

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, July 13, 2015 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. Fund Balances

General Fund	\$1,291,516.41
Debt Service Fund	\$1,430,552.47
Retirement/Severance Bond Fund	\$ 152,122.70
Capital Projects Fund	\$1,221,255.24
Transportation Operating Fund	\$ 323,194.80
School Bus Replacement Fund	\$ 96,668.72
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 108,589.46
Textbook Rental Fund	\$ 27,909.30

2. Bank Reconciliation

Komputrol Bank Balance	\$5,523,182.40
Bath State Bank Balance	\$5,523,182.40
Outstanding Deposit	\$ 1,192.00
Outstanding Checks	\$ 68,345.17

Balance	\$5,456,029.23
Fund Balance	\$5,456,029.23

MINUTES

1. **Call to Order**

The board meeting was called to order by Mike Murray, President at 7:36 pm.

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 at this time.

5. **Consent Agenda**

Board Minutes

Regular Session – 6/8/2015

Executive Session – 6/8/2015

Executive Session – 6/15/2015

Overnight Field Trip

UCHS football team to stay overnight near West Harrison, Indiana on Friday & Saturday, July 10, 11, 2015 for football camp.

Motion: Susan Kirkpatrick

Second: Gary Arn

Carried: 7-0

6. Claims Docket

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 7-0

7. 2016 Budget Discussion

Dr. Rozelle presented members of the Board with a Budget Report and noted that the report was shared with the School Board Budget Committee in a meeting with that group at 5:30 pm prior to the regular board meeting that evening.

8. Conflict of Interest Disclosure

Dr. Rozelle stated that he had been advised by an attorney that since school board member Nancy Redd is employed by the Whitewater Technical Career Center, and as a member of the Board, signs claims and conducts other school business as necessary associated with the WTCC that it would be prudent to have her complete a Conflict of Interest Statement.

Motion: Darrel Harvey

Second: Susan Kirkpatrick

Carried: 6-0-1

9. Consider Bids for Interior Doors/Door Hardware

The Board approved a quote from Brian's Glass & Mirror & Wilson Lock & Key Service, LLC (Brian's to provide and install new doors where necessary & Wilson to provide and install door hardware) for a total cost of \$102,912.05. Dr. Rozelle noted that In 2014 we were awarded a second Secured School Safety Grant. The 2015 Secured School Safety Grant provides up to \$50,000 in matching funds for equipment / facility enhancements that improve school security. We applied for funding specifically to replace interior door hardware in order to make it possible for every classroom door to be locked from inside the classroom without a key. Additionally we would re-core locks so that one master key would provide access to all classroom doors throughout the district.

Motion: Darrel Harvey

Second: Mary Eversole

Carried: 7-0

10. Personnel

Retirement

Marilyn Sowers – UCHS Librarian

Earl Schenck – UCMS Technology Education Teacher

Transfers

Hollie Caskey – From UCMS, Instructional Aide to UCHS, Instructional Aide

Resignation

Curt Borntrager, Teacher, College Corner

Hires

Ron Ross – Principal, UCMS

Daniel Kelich – Math Teacher, UCHS

Julia Lester – Cafeteria, UCHS

Kathy Ramey – Cafeteria, LES

Michelle Allstatter – Cafeteria, LES

Sandy Johnson – Cafeteria, College Corner

Amy Bollinger – Educational Diagnostician, ECISS

East Central Indiana Special Services Contracting Services

Jenny Tinkle – Physical Therapist

Beth Straszheim – Occupational Therapist

Carrol Jaynes – Occupational Therapy Assistant

Duane Dancer – Occupational Therapy Assistant
Tara Porter – Speech Language Pathology Assistant
Amanda Williams – Speech Language Pathology Assistant
Jessica Beckett – Speech Language Pathology Assistant
Center for Deaf and Hard of Hearing – Deaf/Hard of Hearing Teacher

Request for Unpaid Leave

John Bouldrey – Bus Driver

UCHS Extra-Curricular Assignments for 2015-2016

Please Refer to Attached List

Motion: Mike Sims

Second: Nancy Redd

Carried: 7-0

11. Public Participation

Pam Tharp asked if the school was having finding qualified certified teachers and staff. Dr. Rozelle stated that there is a noticeable decline in the number of qualified candidates for most certified positions.

12. Superintendent's Comments

*Dr. Rozelle reported that the auditors had begun work on the regular bi-annual audit.

*Dr. Rozelle reported that the paving work is finished and that roof replacement projects at College Corner Union School and Liberty Elementary School had been scheduled.

*Dr. Rozelle reported that the Liberty Elementary School playground renovation is in progress and will be finished in time for the beginning of school.

*Dr. Rozelle extended an invitation to school board members on behalf of the new Union County Middle School principal Ron Ross inviting them to attend a get acquainted cookout on Wednesday evening, July 22.

*Dr. Rozelle reported that the district-wide teacher and staff meeting would be on Thursday morning, August 6. Board member Nancy Redd agreed to make the welcome back comments on behalf of the Board.

13. Board Comments

*Mike Murray reminded the board that there would be no executive session this evening.

*Mike Murray wished Curt Borntrager luck in his new position as Vice-Principal at South Dearborn.

*Mike Sims commented on the middle school lunch times.

*Mike Sims commented on middle school teaching practices.

14. Adjournment

The board meeting was adjourned at 8:22 pm.