# 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 regular session on Monday, September 11, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Ben Caskey, Josh Garwood, Nancy Redd, Mike Sims, Susan Kirkpatrick and Mike Murray.

#### 1. Fund Report

General Fund	\$ 882,015.59	)
Debt Service Fund	\$1,086,854.91	
Retirement/Severance Bond Fund	\$ 112,136.45	;
Capital Projects Fund	\$ 826,148.48	ł
Transportation Operating Fund	\$ 349,511.58	,
School Bus Replacement Fund	\$ 8,887.24	
Local Rainy Day Fund	\$ 846,690.05	
School Lunch Fund	\$ 78,296.73	
Textbook Rental Fund	\$ 7,545.92	

#### 2. Bank Reconciliation

Komputrol Bank Statement	\$4,361,400.24
Bath State Bank Balance	\$4,361,400.24
Outstanding Deposit	\$ 435.00
Outstanding Checks	\$ - 56,422.42

BALANCE	\$4,305,412.82
FUND BALANCE	\$4,305,412.82

#### **MINUTES**

# 1. Call Meeting to Order

The board meeting was called to order at 7:05 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. Public Participation

There was no public participation.

### 5. Suspend Meeting for New Employee's Reception

The Board meeting was suspended at 7:08 pm for a reception honoring the new employees.

# 6. Call Meeting to Order Following Reception

The Board meeting was reconvened at 7:25 pm, by Mike Murray, President.

# 15. NEOLA Policy – Teacher Appreciation Grants

Motion: Darrell Harvey Second: Josh Garwood Carried: 6-0

#### 16. Personnel

#### Resignation

Frances Ingram, Library Aide, College Corner Union Theresa Stephen, Technology Aide

#### Hires

Tama Frazee, Temporary Title I Teacher, College Corner Union Jayme Bowers, Instructional Aide, Liberty Elementary Keli Wesler, Library Aide, Instructional Aide

#### **Administrative Leave Without Pay**

Employee #218, 2.5 days, August 9-11, 2017

#### FFA Coaching Recommendations

Jeff Hill, Welding CDE Coach Levi Bolser, Small Engines CDE Coach

#### Coaching Recommendations UCHS for 2017-2018

Jeff Mathews, Head Baseball Coach
Alex McCool, Reserve Baseball Coach
Jordan Ashbrook, Varsity Assistant Coach
Ron Webb, Volunteer Baseball Coach
Tony Gulley, Head Boys Golf Coach
Brian Shepler, Reserve Softball Coach
Jeff Franklin, Varsity Softball Reserve Coach
Doug Adams, Volunteer Softball Coach
Rod Williams, Volunteer Softball Coach
Allison Franklin, Volunteer Softball Coach
Anita Dannaker, Head Girls Tennis Coach
Steve Carter, Volunteer Girls Tennis Coach
Jeff Lang, Volunteer Girls Tennis Coach

Motion: Darrell Harvey Second: Mike Sims Carried: 5-1

#### Coaching Recommendations UCHS for 2017-2018

Scott Gray, Head Softball Coach

Motion: Darrell Harvey Second: Ben Caskey Carried: 5-1

#### 17. Public Participation

Carrie Treadway questioned the Board regarding Coach Scott Gray.

### 18. Superintendent's Comments

- Superintendent Winchell thanked the board for their support.
- Superintendent Winchell commented on the State Superintendent meeting that he and Ryan Simmons attended on August 31.
- Superintendent Winchell commented on the school board conference on October 1-3.
- Superintendent Winchell commented on the audit currently going on by the State Board of Accounts.

#### 19. Board Comments

- Darrell Harvey commented on the voting process in which the hiring is done.
- Mike Murray reminded the Board of the executive session to follow the Board meeting,

20. Adjournment

The Board meeting was adjourned at 9:00 pm, by Mike Murray, President?

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