

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 Tuesday, September 8, 2015 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance Darrell Harvey, Susar Kirkpatrick, Mary Eversole, David Hofmann, Ben Caskey, and Mike Murray.

1.	<u>Fund Report</u>	
	General Fund	\$1,344,154.26
	Debt Service Fund	\$1,441,000.99
	Retirement/Severance Bond Fund	\$ 152,122.70
	Capita Projects Fund	\$ 597,021.23
	Transportation Operating Fund	\$ 254,695.15
	School Bus Replacement Fund	\$ - 66,391.72
	Local Rainy Day Fund	\$ 794,763.22
	School Lunch Fund	\$ 72,640.24
	Textbook Rental Fund	\$ 16,728.46
2.	<u>Bank Reconciliation</u>	
	Komputrol Bank Balance	\$4,722,591.52
	Bath State Bank Balance	\$4,722,591.52
	Outstanding Deposit	\$ 4,179.57
	Outstanding Checks	\$ - 20,162.73
	Balance	\$4,706,608.36
	Fund Balance	\$4,706,608.36

MINUTES

1. Call to Order
2. Pledge of Ailegiance
3. Hearing on 2016 Budget
Board President Mike Murray closed the public hearing on the pay 2016 budget at 7:36 pm. There were no public comments.
4. Amend the Agenda
There were no amendments to the agenda.
5. Public Participation
There were no public comments.
6. Adjourn Meeting for New Employee's Reception
Individual building administrators introduced new hires present at the meeting. Board members and others present had cake and punch and interacted with the new hires.
7. Call Meeting to Order Following Reception
Board President Mike Murray re-convened the regular board meeting at 8:05 pm

8. **Consent Agenda**

Board Minutes

Regular Session – 8/10/15

Executive Session – 8/10/2015

Out-of-State Field Trip Requests

FFA requests permission to attend the Farm Science Review Show on 9/22/15 in London, Ohio.

FFA is requesting permission to attend the National FFA convention on 10/28-30, 2015 in Louisville, Kentucky

The Painting I class at UCHS would like to visit the Contemporary Art Center and 21 C Museum Hotel Gallery in Cincinnati on 9/24/2015.

College Corner Union School is requesting permission to attend the fifth grade Chicago trip on May 5-6, 2016

Union County Middle School would like to request approval to visit Washington D.C. October 19-22, 2016.

Susan Kirkpatrick motion, Mary Eversole second. Carried 6-0.

9. **Claims Docket**

David Hofmann motion, Susan Kirkpatrick second. Carried 6-0.

10. **Administrative Updates**

Mrs. McDonough (College Corner Union School), Mrs. Sourbeer (Liberty Elementary School), Mr. Ross (Union County Middle School), and Mrs. C. Rosenberger (Union County High School) presented updates on activities at their respective buildings.

11. **2016 Facilities Improvement Project**

The Board approved a tentative plan to move ahead with a facilities improvement project through the sale of bonds in 2016. The project would include replacement of the entire roof over the Union County High School and eight HVAC units located over the Union County High School and red brick complex. Alternate bids to be considered as part of the project include replacement of the fire alarm system in the Union County High School / Liberty Elementary School complex, breezeways at the Union County High School main gym entranceway and the east entranceway adjacent to the Union County High School cafeteria, and air-conditioning in the Union County Middle School gymnasium.

David Hofmann motion, Nancy Redd second. Carried 6-0.

12. **American Red Cross Statement of Agreement/Use of Facility**

The Board approved the agreement that enables the Red Cross to utilize school facilities in the event of a disaster. Board President requested of Superintendent Rozelle that some mistakes in the agreement be corrected before we execute a signed copy.

Darrell Harvey motion, David Hofmann second. Carried 6-0.

13. **Donation**

The Board approved Harvey Memorial donations to the Union County High School FFA totaling \$1,300.

David Hofmann motion, Susan Kirkpatrick second. Carried 6-0.

14. Personnel

Hires

Debi Hodowal – Speech/Language Pathologist, ECISS

UCMS ECA Recommendation

Ashley Harvey – Co-Yearbook Sponsor

UCMS Coaching Recommendations

Todd Gray – 7th Grade Girls Basketball

Herb Ripberger – 8th Grade Girls Basketball

Braden Norris – 7th Grade Boys Basketball

Joel Hofmann – 8th Grade Boys Basketball

Brian Fuller – Middle School Wrestling

UCHS Volunteer Coach

Garrett Persinger - Boys Soccer

Ben Caskey motion, Mary Eversole second. Carried 5-0-1(Dave Hofmann abstained)

15. Public Participation

16. Superintendent's Comments

17. Board Comments

18. Adjournment