

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, April 8, 2019 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, Grace Atkins, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$1,194,863.65
Debt Service Fund	\$ 758,689.04
Retirement/Severance Bond Fund	\$ 5,592.48
Operations Fund	\$1,290,409.85
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 118,839.61
Textbook Rental Fund	\$ 31,024.09

2. Bank Reconciliation

Komputrol Bank Statement	\$6,385,345.40
Bath State Bank Balance	\$6,385,345.40
Outstanding Deposit	\$ 337.50
Outstanding Checks	-\$ 276,370.26

Balance	\$6,109,312.64
Fund Balance	\$6,109,312.64

BOARD MINUTES

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**

President, Mary Eversole, called the Board meeting to order at 7:01 pm.

2. **Establish a Quorum and Pledge of Allegiance**

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

3. **Amend the Agenda**

There were three amendments to the agenda. One out of state field trip, a resignation and a hire.

The Board unanimously approved the amendments to the agenda.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 8-0

4. **Public Participation**

There were no public comments at this time.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mr. Ron Ross, UCMS Principal, and Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

Current enrollment per building: UCHS – 420, UCMS – 321, LES – 317, CCUS – 236 .

6. **Accept Donations**

The Board unanimously approved the following donations:

- CCUS – \$500 donation from PSI to the Robotics Club
- CCUS - \$300 donation from The Liming Fund for instruments for the music department.
- CCUS – three paintings and a plaque donated by Harold Sizemore.
- UCHS - \$250 donation from the UC Foundation, Wilbur Curry Fund for the student activity fund.
- UCHS – boys golf pullovers donated by Midwest Insurance Professionals/Auto Owners.

Motion: Mike Sims

Second: Dave Hofmann

Carried: 8-0

7. **Consent Agenda**

The Board unanimously approved the consent agenda.

A. **Board Minutes**

Regular Session – March 11, 2019
Executive Session – March 11, 2019
Executive Session – March 13, 2019
Executive Session – March 18, 2019
Executive Session – April 3, 2019
Executive Session – April 4, 2019

B. **Out of State Field Trip Request**

The archery team to attend the NASP Nationals in Louisville, KY in May

C. **Claims Docket**

The claims for April, 2019, totaled \$1,403,639.32.

D. **Personnel**

Resignation

Marci Bunch, Cafeteria, UCHS
Rebecca Sutter, English Teacher, UCMS
Rebecca Jefferson, ECISS, Blind-Low Vision Teacher

Hires

Carla Beard, English Teacher, UCMS (Long Term Substitute)
Marla Neukam, Homebound Instructor, College Corner Student
Yvonne Swafford, Homebound Instructor, College Corner Student

Coaching Hires

Jeff King, Head Coach, UCMS Golf - 2018-2019

Jill Webb, Volunteer Coach, UCHS Girls Tennis – 2018-2019

Dan Kelich, UCHS Head Varsity Wrestling Coach, 2019-2020

Additional Teaching Period for 4th 9 Weeks

Megan Worcester, Spanish Teacher – UCHS

Employee Suspensions

Employee #9331, March 20-22, 2019

Employee #9299, March 11-13, 2019

Administrative Leave

Employee #581, April 2-5, 2019

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 8-0

ADDITIONAL PERSONNEL

8. UCHS Coaching Recommendation for 2019-2010

Scott Gray – UCHS Head Varsity Girls Basketball Coach

Motion: Darrell Harvey

Second: Dave Hofmann

Carried: 6-2

NEW BUSINESS

9. Outstanding Checks

The Board unanimously approved the outstanding checks to be cancelled and placed back into the fund in which they were written.

Motion: Ben Caskey

Second: Josh Garwood

Carried: 8-0

10. Disposable Inventory List

The Board unanimously approved the disposable inventory list.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 8-0

11. Public Participation

There were no public comments at this time.

12. Superintendent's Comments

- Superintendent Winchell commented on the spring sports.
- Superintendent Winchell commented on the Red Carpet Readiness program that the high school and the parent advocate group provides to the juniors.
- Superintendent Winchell reminded the Board of the executive session to follow the Board meeting.

- Superintendent Winchell commented on the Union County Public Library and their "Kindness Club". A group of students spread kindness by paying it forward and recognizing groups in town for their outstanding efforts. The Kindness Club recently recognized the UCCCJSD Bus Drivers.

13. Board Comments

- Susan Kirkpatrick commented on the Red Carpet Readiness program.
- Mary Eversole commented on the World Travelers. A special thank you to Pat Tafelski and Tony Duritsch for their role in this yearly event.
- Mary Eversole commented on the school play and the hard work that goes into the performance.

14. Adjournment

President, Mary Eversole adjourned the meeting at 7:35 pm.