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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, July,12, 2021. The meeting was held at Union County High School, 410 Patriot Blvd., Liberty, Indiana, in Room A-400. Those in attendance were Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Grace Atkins, Mike Sims and Mary Eversole. Jessica Ewing-Jones was virtually present but did not vote on agenda items.

1. Fund Report

Education Fund	\$1,676,305.40
Debt Service Fund	\$ 654,258.88
Retirement/Severance Bond Fund	\$ 48,534.89
Operations Fund	\$2,018,064.52
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 92,513.30
Textbook Rental Fund	\$ 162,841.97

2. Bank Reconciliation

Komputrol Bank Statement	\$6,626,247.79	
Bath State Bank Balance	\$6,626,247.79	
Outstanding Deposit	\$ 0.00	
Outstanding Checks	- \$1,095,824.99	

Balance	\$5,530,422.80
Fund Balance	\$5,530,422.80

Minutes

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:18 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

The Board unanimously approved the amendments to the agenda.

Motion: Doug Gardner Second: Susan Kirkpatrick Carried: 5-0

4. Public Participation

There were no public comments at this time.

5. YMCA Presentation, Misty Hollis

Misty Hollis, presented the Board with information regarding the YMCA programs at both CCUS and LES.

6. Facilities Update - Performance Services, Tony Kuykendall

Tony Kuykendall, Pete Beiriger and Chris Gerrity of Performance Services provided the Board with a facility update.

7. Donations

There were no donations to report.

8. Consent Agenda

a. Board Minutes

Regular Session - June 14, 2021

Executive Session - June 14, 2021

Executive Session - June 30, 2021

b. Claims Docket

The claims docket for July, 2021, totalled: \$2,032,778.75.

c. Out-of-State/Overnight Trip Requests

There are no trips requests.

d. Fundraisers

There were no fundraisers to report.

e. Personnel

Resignations

Darcy Catey, Special Education Teacher, CCUS

Heather Hardin, Teacher, CCUS

Sarah Dorrel, Speech/Language Pathology Teacher, ECISS

Amanda Williams, Speech/Language Pathology Assistant, ECISS

Mark Mathews, Dean of Students, UCMS

Gayla Sibert, Cafeteria, LES

Ashley Harvey, Kindergarten Teacher, LES

Ashley Wesley, Treasurer, LES

Meghan Keal, Instructional Aide, LES

Kateland Pipenger, Instructional Aide, UCHS

Hires

Kristina Coveney, CCUS Principal

Bill Mayle, Custodian, UCHS

Theresa Grissom, Scan & File Transcripts (Summer Help)

Madison Schlamb, Special Education Teacher, UCMS

Retirement

Russel Rude, Bus Driver

• Extra-Curricular Assignments UCHS

Paid Extra-Curricular Activities

Megan Worcester-Academic Coach: Coordinator Libby Adams-Academic Coach: Mathematics

Megan Worcester-Academic Coach: Interdisciplinary

Karla Barnhizer-Academic Coach: English Kelly O'Sullivan-Academic Coach: Science Charlotte Hale-Academic Coach: Social Studies Megan Worcester-Academic Coach: Fine Arts

Austin Marshall-Band Director Debbie Allbright-Choral Director Debbie Allbright-Drama Director Jennifer Brannon-FCCLA Advisor

Ashley Reister/Georgetta Hartman-Junior Class Sponsor

Daniel Taylor-Model Legislature Sponsor Debbie Allbright-Musical/Play Director

Shannon Hill/Madeline Honerlaw-National Honor Society Sponsor

Karla Barnhizer-Student Council Sponsor

Ashley Reister-Yearbook

Karla Barnhizer/Rachel Dorrel-Senior Class Sponsors

Non-Paid Extra-Curricular Activities

Mandi Reed-Art Club

Nick Shank-Freshman Class Sponsor

Mike Reister-Archery Club

Kelly O'Sullivan-Science Club

Kelly O'Sullivan-Science Olympiad

Jennifer Brannon/Kelly O'Sullivan-Sophomore Class Sponsor

Dorothy Campbell-Spanish Club

Cassidy Krom-Future Farmers of America

Pat Tafelski/Robin Durham-UC World Travelers

Robin Durham/Madeline Honerlaw-Gleaners Food Pantry

Shannon Hill/Karla Barnhizer, Ryan Brattain-School Improvement Plan

Sarah Hofer-LaSals

Sarah Hofer-Unified Sports Club

Kelly O'Sullivan-Gardening Club

Debbie Allbright/Rachel Dorrel- Social Committee

Jerry Richwine-Tabletop Gaming (Board Game Club)

Coaching Recommendations

Ryleigh Waltz-Kennedy, Head Girls Golf Coach - UCHS

Mike Waltz, Volunteer Girls Golf Coach - UCHS

Rob Kurtz, Assistant Football Coach - UCHS

Dustin Tipton, Assistant Football Coach - UCHS

Blaise Rogers, Head Football Coach - UCMS

David Mullins, Assistant Football Coach - UCMS

Jeremy Franklin, Head Cross Country Coach - UCMS

Motion: Mike Sims Second: Grace Atkins Carried: 5-0

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

9. Policy Updates - First Reading

Superintendent, Aron Borowiak, presented policy updates to the Board.

10. Permission for the Union County Foundation to use a school bus

The Board unanimously approved the UC Foundation to use a school bus with the school providing the driver.

Motion: Darrel Harvey

Second: Susan Kirkpatrick

Carried: 5-0

11. Permission to Advertise RFP for Guaranteed Savings Contract

The Board unanimously approved the advertising RFP for guaranteed savings contract.

Motion: Darrel Harvey

Second: Doug Gardner

Carried: 5-0

12. Approval for Aimee Dishmond to sign for Liberty Elementary's ECA Account and Remove Ashley Wesley from the Account

The Board unanimously approved Aimee Dishmond to be added to the LES ECA account until a new treasurer is hired.

Motion: Mike Sims

Second: Grace Atkins

Carried: 5-0

13. Approval to add Kristina Coveney to the CCUS ECA Account and Remove Andy **Brown**

The Board unanimously approved the new principal, Kristina Coveney, to be added to the CCUS ECA account and to remove former principal, Andy Brown.

Motion: Susan Kirkpatrick Second: Doug Gardner

Carried: 5-0

14. Public Participation

There were no public comments at this time.

15. Superintendent's Comments

Superintendent, Aron Borowiak, commented on:

- Resuming the Board meetings in A400.
- Online Registration starting July 13, 2021. In-person registration will be held in the high school cafeteria on July 28, 2021, for all buildings, from 10:00 am to 6:00 pm.
- Bicentennial
- ISBA fall conference will be held on October 11 and 12, 2021 at the Indiana Convention Center.
- Summer school food service reported that students served were: 2.457 for breakfast and 3,399 for lunch.

• IRead had a 90% pass rate.

16. Board Comments

- Darrell Harvey commented on the proposed solar project.
- Mary Eversole reminded the Board of the executive session to follow.

17. Adjourn President, Mary Eversole, adjourned the meeting at 8:35 pm.		