

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, February 10, 2020 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN 47353. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Jessica Ewing-Jones, David Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$1,473,369.82
Debt Service Fund	\$ 635,867.49
Retirement/Severance Bond Fund	\$ 14,571.36
Operations Fund	\$1,784,165.74
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 151,101.09
Textbook Rental Fund	\$ 108,820.39

2. Bank Reconciliation

Komputrol Bank Statement	\$4,818,940.88
Bath State Bank Balance	\$4,899,421.05
Outstanding Deposit	\$ 2,797.54
Outstanding Checks	-\$ 83,277.71

Balance	\$4,818,940.88
Fund Balance	\$4,818,940.86

Difference \$.02

The bank cleared a check for \$0.02 more than the check was written.
Bank notified and this will be corrected.

MINUTES

REGULAR SESSION

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

President, Mary Eversole, called the Board 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**

There were two amendments to the agenda.

The Board unanimously approved these amendments.

Motion: Josh Garwood

Second: Jessica Ewing-Jones

Carried: 6-0

4. **Public Participation**

There were no public comments at this time.

5. **Student Spotlight - Robotics**
Students and coaches from LES and CCUS presented the Board information on the robotics program.
6. **Presentation from Steve Dungan, Whitewater Career Center**
Steve Dungan gave a presentation to the Board of the programs available at the Whitewater Career Center.
7. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mr. Stewart Durham, UCMS Principal, and Mrs. Kathy Sourbeer, LES Principal.

The current student enrollment per building is: UCHS-411, UCMS-307, and LES-318.

8. **Andy Brown and Kathy Sourbeer, Elementary Curriculum Presentation**
Kathy Sourbeer gave a presentation regarding the elementary curriculum.
9. **Accept Donations**
\$790.91 from Dale Howard to FFA for general support.
\$227.00 from Herdrich Petroleum for UCHS Art Club for general support.
\$410.00 from MHMH/Tri-Health to LES for help with students in need.
\$250.00 from Dennis and Suzanne Brack for CCUS Classroom Supplies.
\$530.00 from Trinity Church for CCUS Snack Milk.
\$106.00 from Harmony Church for CCUS Snack Milk.
Total \$2,313.91

Motion: Darrell Harvey Second: Josh Garwood Carried: 7-0

10. **Consent Agenda**

- A. **Board Minutes**
Regular Session – January 13, 2020
Executive Session – January 13, 2020
Board of Finance – January 13, 2020
Executive Session – January 27, 2020
- B. **Overnight/Out-of-State Trip Requests**
CCUS 5th grade overnight trip to Indianapolis on May 7-8, 2020
- C. **Fund Raising Requests**
LES Student Council – Penny War, April 13-17, 2020
- D. **Claims Docket**
The claims for February, 2020, totaled \$977,784.29.
- E. **Personnel**

Resignation
Maranda Marcum - Special Education Aide, CCUS
Gregg Goewert - Assistant Principal, UCHS
Beth Goodwin – Business Teacher, UCMS

Hires

Lori Salazar - OSS Supervisor, UCHS

Transfer

Donna Bothast – From CCUS Cafeteria to LES Instructional Aide

Robin VanWinkle – From CCUS Cafeteria to UCMS Cafeteria

Mike Reister – From PE/Health Teacher to Interim Assistant Principal

Coaching Recommendations for 2019-2020

Andrew Bryson - Volunteer Wrestling Coach, UCMS

Alex Fuller - Volunteer Wrestling Coach, UCMS

Phil Cox - Head Boys Track & Field Coach, UCMS

Anavey Antrim - Head Girls Track & Field Coach, UCMS

Coaching Recommendations for 2020-2021

Joel Hofmann - Head Varsity Football Coach, UCHS

Joe Pavey - Head Varsity Volleyball Coach, UCHS

Brad Abbott - Head Varsity Girls Soccer Coach, UCHS

Phil Cox - Head Varsity Cross Country Coach, UCHS

Motion: Darrell Harvey

Second: Josh Garwood

Carried: 6-0-1

OLD BUSINESS

11. Board Policy Second Reading – Vol. 29 No. 1, Part 2

The Board unanimously approved the policy, Vol 29 No 1, Part 2.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

12. Ryan Overholt, Gym and Bleacher Update

Athletic Director, Ryan Overholt, gave an update on the UCHS gym and bleacher project.

13. Approval of Classified Handbook

The Board unanimously approved the changes to the classified handbook.

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 7-0

14. Board Policy First Reading

1. Vol. 29 No. 2

2. Vol. 30 No. 1

3. Vol. 30 No. 2

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

15. Public Participation

There were no public comments at this time.

16. Superintendent's Comments

- Superintendent Borowiak welcomed Mike Reister as the new interim principal at the high school.
- Superintendent Borowiak commented on the ISHAA report on Madison Gray and the girls basketball team.
- Superintendent Borowiak commented on a letter received by an official regarding Ryan Overholt.

17. **Board Comments**

- President, Mary Eversole, reminded the Board of the executive session to follow the regular meeting.

18. **Adjourn**

President, Mary Eversole adjourned the budget hearing at 9:03 pm.