

# 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 Report

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

<b>Balance</b>	<b>\$4,100,094.63</b>
<b>Fund Balance</b>	<b>\$4,100,094.63</b>

## 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 Loudon 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 5<sup>th</sup> 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.

**Resignation**

Chandler Cross – Science Teacher, UCMS

Motion: Josh Garwood                      Second: Mary Eversole                      Carried: 8-0

