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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, October 14, 2024. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those in attendance were: Susan Kirkpatrick, Doug Gardner, Matt Snyder, Jerry Ashbrook, Michele Hill, Jessica Jones, Dave Hofmann and Mary Eversole.

#### **Minutes**

#### **REGULAR SESSION**

# 1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:05 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 three amendments to the agenda: fundraisers - world travelers, personnel - resignation and transfer

Motion: Jessica Jones

Second: Dave Hofmann

Carried: 5-0

## 4. Performance Services-Tony Kuykendall

Tony Kuykendall with Performance Services presented the Board with an overview of the renovations that have recently taken place and those future renovations.

## 5. Public Participation

There were no public comments at this time.

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

Administrative updates were given by: Kristina Coveney, CCUS Principal, Lisa Gayhart, LES Principal, and Randy Judd, UCHS Principal.

Enrollment: LES-349, CCUS-270, UCMS-287 and UCHS-337

#### 7. Accept Donations

\$500.00 from UC Foundation to LES Student Fund \$500.00 from FCCLA State Organization to FCCLA Club

#### \$100.00 from Dupps Company Charitable Foundation to Journalism

# • \$1,100.00 Total Monetary Donations

The Board unanimously approved the donations in the amount of \$1,100.00.

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

## 8. Consent Agenda

#### A. Board Minutes

Regular Session - September 9, 2023

B. Claims Docket - \$2,545,576.33

# C. Out-of-State/Overnight Trip Requests

FFA Leaders to Trafalgar, IN on 10/11/24-10/13/24

FFA Leaders to Trafalgar, IN on 11/15/24-11/17/24

CCUS 1st Grade to Heritage Bank Center on 11/12/24

#### D. Fundraisers

UCMS- Jr. Honor Society- Pop tab Competition

UCMS- Jr. Honor Society- Penny Wars 11/4/24-11/22-24

UCMS- Jr. Honor Society- Hat Day Fridays -Monthly Friday

UCHS Boys Basketball- Free Throw A thon on 12/7/24

UCHS Girls Basketball- Free Throw A thon on 11/1/24

UCHS Girls Basketball- Selling Apparel on 10/21/24-11/5/24

UCHS Baseball- Selling Cookie Dough on 3/17/25- 4/1/25

CCUS Student Council Spirit Days-once a month '24-25 School Year

UCHS National Honor Society and American Cancer Society-Halloween 5K Run on 11/1/24

UCHS World Travelers - Halloween/El dia de los Muertos Dance on 11/1/24

#### E. Personnel

#### Hires

Tiffany Caldwell- LES Instructional Aide Carla Redd-LES Special Education Aide

#### Resignation

Heather Strait - LES Preschool Instructional Aide

 Transfers - Sarah Adams- District Administrative Assistant from MS Secretary

#### Coaching Recommendations

Tim Collins- HS Football Assistant Coach

Chris Brashears- HS Boys Basketball JV/Assistant Coach & 5th Grade Boys Basketball Volunteer Coach

Roger Bowling- HS Boys Basketball Co-C/Assistant Coach

Nathan Beck- 8th Grade Girls Basketball Head Coach & 7th Grade Girls Basketball Co-Head Coach

Tony Suttle- 8th Grade Girls Basketball Volunteer Coach & 7th Grade Girls Basketball Co-Head Coach

Joel Hofmann- 7th & 8th Grade Girls Basketball Volunteer Coach Ben Goins- 7th & 8th Grade Girls Basketball Volunteer Coach & 8th

Grade Boys Basketball Volunteer Coach

Jessica Beck- 7th & 8th Grade Girls Basketball Volunteer Coach

Lisa Sidell- 7th & 8th Grade Girls Basketball Volunteer Coach

Todd Gray- 6th Grade Girls Basketball Head Coach & 8th Grade Boys

Basketball Head Coach & 7th Grade Boys Basketball Co-Head Coach

Brennan Barrett- 6th Grade Girls Basketball Volunteer Coach

Myra Duritsch- 5th Grade Girls Basketball Head Coach

Brandi Jolliff- 5th Grade Girls Basketball Volunteer Coach

Travis Harvey- 8th Grade Boys Basketball Volunteer Coach & 7th Grade

Boys Basketball Co-Head Coach & 6th Grade Boys Basketball Volunteer

Coach

Andrew Rosenberger- 8th Grade Boys Basketball Volunteer Coach

Colin Paxton- 6th Grade Boys Basketball Head Coach

Shawn Tipton- 6th Grade Boys Basketball Volunteer Coach

Kyle Gillman- 5th Grade Boys Basketball Head Coach

Michael Sweet- 5th Grade Boys Basketball Volunteer Coach

Alan Alcorn- MS Wrestling Head Coach

Matt Barnhizer- MS Wrestling Volunteer Coach

Daniel Taylor- HS Baseball Head Coach

Brock Pilgrim- HS Softball Head Coach

Levi McCashland- HS Girls Tennis Head Coach

Jennifer McCashland- HS Girls Tennis Volunteer Coach

Andrew McCashland- HS Boys Golf Head Coach

Jordan Ashbrook- Winter Weight Room Supervisor

Motion: Matt Snyder

Second: Dave Hofmann

Carried: 5-0-2

## **OLD BUSINESS**

# 9. College Corner Board Updates

College Corner Board updates were given by Susan Kirkpatrick and Michele Hill. The updates included:

- Property
- Meetings
- Governor's Merit Scholarship
- EMIS report
- Electric pole in parking lot

# 10. Recommendation to Approve the 2025 Budget

A. Consider action to approve 2024 Budget

Motion: Dave Hofmann Second: Jerry Ashbrook Carried: 5-0-2

B. Consider action to approve CPF Plan

Motion: Doug Gardner Second: Dave Hofmann Carried: 5-0-2

C. Consider action to approve Bus Replacement Plan

Motion: Matt Snyder Second: Doug Gardner Carried: 5-0-2

D. Consider action to adopt Neutrality Resolution

The neutrality resolution will not be needed as the pension bond will be dissolved after the final payment in December.

# E. Consider action to approve Transfer Amounts from Education Fund to Operations Fund

Motion: Dave Hofmann Second

Second: Doug Gardner

Carried: 5-0-2

F. Consider action to adopt Resolution for Appropriations and Tax Rates

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 5-0-2

#### **NEW BUSINESS**

# 11. Approval to Purchase of the John Deere Skid Loader

The Board unanimously approved the purchase of a John Deere Skid Loader that will do multiple functions for the district. This will be purchased through Koenig Equipment.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

## 12. Approval to Dispose of the International Tractor

The Board approved the disposal of the International Tractor. The maintenance team will look at options for replacement.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 7-0

# 13. Approval of the 2025-2026 School Calendar

The Board unanimously approved option A of the 2025-26 school calendar.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 7-0

# 14. Approval of the New Attendance Policy

The Board unanimously approved the new attendance policy to align with the new state requirements. This includes the K-6 45 day rule for students missing 10 days and guidelines for reporting to the district attorney's office. Mike Reister, UCHS Assistant Principal is the attendance officer.

Motion: Dave Hofmann

Second: Jerry Ashbrook

Carried: 7-0

# 15. Approval to Purchase a Walk Behind Autoscrubber

The Board unanimously approved the purchase of a walk behind autoscrubber for CCUS. This will be purchased through Phillips Supply Co in the amount of \$9,872.83.

Motion: Jerry Ashbrook

Second: Jessica Jones

Carried: 7-0

# 16. Discussion of Naming Gym Floor at College Corner

Per Board policy 7250, School Board may wish to commemorate a school or corporation facility (gymnasium, swimming pool, athletic field, etc) by means of a plaque, naming the facility after a person, or some other honor. Such commemoration should be reserved only for those individuals who have made a significant contribution to the enhancement of education generally or

the corporation in particular or to the well-being of the corporation, community, state or nation.

Any employee of the corporation thus honored must be deceased or no longer employed by the corporation prior to the Board's selection of his/her name for commemoration honor.

The Board discussed naming the gym floor at College Corner. With the request of CCLSD Board having an input on this item, a meeting was scheduled to discuss this matter further.

# 17. Public Participation

There were no public comments at this time.

# 18. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- Teacher contracts
- Homecoming festivities
- Power outage
- Peityn Gillman to state final for golf

## 19. Board Comments

- Jessica Jones commented on the homecoming schedule and soccer.
- Matt Snyder thanked Sarah Adams for her service to UCMS.

# 20. Adjournment

President, Mary Eversole, adjourned the meeting at 7:39 pm.

**Board Signatures:** 

Jessica Jawing Jones

Michile Hy

Susan Ju