

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, November 9, 2015 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Dave Hofmann, Mike Murray, Mike Sims, Nancy Redd, Darrel Harvey, Susan Kirkpatrick, Ben Caskey and Mary Eversole.

1. **Fund Report**

General Fund	\$1,308,647.84
Debt Service Fund	\$1,454,096.49
Retirement/Severance Bond Fund	\$ 152,122.70
Capital Projects Fund	\$ 313,716.81
Transportation Operating Fund	\$ 129,254.80
School Bus Replacement Fund	\$ - 65,126.16
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 57,303.39
Textbook Rental Fund	\$ - 30,321.00

2. **Bank Reconciliation**

Komputrol Bank Balance	\$4,194,975.38
Bath State Bank Balance	\$4,194,975.38
Outstanding Deposit	\$ 3,278.78
Outstanding Checks	\$ - 63,380.45

Balance	\$4,134,873.71
Fund Balance	\$4,134,873.71

MINUTES

1. **Call to Order**

The board meeting was called to order at 7:31 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**

Board President Mr. Mike Murray informed members of the public in attendance for the specific purpose of speaking to the school calendar issue that he would allow for them to do so at the time the Board addressed the topic on the agenda. He then requested that the Board consider the refunding (Item 11) first so that school attorney Mr. Walt Chidester present for the refunding would not have to wait through the calendar discussion and other unrelated matters on the agenda. Consensus among board members was that this would be fine. There was no public participation regarding any matter at this time. The Board considered the refunding (Item 11) immediately following Administrative Updates. The remainder of the agenda was taken in order beyond that point.

5. **Consent Agenda**

Board Minutes

Regular Session – 10/15/2015

Overnight Field Trip Request

FCCLA State Conference February 25-27, 2016 at Indianapolis Marriot

Motion: Dave Hofmann Second: Ben Caskey Carried: 7-0

6. **Claims Docket**

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 7-0

7. **Administrative Updates**

Administrative updates were presented by UCHS Principal Connie Rosenberger, UCMS Principal Ron Ross, LES Principal Kathy Sourbeer, and CCUS Principal Maureen McDonough.

8. **2016-2017 School Calendar Discussion**

Board President Mike Murray allowed members of the audience present to speak about the school calendar to do so at this time. Following public comments and board discussion Dr. Rozelle stated that his intention was to bring a calendar proposal to the December school board meeting with the intention of having it adopted at that time.

9. **Student Care Fund Resolution**

Dr. Rozelle explained that In the spring of 2015 the District received a donation of \$725.00 from the Miami University and Community Federal Credit Union and the Oxford Community Foundation for the purpose of establishing the Student Care Fund. The money is to be used to assist students, families, and employees with special needs and / or during special circumstances. Dr. Rozelle noted that because the Student Care Fund dollars are deposited in a school account a check could not be issued without first securing board approval via the normal claims process. He stated that this makes it difficult to utilize this fund effectively because more often than not time is a factor when a request for special assistance is received. The Board voted to adopt the Student Care Fund Resolution granting permission for the Superintendent to authorize the district treasurer or payroll clerk to go ahead and issue a check from the Student Care Fund and then have that expenditure approved at the next school board meeting.

Motion: Mike Sims Second: Susan Kirkpatrick Carried: 7-0

10. **Valic Retirement Plan Resolution**

Dr. Rozelle referenced a letter of explanation from the Department of the Treasury Internal Revenue Service provided to board members ahead of the meeting. He stated that the components of the plan as they pertain to employees remain unchanged and that it was his understanding the plan revision is a standard practice required to maintain compliance with Internal Revenue Service rules. The Board voted to approve the required resolution and adopt the recommend plan revisions.

Motion: Darrel Harvey Second: Susan Kirkpatrick Carried: 7-0

11. **Bond Refunding**

Dr. Rozelle stated that Mr. David Wimmer Senior Vice President, Public Finance Investment Banking with Piper Jaffray & Co. had surmised that District could do a second refunding of bonds once refunded in 2006 simultaneously with the 2016 bond issuance. Doing so would save taxpayers \$55,000 in interest over the remaining life of the 2006 bonds and that since the refunding would be done at the same time as an initial issuance there would be virtually no additional issuance cost for the refunding.

The Board voted to approve a Resolution Approving Refunding.

Motion: Darrel Harvey Second: Dave Hofmann Carried: 7-0

12. Board Policy Second Reading

The Board voted to approve board policy revisions (please refer to attached list).

Motion: Dave Hofmann Second: Ben Caskey Carried: 7-0

13. Personnel

There were no personnel items.

14. Public Participation

There was no public participation.

15. Superintendent's Comments

*Dr. Rozelle reported that the district upgrades to interior security are complete with the exception of College Corner Union School and that some work there involves replacing doors and would have to be coordinated so as not to disrupt school activities.

*Dr. Rozelle reported that the District had been awarded a 2016 Secured School Safety Grant and that the funds would be used to replace and add cameras at locations throughout the district.

*Dr. Rozelle reported that the metal trim associated with the summer 2015 Liberty Elementary School roof replacement has not yet been replaced and the District continues to withhold the most recently submitted pay application and retainage for the project.

*Dr. Rozelle reported that he had confirmed with Performance Services Business Development Manager Mr. Tony Kuykendall that bid specifications were nearly complete and that bids for facility improvements being considered as part of the proposed 2016 facility improvement project should be ready for board consideration sometime in January, 2016.

*Dr. Rozelle reported that the District has not yet received the official Indiana State Board of Accounts audit report.

*Dr. Rozelle reported an Ohio student count of 97.

16. Board Comments

*Mike Murray commented on the support the schools and students have received and continue to receive from the Union County Schools Fund (formerly Union County Educational Excellence Program UCEEP).

*Mike Murray expressed his appreciation to the board for their participation in the calendar discussion this evening.

*Dave Hofmann commented on the school calendar.

17. Adjournment

The board meeting was adjourned at 9:56 pm.