UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, February 13, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1.	Fund	l Report
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General Fund	\$ 680,067.44
Debt Service Fund	\$1,084,672.33
Retirement/Severance Bond Fund	\$ 142,485.69
Capital Projects Fund	\$ 979,938.57
Transportation Operating Fund	\$ 275,364.84
School Bus Replacement Fund	\$ 9,525.19
Local Rainy Day Fund	\$ 885,686.34
School Lunch Fund	\$ 79,891.58
Textbook Rental Fund	\$ - 80,194.87

2. Bank Reconciliation

Komputrol Bank Balance	\$4,258,370.59
Bath State Bank Balance	\$4,258,370.59
Outstanding Deposit	\$ 1,077.07
Outstanding Checks	\$ - 159,353.03

Balance	\$4,100,094.63
Fund Balance	\$4,100,094.63

MINUTES

1. Call Meeting to Order

Mike Murray, President, called the meeting to order at 7:00 pm.

2. Pledge of Allegiance

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

3. Amend the Agenda

The board voted to add three additional items to the agenda: a donation from REMC, a hire and a resignation.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

4. Public Participation

- John Ridenour expressed his concerns about an incident involving his son and Chandler Cross, science teacher at UCMS.
- Joe Richardson made a statement about Scott Gray's coaching.
- Amanda Louden made a statement about Scott Gray's coaching.
- Mindy Shepler made a statement about Scott Gray's coaching.

- Robert Ramey made a statement about Scott Gray's coaching.
- Sidney McClure made a statement about Scott Gray's coaching.
- Jenny Richards made a statement about Scott Gray's coaching.
- Emily Steele made a statement about Scott Gray's coaching.
- Carrie Treadway made a statement about Scott Gray's coaching.
- Tara Williams made a statement about Scott Gray's coaching.
- Angie Tipton made a statement about Scott Gray's coaching.
- Rod Williams made a statement about Scott Gray's coaching.
- Janna Gray made a statement about Scott Gray's coaching.
- Karen Antrim made a statement about Scott Gray's coaching.
- Aaron Felton made a statement about Scott Gray's coaching.
- Doug Adams made a statement about Scott Gray's coaching.
- Susie Williams made a statement about Scott Gray's coaching.

5. Consent Agenda

Board Minutes

Board of Finance Meeting – 1/9/2017 Regular Session – 1/9/2017 Special Session - 1/17/2017 Executive Session – 1/17/2017 Executive Session – 2/6/2017

Overnight - Out-of-State Field Trip

LES 5th grade students to travel to The Center of Science and Industry (COSI), in Columbus, Ohio, April 27-28, 2017

Overnight Field Trips

FFA to attend the Livestock Contest at Purdue University May 19-20, 2017 FFA to attend the FFA Convention at Purdue University June 19-22, 2017

Motion: Darrell Harvey

Second: Nancy Redd

Carried: 8-0

6. Claims Docket

Motion: Nancy Redd

Second: Mike Sims

Carried: 8-0

7. Administrative Updates

Administrative updates were given by: Connie Rosenberger, UCHS Principal, Ron Ross, UCMS Principal, Ryan Simmons, CCUS Principal and Kathy Sourbeer, LES Principal.

8. Recommendation to Adopt Memorandum of Understanding with the Union County Health Department

The board voted to adopt a memorandum of understanding with the Union County Health Department for use of the school facilities in case of an emergency.

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 8-0

9. Recommendation to Update Language in Support Staff Handbook
The board voted to update the language in the support staff handbook
regarding the health insurance retroactive to January, 2015.

Motion: Susan Kirkpatrick

Second: Ben Caskey

Carried: 8-0

10. Recommendation to Accept Bid to Purchase Two Mini-Buses
The board approved the purchase of two mini-buses.

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 8-0

11. Consider Disposition of Outstanding Check

The board approved the disposition of an outstanding check.

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 8-0

12. Accept Donations

The board approved the donations from REMC, in the amount of \$690, and From UC Ink, in the amount of \$675.

Motion: Susan Kirkpatrick

Second: Dave Hofmann

Carried: 8-0

13. Information on Lilly Counseling Grant

Connie Rosenberger presented information on the Lilly Counseling Grant to the board.

14. Personnel

The board voted to accept the principal's recommendation of a 3 day unpaid suspension for Union County Middle School science teacher, Chandler Cross.

Unpaid Suspension

Teacher

Motion: Mike Sims

Second: Dave Hofmann

Carried: 8-0

• The board voted to accept the principal's recommendation to terminate College Corner custodian, Jorge Robles.

Termination

Custodian

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 8-0

• The board voted to accept the resignation of Chandler Cross.

<u>Resignation</u>

Chandler Cross - Science Teacher, UCMS

Motion: Josh Garwood

Second: Mary Eversole

Carried: 8-0

 The board voted to hire an interim transportation director at \$150/day and additional transportation assistance as needed at a rate of \$12.50 hour not to exceed 15 hours per week. The board voted to approve the hiring of a custodian for College Corner.

Hires

Interim Transportation Director – John Scott
Assistant for Transportation Department – Ron Elleman
Custodian for College Corner Union School – Emily Firsich

Motion: Mike Sims

Second: Darrell Harvey

Carried: 8-0

UCHS ECA Recommendations

Georgetta Hartman to replace Sarah Paxton as Junior Class Sponsor effective immediately.

Jim Frazee – FCA Co-Sponsor (Volunteer)

UCHS Athletic Trainer Recommendation

Sarah Desch - Intern Athletic Trainer from Miami University

UCMS Coaching Recommendation

Carson Eversole – Boys Track Coach Abby Bryant – Girls Track Coach Phil Cox – Assistant Track Coach Jeff King – Co-Ed Golf Coach

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 7-0-1

15. Public Participation

- Pam Tharp questioned the board regarding Scott Gray, a potential lawsuit filed against the school and possible money owed by the school.
- Frank Revalee questioned the board on the process for hiring of coaches.
- Janna Gray questioned the board on how the coaching recommendations are brought to the board.

16 Interim Superintendent's Comments

Mr. Backmeyer commented on his transition as interim superintendent.

17. Board Comments

- Mike Murray reminded the board of the executive session following the board meeting.
- Mike Sims commented on athletes taking up a sport for the first time to avoid serving a penalty in their sport of choice.

18. Adjournment

Mike Murray, President, adjourned the meeting at 8:32 pm.