

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, September 9, 2024. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those present were: Darrell Harvey, Susan Kirkpatrick, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

Fund Report

Educational Fund	\$ 4,309,329.18
Debt Service Fund	\$ 514,132.18
Retirement/Severance Fund	\$ 21,941.25
Operations Fund	\$ 2,310,455.59
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 35,542.15
Textbook Rental Fund	\$ 265,578.96

Bank Reconciliation

Komputrol Bank Statement	\$ 8,494,269.86
Bath State Bank Balance	\$ 8,494,269.86
Outstanding Deposit	\$ 1,088.00
Outstanding Checks	-\$ 45,783.49

Balance \$ 8,449,574.37
Fund Balance \$ 8,449,574.37

Board Minutes

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the 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 were two amendments to the agenda, #13 and #14

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

4. Public Participation

There were no public comments at this time.

5. Reception to Welcome New Hires

The Board members paused the meeting to welcome the new hires, and to enjoy light refreshments.

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

Administrative updates were given by: Kristina Coveney - CCUS Principal, Lisa Gayhart - LES Principal, Sarah Lynch - UCMS and Randy Judd - UCHS Principal.

Current Enrollment: CCUS: 269 , LES: 351 , UCMS: 288, UCHS: 336

7. Accept Donations

There are no donations at this time.

8. Consent Agenda

A. Board Minutes

Regular Session - August 12, 2024

B. Claims Docket - \$1,152,524.96

C. Out-of-State/Overnight Trip Requests

CCUS 5th Grade to Sunwatch on September 13, 2024

UCHS FFA to Ohio State Farm Science Review in London, Ohio on Sept.18, 24

UCHS FFA Officers to National FFA Convention in Indianapolis on Oct 24-26, 24

D. Fundraisers

Debbie Allbright selling candy for Drama Performance Expenses on 9/24-10/15

E. Personnel

- **Retirement**

- **Resignations**

Emma Day-UCMS/UCHS Band Director

Sarah Lynch-UCMS Principal

- **Hires**

Joel Hofmann- District Career Coach

- **Transfers**

Amanda Elleman- from CCUS Secretary/EMIS Coordinator to only EMIS Coordinator

Jessica Dellaripa- from CCUS Instructional Aide to CCUS Special Education Aide

Jean Hartley- from District Sub to CCUS Title One Aide

- **Coaching Recommendations**

Lexy Brashears-UCHS Cheer Volunteer Coach

Whitney King-UCHS Volleyball Volunteer Coach

Motion: Darrell Harvey

Second: Susan Kirkpatrick Carried: 6-0-1

OLD BUSINESS

9. College Corner Board Updates

Michele Hill comment on the following updates:

- Open enrollment (38)
- Ohio absences for religious reasons
- AED - Ohio security grant
- Homeschooled students in the district (4)
- Play in the park

NEW BUSINESS

10. HEARING ON 2025 BUDGET

● **Call Budget Hearing to Order**

President, Mary Eversole, suspended the regular Board meeting at 7:42 pm and opened the budget hearing at 7:43 pm.

Superintendent, John Edge, presented the 2025 proposed budget.

● **Public Comments or Board Comments**

There were no public comments at this time.

● **Adjourn Budget Hearing**

President, Mary Eversole, adjourned the budget meeting at 7:55 pm.

The regular Board meeting resumed at 7:56 pm.

11. Approval of the Disposal of Non Functioning, Significantly Outdated and/or Non Usable Tech Inventory

The Board unanimously approved the disposal of the tech items listed. (List is attached).

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 7-0

12. Approval of East Central Letters of Agreements

The Board unanimously approved the ECISS letters of agreement.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 7-0

13. Accept Resignation of Corporation Deputy Treasurer – Debbie Blevins

The Board unanimously approved the resignation of Debbie Blevins, with her last day being September 13, 2024.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 7-0

14. Appointment of Corporation Deputy Treasurer – Aimee Dishmond

The Board unanimously approved Aimee Dishmond as the new Corporation Deputy Treasurer.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 7-0

15. Public Participation

There were no public comments at this time.

16. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Budget process
- Negotiations
- Great start to the new school year

17. Board Comments

- Matt Snyder thanked Sarah Lynch for her service at UCMS.
- Dave Hofmann commented on the passing of Harold Gilmore.
- Mary Eversole reminded the Board members of the executive session to follow.

18. Adjournment

President, Mary Eversole, adjourned the meeting at 8:03 pm.

Signatures:

Mary Eversole
Dave Hofmann
Jessica J. Gung-Jones
Michelle E. Hill
John Edge

John Edge
Susan Kirkpatrick

Disposable Inventory List
Sept. 2024

All items on this list are either non functional or significantly outdated and not usable.

Qty	Description
3	Access Points
55	Batteries
2	Cameras
22	Computers (Desktop)
25	Computers (Laptop)
1	Computers (Server)
1	Copy Machine
3	Laptop Parts-Broken (Boxes)
2	Mimio Pad
18	Monitors
1	Patch Panel
3	Power Supply
18	Printers (Large)
17	Printers (Small)
3	Printers (Extra Large)
1	Security Camera
8	Speakers
204	Tablets
1	TV
3	UPS
4	Video Switcher
1	VCR/DVD player

