

# 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 Board of Trustees met in special session on Tuesday, April 3, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Dave Hofmann, Josh Garwood and Mike Murray

## Minutes

1. **Call Meeting to Order and Roll Call**  
President, Mike Murray, called the board meeting to order at 7:12 pm.
2. **Establish a Quorum and Pledge of Allegiance**  
President, Mike Murray established a quorum and led the Pledge of Allegiance.
3. **Amend the Agenda**  
There were no amendments to the agenda.
4. **Public Participation**  
There was no public participation at this time.
5. **Recommendation to Approve Memorandum of Understanding with the Union County/College Corner Joint School District Teachers Association; Addendum to the 2017/2018 Master Teacher Contract**

Superintendent Winchell explained that he recommended the board approve the memorandum of understanding with the Teachers Association to offer a retirement incentive. Mr. Winchell went on to say that, this document has been derived through a conglomeration of work with administration, the Teachers Association, and the board of finance and collective bargaining subcommittees. It was a real team effort and it is our hope that this will be a positive way to address the decrease in student enrollment, which is leading to a decrease in funding.

Dave Hofmann questioned if this was a multiple year deal or if this was a one-year deal. Mr. Winchell noted paragraph 1 and stated that it was only for people retiring at the end of the 2017-2018 school year.

Motion:

Second:

Carried: 7-0

6. **Public Participation**  
John Estridge questioned what this really meant. Mr. Winchell noted that it was an early retirement incentive. Mike Murray noted that it is our hope to avoid any sort of RIF process with this incentive.
7. **Superintendent's Comments**  
Mr. Winchell noted the rough draft of the trifold brochure of the corporation. He asked for any additions or subtractions and that a final draft would be sent for printing at a professional print shop.

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The Union County/College Corner Joint School District's Board of Trustees met in Executive Session on Tuesday, April 3, 2018 at Union County High School, Room A-400. Those in attendance were Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Mary Eversole, Mike Sims, Dave Hofmann, Josh Garwood and Mike Murray.

**1. CALL TO ORDER.**

The executive session was called to order at 7:45 pm.

- 2.** The board met to discuss job performance evaluation of individual employees. No other business was discussed.

**3. Adjournment**

The President adjourned the meeting at 9:35 pm.