

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, June 11, 2018 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, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. <u>Fund Report</u>	
General Fund	\$ 877,680.56
Debt Service Fund	\$1,065,517.03
Retirement/Severance Bond Fund	\$ 73,889.48
Capital Projects Fund	\$ 412,329.01
Transportation Operating Fund	\$ 30,805.14
School Bus Replacement Fund	\$ 23,035.15
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 105,543.12
Textbook Rental Fund	\$ 70,134.74
2. <u>Bank Reconciliation</u>	
Komputrol Bank Statement	\$5,844,612.56
Bath State Bank Balance	\$5,844,612.56
Outstanding Deposit	\$ 0.00
Outstanding Checks	\$ - 208,806.93
BALANCE	\$5,635,805.63
FUND BALANCE	\$5,635,805.63

MINUTES

REGULAR SESSION

- 1. Call Meeting to Order and Roll Call**
President, Mike Murray called the meeting to order at 7:06 pm.
- 2. Establish a Quorum and Pledge of Allegiance**
President, Mike Murray established a quorum and led the Pledge of Allegiance.
- 3. Amend the Agenda**
The Board unanimously approved the amendments to the agenda.

Motion: Nancy Redd Second: Susan Kirkpatrick Carried: 7-0
- 4. Public Participation**
There was no public participation at this time.

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

Administrative updates were given by Ryan Simmons, CCUS Principal, Kathy Sourbeer, LES Principal, Ron Ross, UCMS Principal and Connie Rosenberger, UCHS Principal.

6. **Donations**

The Board unanimously approved the donations.

Motion: Susan Kirkpatrick Second: Nancy Redd Carried: 7-0

7. **Consent Agenda**

A. **Board Minutes**

Regular Session – May 14, 2018

Executive Session – May 14, 2018

B. **Overnight Trip Requests**

FFA State Convention at Purdue University, June 18-21, 2018

C. **Claims Docket**

D. **Personnel**

Resignations

Jennifer Richards – Special Needs Teacher, LES

Sharon Reed – Cafeteria, College Corner Union

Cheryl Wewe & Lisa Gayhart – Student Council Sponsors, LES

Dara Gentry – Instructional Aide, LES

James Frazee – Spanish Teacher, UCHS

Retirements

Chuck Snyder – Bus Driver

Christine Rude – Secretary, UCHS

Transfers

Ashley Reister from UCMS Social Studies to UCHS Health/Business

Lindsay Beiser from UCMS Science to UCHS Biology

Hires

Miranda Maddock – Secretary, UCHS

Aimee Dishmond – Secretary, LES

Rebecca Jefferson – Homebound Instructor for 2 LES students

Daniel Taylor – 6th Grade Social Studies Teacher, UCMS

Arika Lathery – Special Education Teacher, UCMS

Emily Snyder – 6th Grade ELA Teacher, UCMS

Joyce Rowe – Custodian, UCMS

Blake Nash – Ag Teacher, UCHS

Dan Kelich – Summer School, UCHS

Dorothy Campbell – Spanish Teacher, UCHS

Monica Hofmann – Dean of Student Needs, UCMS

Joel Hofmann – 6th Grade Science Teacher, UCMS

Extra-Curricular Assignments for 2018-2019

UCHS – Please refer to the attached sheet included in your packet

UCMS – Please refer to the attached sheet included in your packet

CC – Michelle Yancey, Student Council Sponsor

CC - Katie Welty, Academic Coach

CC – Kayla Gray, Academic Coach

CC – Mandi Migoski, Music Director

LES – Mandi Migoski, Music Director

LES – Jessica Adams, Academic Coach

LES – Tammy Drudy, Student Council Sponsor

Coaching Recommendation for 2018-2019 Per Master Contract

Please refer to the attached sheet included in your packet

Motion: Mike Sims

Second: Darrell Harvey

Carried: 6-0-1

OLD BUSINESS

8. Calendar Correction

The Board unanimously approved the 2018-19 school calendar changes. The last student day will be May 22, 2019.

Motion: Mary Eversole

Second: Susan Kirkpatrick

Carried: 7-0

NEW BUSINESS

9. Handbook Changes 2018-2019

The Board unanimously approved the changes to the 2018-19 handbook.

Motion: Susan Kirkpatrick

Second: Nancy Redd

Carried: 7-0

10. Approval of Administrative Contracts

- Connie Rosenberger
- Andy Brown
- Ryan Simmons
- Ron Ross
- Kathy Sourbeer
- Ryan Overholt
- Jim Migoski

The Board unanimously approved the administrative contracts for the 2018-19 school year.

Motion: Darrell Harvey

Second: Mike Sims

Carried: 7-0

11. Recommendation of Meal Prices for 2018-2019

Jenny Bradford, Food Services Director, presented the Board with information regarding the meal pricing for the 2018-19 school year. The prices will be:

- Elementary Lunch: \$2.65 Breakfast: \$1.35
- MS/HS Lunch: \$2.90 Breakfast: \$1.35
- Adult Lunch: \$3.40 Breakfast: \$1.65

The Board unanimously approved the meal pricing for the 2018-19 school year.

Motion: Darrell Harvey Second: Mary Eversole Carried: 7-0

12. Recommendation of Food, Dairy, and Bread Companies 2018-2019

Jenny Bradford, Food Services Director, presented the Board with the food, dairy and bread recommendations for the 2018-19 school year.

- Food – Gordon Food Service through HPS
- Dairy – Smith Foods
- Bread – Klosterman Bakery

The Board unanimously approved these recommendations.

Motion: Mary Eversole Second: Susan Kirkpatrick Carried: 7-0

13. Public Participation

There was no public participation at this time.

14. Superintendent's Comments

- Superintendent Winchell commented on the June 13 budget meeting.
- Superintendent Winchell commented on closing the central office on July 5 and 6th.
- Superintendent Winchell commented on the July board meeting being moved to July 23.
- Superintendent Winchell commented on the June 20 Superintendent's meeting.
- Superintendent Winchell commented on the June 27 budget meeting.

15. Board Comments

- Mike Sims commented on the excused absence policy.
- Mary Eversole commented on the honors diploma.

16. Adjournment

President, Mike Murray adjourned the Board meeting at 8:13 pm.