

UC Union County College Corner
CC Joint School District

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The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, January 11, 2021 at College Corner Union School, 230 Ramsey Street, College Corner, OH 45003. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Grace Atkins, Doug Gardner, Dave Hofmann, Matt Snyder, Mike Sims and Mary Eversole. Jessica Ewing-Jones was virtually present.

1. Fund Report	
Educational Fund	\$1,576,121.98
Debt Service Fund	\$ 500,278.79
Retirement/Severance Bond Fund	\$ 28,635.44
Operations Fund	\$2,147,801.72
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 3,067.36
Textbook Rental Fund	\$ 159,760.07
2. Bank Reconciliation	
Komputrol Bank Statement	\$6,362,664.18
Bath State Bank Balance	\$6,362,664.18
Outstanding Deposit	\$ 124,505.45
Outstanding Checks	-\$1,216,250.80
BALANCE	\$5,270,918.83
FUND BALANCE	\$5,270,918.83

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 no amendments to the agenda.
- 4. Public Participation**
There were no public comments at this time.
- 5. Special Education Update - Liza Bates**
Special Education Director, Liza Bates, updated the Board on the students with special needs.
- 6. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
Administrative updates were given by: Andy Brown, CCUS Principal, gave updates for both the CCUS and LES, Stewart Durham, UCMS Principal and Aron Borowiak gave the updates for UCHS.

7. Accept Donations

- \$30.00 donation from Pinkerton Farms (Kevin & Anya Pinkerton) to UCMS for unpaid lunch balances
- \$30.00 donation from Pinkerton Farms (Kevin & Anya Pinkerton) to UCHS for unpaid lunch balances
- \$500.00 donation from Trinity Church to CCUS for snack milk
- \$600.00 donation from College Corner Methodist Church to CCUS for snack milk
- \$125.00 donation from Troy and Mary Jo Reiboldt to CCUS for unpaid lunch balances
- **Total Donations \$1285.00**

The Board unanimously approved the above donations.

Motion: Mike Sims

Second: Dave Hofmann

Carried: 8-0

8. Consent Agenda

a. Board Minutes

Regular Session – December 14, 2020

Executive Session – December 14, 2020

b. Claims Docket - The January claims docket was: 2,562,327.79

c. Overnight Trip Requests

d. Fundraisers

e. Personnel

Resignations

- Tony Gulley - UCHS Boys Golf Head Coach
- Joe Pavey - UCHS Volleyball Head Coach

Hires

- Beverly Bowling - UCHS Custodian

Transfers

- Kolby Patterson - from CCUS Cafeteria Manager to LES Cafeteria Manager
- Susan West - from CCUS Head Cook to CCUS Cafeteria Manager
- Chuck Long - from UCHS Custodian to UCMS Custodian

Coaching Recommendations

- Monica Greene - UCHS JV/Assistant Softball Coach
- Jeff Franklin - UCHS Assistant Softball Coach
- Doug Adams - UCHS Volunteer Softball Coach
- Jay Payne - UCHS Volunteer Softball Coach
- Daniel Taylor - UCHS Co-JV/Assistant Baseball Coach
- Brady Meier - UCHS Co-JV/Assistant Baseball Coach
- Mark Mathews - UCHS Assistant Baseball Coach
- Luke Tipton - UCHS Volunteer Baseball Coach
- Ron Webb - UCHS Volunteer Baseball Coach
- Todd Blessing - UCHS Girls Tennis Head Coach

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

OLD BUSINESS

9. Board Policy Second Reading – Vol. 33 No. 1

The Board unanimously approved Board Policy - Vol 33 No. 1.

Motion: Darrell Harvey

Second: Matt Snyder

Carried: 8-0

NEW BUSINESS

10. Appointment of Corporation Treasurer and Recording Secretary to the Board – Jennifer Blakley

The Board unanimously approved the appointment of Jennifer Blakley as corporate treasurer.

Motion: Dave Hofmann Second: Mike Sims Carried: 8-0

11. Appointment of Corporation Deputy Treasurer – Debbie Blevins

The Board unanimously approved the appointment of Debbie Blevins as corporate deputy treasurer.

Motion: Mike Sims Second: Grace Atkins Carried: 8-0

12. Board Reorganization

The Board unanimously approved Mary Eversole as President of the Board, Grace Atkins as Vice-President of the Board and Dave Hofmann as Secretary of the Board.

Motion: Darrell Harvey Second: Mike Sims Carried: 8-0

13. Board Committee Assignments

The Board unanimously approved the attached Board committee assignments.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 8-0

14. Annual Monthly Board Action Calendar

The Board unanimously approved the attached annual monthly action calendar.

Motion: Darrell Harvey Second: Matt Snyder Carried: 8-0

15. Proposed Board Meeting Dates

The Board unanimously approved the attached proposed meeting dates.

Motion: Grace Atkins Second: Susan Kirkpatrick Carried: 8-0

16. Approval of Board Pay for Meetings

The Board unanimously approved the pay for additional meetings.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 8-0

17. Conflict of Interest Statements

The Board unanimously approved the conflict of interest statements.

Motion: Darrell Harvey Second: Doug Gardner Carried: 8-0

18. Recommendation to Purchase School Buses

The Board unanimously approved the purchase of two Thomas school buses.
Motion: Grace Atkins Second: Dave Hofmann Carried: 8-0

19. Year End Transfers

The Board unanimously approved the year end appropriation transfers.
Motion: Dave Hofmann Second: Grace Atkins Carried: 8-0

20. Public Participation

There were no public comments at this time.

21. Superintendent's Comments

- Superintendent, Aron Borowiak, updated the Board on the covid 19.
- Superintendent, Aron Borowiak, commented on the bicentennial agreement updates.

22. Board Comments

- Dave Hofmann commented on the canned food drive in College Corner.
- Jessica Ewing-Jones thanked the Board for allowing her to join virtually.
- Darrell Harvey commented on the special ed report.

23. Adjourn to Board of Finance Meeting

President, Mary Eversole, adjourned the meeting at 8:08 pm.