

UC Union County College Corner
CC Joint School District

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The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, June 12, 2023 at Union County High School, Room A-400, 410 Patriot Blvd, Liberty, IN 47353. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Matt Snyder, Doug Gardner, Michele Hill, Jerry Ashbrook and Mary Eversole.

1. Fund Report

Educational Fund	\$	3,400,828.51
Debt Service Fund	\$	777,632.73
Retirement/Severance Fund	\$	45,743.67
Operations Fund	\$	341,645.21
Local Rainy Day Fund	\$	1,071,690.05
School Lunch Fund	\$	211,706.10
Textbook Rental Fund	\$	267,687.32

2. Bank Reconciliation

Komputrol Bank Statement	\$ 5,661,794.68
Bath State Bank Balance	\$ 5,675,447.24
Outstanding Deposit	\$ 40.40
Outstanding Checks	-\$ 13,692.96
 Balance	 \$ 5,661,794.68
Fund Balance	\$ 5,661,794.68

BOARD AGENDA

REGULAR SESSION

1. Call Meeting to Order and Roll Call

Board President, Mary Eversole, called the meeting to order at 7:00 pm

2. Establish a Quorum and Pledge of Allegiance

Board President, Mary Eversole, established a quorum and led the Pledge of Allegiance.

3. Amend the Agenda

The Board unanimously approved the amendments to the agenda.

Motion: Darrell Harvey

Second: Doug Gardner

Carried 5-0

4. Public Participation

There were no public comments at this time.

5. Baker Tilly

Baker Tilly gave a presentation on 2023 Bond to the Board.

6. Department Report - Food Service - Jenny Dunning

Food Service Director, Jenny Dunning, gave an update on food service.

7. Department Report - Transportation - Joe Elleman

Transportation Director, Joe Elleman, gave an update on transportation. He discussed combining routes for the 2023-2024 school year.

8. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)

Administrative Updates were given by: Kristina Coveney, CCUS Principal, Lisa Gayhart, LES Principal, Sarah Lynch, UCMS Principal, and Warren Cook, UCHS Principal

9. Accept Donations

- \$79.95 for Cafe Payments from an Anonymous Donor
- Total Monetary Donations: \$79.95**

The Board unanimously approved the monetary donations in the amount of \$79.95.

Motion: Susan Kirkpatrick

Second: Michele Hill

Carried: 6-0

10. Consent Agenda

a. Board Minutes

Executive Session – May 3, 2023

Regular Session – May 8, 2023

Executive Session - May 22, 2023

b. Claims Docket - \$1,457,062.69

c. Overnight/Out-of-State Trip Requests

d. Fundraisers

e. Personnel

• **Retirement**

• **Resignation**

Tammy Frazee- CCUS Title 1 Instructional Aide

Taylor Sprague- CCUS Title 1 Instructional Aide

Phyllis Hartley- CCUS Title 1 Instructional Aide

Maria Cummins- CCUS Teacher

Nora George- CCUS Office/Clinic Aide & Treasurer

Warren Cook- UCHS Principal

Hannah Carlson- ECISS Speech Language Pathology Assistant

Madison Bengel- CCUS Special Education One-on-One Aide

Kate Pinkerton- CCUS Instructional Aide

Cindy Toschlog- UCHS Library/Media Coordinator

• **Transfer**

Susan Graham from UCHS Special Education to UCMS Math Teacher

Amy Fields from UMCS Math Teacher to LES 5th Grade Teacher

Morgan Hurley from LES K Teacher to CCUS 3rd Grade Teacher

• **Hires**

Marci Reece- UCMS Special Education Teacher

Haley Hoover- UCMS 6th Grade Science Teacher

Emma Merkamp- UCMS/UCHS Band Teacher

• **2023-2024 Extra-Curricular Assignments**

Paid Extra-Curricular Activities

Sammie Elleman-LES Student Council Advisor

Jessica Adams-LES Math and Spell Bowl Advisor

Mandi Migoski-LES Choir Director

Michelle Yancey- CCUS Student Council Advisor

Katie Welty- CCUS Academic Coach

Maggie Wendel- CCUS Academic Coach

Mandi Migoski- CCUS Choir Director

Shannon Estep- UCMS Student Council Sponsor & Academic Coach

Allison Kassens- UCMS Yearbook Advisor
Tonia Severance- UCMS Academic Coach
Emily Snyder- UCMS Honor Society
Debra Allbright- UCMS Choral Director & Drama Coach
Emma Merkamp- UCMS Band Director
Megan Worcester - UCHS Academic Coach:Coordinator
Libby Adams - UCHS Academic Coach: Mathematics
Rachel Hamilton -UCHS Academic Coach: English
Libby Adams-UCHS Academic Coach: Science
Megan Worcester -UCHS Academic Coach: Fine Arts
Emma Merkamp -UCHS Band Director
Debbie Allbright - UCHS Choral Director
Debbie Allbright -UCHS Drama Director
Jennifer Brannon - UCHS FCCLA Advisor
Ashley Reister and Jennifer Brannon -UCHS Junior Class Sponsor
Daniel Taylor - UCHS Model Legislature Sponsor
Debbie Allbright - UCHS Musical/Play Director
Shannon Hill and Megan Meier -UCHS National Honor Society Sponsor
Karla Barnizer -UCHS Student Council Sponsor
Ashley Reister - UCHS Yearbook
Karla Barnizer,Cassidy Redd & Jennifer Brannon -UCHS Senior Class Sponsors

Non-Paid Extra-Curricular Activities

Mandi Reed - Art Club
Nick Shank - Freshman Class Sponsor
Mike Reister - Archery Club
Nick Shank - Science Club
Rachel Hamilton - Sophomore Class Sponsor
Dorothy Campbell - Spanish Club
Cassidy Redd - Future Farmers of America
Pat Tafelski, Tony Duritsch and Robin Durham - UC World Travelers
Robin Durham - Gleaners Food Pantry
Shannon Hill & Karla Barnhizer- School Improvement Plan
Sarah Hofer - Unified Sports Club
Debbie Allbright - Social Committee
Nick Shank - Tabletop Gaming (Board Game Club)
Dorothy Campbell and Libby Adams - ProCraftinators Club
Jordan Ashbrook- Patriot Powerhouse Club

• **Coaching Recommendations 2023-2024**

Quinn Stephens- UCMS 8th Grade Volleyball
Jennifer Woodruff- UCMS 7th Grade Volleyball
Chris Ferris- UCMS Football Head Coach
Jamison Walters- UCHS Boys Basketball Head Coach
Joey Sidell- UCHS Girls Basketball Head Coach
Corey Rudnick- UCHS Wrestling Assistant Coach
Alan Alcorn- UCHS Wrestling Volunteer

Motion: Doug Gardner

Second: Susan Kirkpatrick

Carried 5-0-1

OLD BUSINESS

11. College Corner Local Board Updates

Updates were given by Susan Kirkpatrick and Michele Hill.

NEW BUSINESS

12. Approval of Meal Prices for 2023-2024

The Board unanimously approved Meal Prices for the 2023-2024 school year.

Motion: Doug Gardner Second: Susan Kirkpatrick Carried 6-0

13. Approval of Food Service Bids for 2023-2024

The Board unanimously approved Food Service Bids for 2023-24

Motion: Darrell Harvey Second: Michele Hill Carried 6-0

14. Approval to purchase an Electric Convection Steamer for College Corner Cafeteria

The board discussed the cost of the steamer versus cost of other steamers.

The Board unanimously approved purchase of Electric Convection Steamer for CCUS.

Motion: Michele Hill Second: Doug Gardner Carried 6-0

15. Approval to purchase Stage Curtains for College Corner Union Elementary School

The Board unanimously approved the purchase of Stage Curtains at CCUS.

Motion: Susan Kirkpatrick Second: Doug Gardner Carried 6-0

16. Approval to adjust Christi Faber's retirement date from May 25, 2023 to June 9, 2023

The Board unanimously approved the adjustment of Christi Faber's retirement date.

Motion: Michele Hill Second: Susan Kirkpatrick Carried 6-0

17. Consider Recommendation to Approve Administrator Contract Renewals

The Board unanimously approved the Administrators contact for 2023-2024 school year.

Motion: Susan Kirkpatrick Second: Doug Gardner Carried 6-0

18. Consider Recommendation to Approve Administrator Contract for ECISS Renewal

The Board approved ECISS administrator contract for 2024-2025 school year.

Motion: Darrell Harvey Second: Doug Gardner Carried: 5-1

19. Consider Approval to Extend Contract by 5 days for Jamie Julian

The Board unanimously approved a 5 day extension of contract for Jamie Julian.

Motion: Susan Kirkpatrick Second: Michele Hill Carried 6-0

20. Consider Recommendation to Approve East Central to Contract services

The Board unanimously approved East Central to contract services

Motion: Darrell Harvey Second: Doug Gardner Carried 6-0

21. Approval of Student Handbook Revisions

The motion was tabled until July board meeting to review:

1. the time to determine half day for athletics
2. review the district's bullying policy
3. The board created a new committee to review board policy. The new members are Jessica Jones, Jerry Ashbrook and Michelle Hill

22. Approval for Removal of items from LES

The Board unanimously approved the disposal of items from LES.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried 6-0

23. Approval of the 2023 GO Bond

The motion was tabled until July board meeting

24. Approval to Purchase desks for CCUS

The Board unanimously approved the purchase of desks for CCUS

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried 6-0

25. Approval of the Facility Use Agreement between UCCCJSD and American Red Cross

The Board unanimously approved the agreement between UCCCJSD and American Red Cross.

Motion: Doug Gardner

Second: Michele Hill

Carried 6-0

26. Board Policies First Reading Vo. 34 No. 2

The Board received the first reading of board policies Vo 34 No 2.

27. Public Participation

Melanie Caldwell commented on the upcoming bond hearing and noted that she did not get the superintendent's newsletter.

28. Superintendent's Comments

1. Superintendent Edge, thanked everyone that attended our Awards Night and the awesome community support for our graduates
2. Superintendent Edge wanted to thank everyone for attending graduation, the weather was awesome!
3. Superintendent Edge personally wanted to thank Ms. Phyllis Hartley for her 59 years she has given to Union County College Corner and College Corner Union Schools. At the banquet on Saturday night, Ms. Hartley was acknowledged with a plaque. She will be volunteering, hopefully, next year.
4. Superintendent Edge wanted to personally thank everyone for their support for his first year as a superintendent.
- 5.

29. Board Comments

Board wanted to thank everyone for the graduation and all that helped.

30. Adjournment

President, Mary Eversole, adjourned the meeting at 8:57 pm.

 Mary Eversole

 Michele Hill

 Susan Kirkpatrick

