution to allow Treasurer to Transfer Year End Appropriations

The Board approved the year end transfers to be made by the corporation treasurer.

Motion: Darrell Harvey

Second: Mike Sims

Carried: 6-0

15. Consider Resolution for Fund Transfers from Education Fund to Operations Fund

The Board approved the resolution for the fund transfers from the education fund to the operations fund for the calendar year 2020.

Motion: Darrell Harvey

Second: Ben Caskey

Carried: 6-0

16. Consider Resolution to Receipt Local Income Tax Distributions into the Operations Fund

The Board approved the receipt of the local income tax distributions into the operations fund.

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 6-0

17. Board Policy First Reading – Vol. 32 No. 1

Superintendent, Aron Borowiak, reviewed the policy information with the Board.

18. Public Participation

There were no public comments at this time.

19. Superintendent's Comments

Superintendent Borowiak commented on the following items:

- The January, 2020 Board meeting will be held at College Corner Union School. The May, 2020 Board meeting will be held at Union County Middle School.
- The support staff pay increases.

Superintendent Borowiak provided a power point presentation to the Board regarding his first few months here at UCCCJSD.

20. Board Comments

- Darrell Harvey commented on strategic planning.
- Jessica Ewing-Jones commented on the school perspective.
- Jessica Ewing-Jones commented on when the veteran's memorial bench would be reset outside the high school gym.
- Jessica Ewing-Jones thanked Jennifer Blakley, Treasurer and Debbie Blevins, Deputy Treasurer for their work.
- Josh Garwood commented on the exchange student program and wanted to express his thanks to the high school students for involving the exchange students.
- Mary Eversole congratulated Heighley Keasling for being the Lilly Scholarship winner.
- Mike Sims commented on strategic planning and affirmed that Superintendent Borowiak is on the right track.

21. Adjournment

President, Mary Eversole adjourned the budget hearing at 9:15 pm.

**UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT
INTEREST RESOLUTION**

WHEREAS, the Union County-College Corner Joint School District's Board of School Trustees approves the interest earned to be receipted in the Operations Fund, as has been previously deposited in 2019.

THEREFORE, BE IT RESOLVED that the Treasurer of Union County-College Corner Joint School District is authorized to deposit all interest and rebates earned in the Operations Fund.

PASSED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2019.

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND
TO OPERATIONS FUND**

WHEREAS, the Board of School Trustees is the governing body of Union County-College Corner Joint School District, Union County, Franklin County, Indiana, and

WHEREAS, HB 1009 (2017) required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 (2017) required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 (2017) requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Union County-College Corner Joint School District to transfer an amount not to exceed \$1,500,000.00 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of January 1, 2020 to December 31, 2020.

This resolution was duly made, seconded and adopted this 16th day of December, 2019.

**UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT
RESOLUTION FOR 2019 BUDGET APPROPRIATION TRANSFERS**

WHEREAS, The Board of School Trustees of Union County-College Corner Joint School District wishes to have all funds under its control balanced effective December 31 of each year, and

WHEREAS, the Department of Local Government Finance prohibits funds to be out of balance at the close of a budget year, and

WHEREAS, the Board of School Trustees found that the need exists for the transfer of certain appropriations within the Education Fund and Operations Fund budget accounts for the 2019 published budget,

THEREFORE, BE IT RESOLVED that the Board of School Trustees of the Union County-College Corner Joint School District with this resolution authorizes the Superintendent to execute transfers to balance budgets in the 2019 Education Fund and Operations Fund after all year-end encumbrances and expenditures that would exceed the total appropriations approved for the 2019 budgeted funds. A detailed report of the transfers will be provided to the Board at the regular meeting scheduled for January, 2020.

PASSED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2019.

**UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT
SPECIAL EDUCATION LEA FEES RESOLUTION**

WHEREAS, the Union County-College Corner Joint School District's Board of School Trustees approves the Special Education LEA Fees to be receipted in the Operations Fund, as has been previously deposited in 2019.

THEREFORE, BE IT RESOLVED that the Treasurer of Union County-College Corner Joint School District is authorized to deposit the Special Education LEA Fees in the Operations Fund.

PASSED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2019.

**UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT
RESOLUTION FOR LOCAL INCOME TAX DISTRIBUTION**

WHEREAS, the Indiana State Board of Accounts (SBOA) states that it is their opinion that Local Income Tax revenue is not restricted in statute. Therefore, the SBOA's general expectation is that the distribution would be receipted into the general fund.

WHEREAS, the Indiana State Board of Accounts would not take exception to the School Board declaring/restricting the distribution to be receipted into a specific local, tax revenue based fund.

BE IT RESOLVED, by acceptance and approval of this resolution by the School Board, Union County-College Corner Joint School District shall distribute and receipt local income tax in proportion to the individuals fund's certified tax rate of the district's total certified tax rate within the operations fund effective January 1, 2019.

BE IT FURTHER RESOLVED, that this distribution shall remain in effect until Indiana statute changes requirements of receipting local income tax distributions or the School Board determines a different need for where funds shall be receipted.

PASSED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2019.