

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, May 9, 2016 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

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|--------------------------------|----------------|
| General Fund | \$1,048,979.98 |
| Debt Service Fund | \$1,280,300.89 |
| Retirement/Severance Bond Fund | \$ 203,701.06 |
| Capital Projects Fund | \$ 561,407.91 |
| Transportation Operating Fund | \$ 73,812.19 |
| School Bus Replacement Fund | \$ - 831.87 |
| Local Rainy Day Fund | \$ 800,037.73 |
| School Lunch Fund | \$ 22,678.55 |
| Textbook Rental Fund | \$ 36,254.79 |

2. Bank Reconciliation

| | |
|-------------------------|-----------------|
| Komputrol Bank Balance | \$4,154,095.67 |
| Bath State Bank Balance | \$4,154,095.67 |
| Outstanding Deposit | \$ 89,727.08 |
| Outstanding Checks | \$ - 183,222.78 |

| | |
|---------------------|-----------------------|
| BALANCE | \$4,060,599.97 |
| FUND BALANCE | \$4,060,599.97 |

MINUTES

1. **Call Meeting to Order**

The board meeting was called to order at 8:15 pm by Mike Murray, President.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Mike Murray, President.

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Senior Class Officers Presentation**

Union County High School Seniors Eric Robinson and Ashley Phillips presented board members with a schedule of upcoming senior events and invited them to attend.

5. **Public Participation**

The following individuals addressed the Board regarding the process for hiring a new Principal for the College Corner Union School: Danielle Long, Dean VanWinkle, Heidi Hill, Andrea Coyle, Ryan Jones, Julie Jolliff, and Ben Banks

6. **Recess Meeting for Retiree Reception**

President Mike Murray recessed the meeting at 8:38 pm and a reception was held in honor of retirees Diane Kaucher, Marilyn Sowers, Vicky Snyder and Earl Schenck.

7. **Call Meeting to Order Following Retiree Reception**

President Mike Murray reconvened the meeting at 9:01 pm.

8. Consent Agenda

Board Minutes

Regular Session – April 11, 2016

Executive Session – April 11, 2016

Overnight Trip Requests

FFA Livestock Contest at Purdue University – May 20-21, 2016

FFA State Convention at Purdue University – June 13-16, 2016

UCHS Baseball Trip to Elwood, Indiana on Friday, May 13, 2016 prior to the Baseball Invitational on Saturday.

Out-of-State Trip Requests

UCHS Nutrition Class to Tour Jungle Jims in Fairfield, Ohio – September 9, 2016

UCHS Archery Team Trip to Louisville, Kentucky – May 13, 2016 for National Tournament

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 8-0

9. Claims Docket

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 8-0

10. Administrative Updates

Administrative updates were distributed by administrators to each board member prior to the meeting.

11. Student Travel to Europe 2017

Union County High School teacher Pat Tafelski and Union County High School Guidance Counselor Tony Duritsch presented information about a proposal for Union County High School students to travel to Europe in 2017 to visit Holocaust sites.

Motion: Mike Sims

Second: Gary Arn

Carried: 8-0

12. Student Textbook Fees

The Board approved student fees for the 2016-17 school year.

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 8-0

13. Casualty/Liability Insurance Quotes/Terrorism Coverage

Superintendent Rozelle explained that the Board needed to accept or reject casualty/liability terrorism coverage and that to his knowledge the Board had never opted to carry it. The Board voted to reject terrorism coverage.

Motion: Nancy Redd

Second: Darrell Harvey

Carried: 8-0

14. Casualty/Liability Insurance Quotes

Superintendent Rozelle explained that the District did not solicit quotes / bids this year. The District has done so for each of the past three years and changed carriers twice during that span of time. The overall premium increase this year is \$901.00.

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 8-0

15. School Bus Purchase

Superintendent Rozelle explained that as per permission granted by the Board at the April 2016 school board meeting the district purchased a new 2017 school bus from Kerlin Bus Sales. The District paid \$10,000 down and the balance is due upon receipt of Bus Replacement fund property tax revenue money in 2017. Superintendent Rozelle reported that the bus was delivered this week and is in service. No Rainy Day Fund expenditure was necessary. As per Dr. Rozelle's request the Board voted to formally

approve the purchase.

Motion: Gary Arn

Second: Mary Eversole

Carried: 8-0

16. Recommendation to Approve Pay Application for Performance Services

The Board approved a Request for Payment from Performance Services, Inc. in the amount of \$105,621.30 for work completed to date on the 2016 facilities improvement project.

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 8-0

17. Accept Donation

The Board voted to accept a donation to the Union County High School Football program in the amount of \$5,301.00 in memory of former assistant coach Wade Hart.

Motion: Gary Arn

Second: Ben Caskey

Carried: 8-0

18. Personnel

Retirement

Dianne Kaucher – Title 1 Teacher, College Corner

Resignation

Andrew Schultz – Special Needs Teacher, College Corner

Sandra Johnson – Cafeteria Employee, College Corner

Summer School Recommendations UCHS

Please Refer to the List of Teachers Included in your Packet

Summer School Recommendations UCMS

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Coaching Resignation

Thomas Shulte – Reserve Baseball Coach

NOTE: As per Superintendent Rozelle and Board approval the JV position is essentially 60 days of work. Total amount for the JV position is \$1693.80, or \$28.23 per day. Tom Shulte worked 42 of those 60 days, and I feel he should be paid as such. He was already paid \$846.90, which is 30 days of work. So, the remaining 12 days (to total him at 42 days) would total \$338.76. In addition, I feel Shane Weller should be compensated the remaining portion of the stipend, since he is now running practices and taking the team to games. That total would be 18 days at \$28.23 per day, totaling \$508.14.

Volunteer Coaching Recommendation UCHS

Shane Weller – Baseball

Jan Dils – Volleyball

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 8-0

19. Public Participation

- Pam Tharp asked if the Board would be meeting on May 10.
- Pam Tharp questioned the board about the rainy day fund.
- A patron asked if the District had received a special tax distribution. Superintendent Rozelle replied that the district was due to receive \$35,648.61 as a result of Senate Enrolled Act (SEA) 67 and that it would be placed in the District's Rainy Day Fund as per a directive to do so.

20. Superintendent's Comments

- Dr. Rozelle reported that Franklin County Community School Corporation had sent postcards to Bath Township residents encouraging them to enroll their

children in the Franklin County schools. He noted that FCCSC Superintendent Dr. Debbie Howell had notified him in advance they would be doing so.

- Dr. Rozelle reported that he had talked with Union County Auditor Gene Sanford and that there is no way to distinguish how much of the school district's Assessed Value is attributable to agriculture.
- Superintendent Rozelle reported that he had received a letter from the Boston Town Council asking the District to consider helping to make some improvements to the school bus turnaround located in the town.

21. Board Comments

- Mike Murray reminded Board members there would be a meeting on May 10 and that a majority attendance was necessary.
- Mike Murray stated his feeling that recent events at the Union County High School had led him to believe the Board should investigate student drug testing and requested this topic be addressed at a future meeting.
- Mike Sims commented on the process for hiring a principal for the College Corner Union School.

22. Adjournment

Mike Murray, President, adjourned the meeting at 9:40 pm.