

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees met in regular session on Wednesday, October 9, 2019 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Ben Caskey, Josh Garwood, Grace Atkins, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$ 864,054.48
Debt Service Fund	\$ 712,256.60
Retirement/Severance Bond Fund	\$ 21,931.00
Operations Fund	\$1,985,456.59
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 135,315.46
Textbook Rental Fund	\$ 147,200.36

2. Bank Reconciliation

Komputrol Bank Statement	\$5,296,677.44
Bath State Bank Balance	\$5,296,677.44
Outstanding Deposit	\$ 2,734.57
Outstanding Checks	-\$ 183,446.91

Balance	\$5,115,965.10
Fund Balance	\$5,115,965.10

MINUTES

REGULAR SESSION

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

President, Mary Eversole, called the Board meeting to order at 7:04 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 two amendments to the agenda: donations and personnel.

Motion: Ben Caskey

Second: Dave Hofmann

Carried: 5-0

4. **Public Participation**

There were no public comments at this time.

5. **United Way Presentation – Tamara Brinkman**

Leslie Bolser and Tamara Brinkman of United Way gave a presentation for the current campaign cycle. The United Way supports several programs here in Union County. Some of those programs include: CCUS bus waiter program, the eighth grade Challenge Day and the Union County Public Library. Any new individual that donates to the United Way, their funds will be matched.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Richard Bryant, UCMS Interim-Principal, Mr. Andy Brown, CCUS Principal and Kathy Sourbeer, LES Principal.

The current student enrollment per building is: UCHS-412, UCMS-308, LES-316 and CCUS-254.

7. Accept Donations

\$500.00 donation from Community/Students to: Junior Class, for Chloe Dale.

\$875.00 donation to CCUS from the College Corner local churches to be used for the Healthy Hearts program.

\$330.00 donation from Maxwell & Dorothy Bertch Family Community Endowment Fund for LES third graders.

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 5-0

8. Consent Agenda

A. Board Minutes

Special Session – September 12, 2019

Executive Session – September 12, 2019

Regular Session – September 16 2019

Executive Session – September 16, 2019

B. Overnight Field Trip Requests

FFA Members/Officers to NTL Convention in Indianapolis, October 30-31, 2019

C. Fund Raising Request

D. Claims Docket

The claims for October, 2019, totaled \$2,760,016.90.

E. Personnel

Resignation

Jayne Bowers – Instructional Aide, LES

Hires

Linda Hufferd – Central Office Secretary/Receptionist

Greg LaFuse – Custodian, UCHS

Carrie Mastriano – Special Needs Teacher, UCMS

Coaching Recommendations

Andrew (AJ) Bryson – Head Wrestling Coach, UCHS
Corey Rudnick – Head Wrestling Coach, UCMS
Landon Coyle – 5th Grade Head Boys Basketball Coach
Ryan Lathery – 6th Grade Head Boys Basketball Coach
Breyden Wicker – 7th Grade Co-Head Boys Basketball Coach
Jamison Walters – 7th Grade Co-Head Boys Basketball Coach
Mike Scott – 8th Grade Head Boys Basketball Coach
Jessica Logue – 6th Grade Head Girls Basketball Coach
Kyle Gillman – 7th Grade Head Girls Basketball Coach
Todd Gray – 8th Grade Head Girls Basketball Coach

Motion: Dave Hofmann Second: Josh Garwood Carried: 5-0

OLD BUSINESS

9. Consider Recommendation to Adopt the 2020 Budget
The Board unanimously approved the proposed 2020 budget.

A. Consider action to approve 2020 Budget.

Motion: Josh Garwood Second: Ben Caskey Carried: 5-0

B. Consider action to approve CPF Plan.

Motion: Dave Hofmann Second: Josh Garwood Carried: 5-0

C. Consider action to approve Bus Replacement Plan.

Motion: Ben Caskey Second: Josh Garwood Carried: 5-0

D. Consider action to adopt the Neutrality Resolution.

Motion: Dave Hofmann Second: Ben Caskey Carried: 5-0

10. Board Policies Vol 31 No. 2 – Second Reading
The Board unanimously approved the Policy Volume 31, No 2.

Motion: Josh Garwood Second: Ben Caskey Carried: 5-0

11. Board Policies Vol 31 No. 1 – Second Reading
The Board unanimously approved the Policy Volume 31, No 1.

Motion: Dave Hofmann Second: Josh Garwood Carried: 5-0

NEW BUSINESS

12. SRO Agreement between the Union County Sheriff's Office and UCCCJSD
The Board unanimously approved the SRO agreement between the Union County Sheriff's Office and the school district.

A copy of the agreement is attached.

Motion: Ben Caskey Second: Josh Garwood Carried: 5-0

13. Public Participation

- Tonya Paxton commented on the class sizes in kindergarten and first grade.
- Rebecca Meyer commented on the student to teacher ratio.
- Doug Gardner commented on the class sizes.
- Teresa Ashbrook commented on the class sizes.
- Jennifer McCashland commented on the class sizes.
- Lisa Gayhart commented on the legislative action.
- Jessica Adams commented on the class sizes.

14. Superintendent's Comments

Superintendent, Aron Borowiak, commented on the following:


- The article in the Brookville Democrat regarding the UCMS girls cross country team and their sportsmanship towards another school.
- The Lilly scholarship dinner for the senior finalists.
- The regional board meeting on November 20 in Hagerstown.

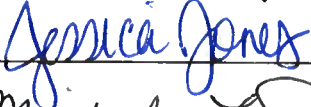
15. Board Comments


- Josh Garwood commented on the reality store for the sophomore class.
- Mary Eversole commented on the information she received at the ISBA conference.
- Dave Hofmann commented on the information he received at the ISBA conference.


16. Adjournment

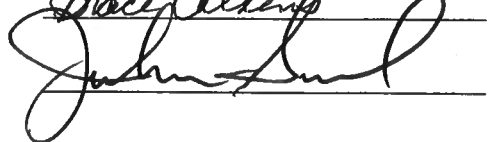
President, Mary Eversole adjourned the budget hearing at 8:45 pm.

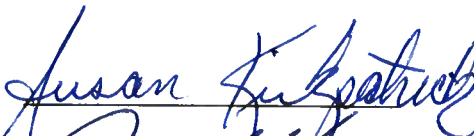





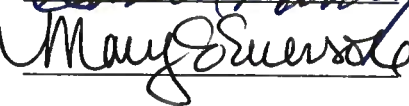












ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Union County-College Corner Joint School District** that for the expenses of **UNION COUNTY SCHOOL CORPORATION** for the year ending December 31, **2020** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **UNION COUNTY SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Union County-College Corner Joint School District**.




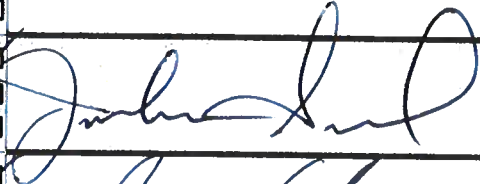

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Union County-College Corner Joint School District	School Board	10/07/2019

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$325,000	\$0	0.0000
0180	DEBT SERVICE	\$2,074,435	\$2,268,019	0.6857
0186	SCHOOL PENSION DEBT	\$131,397	\$135,455	0.0410
3101	EDUCATION	\$11,000,000	\$0	0.0000
3300	OPERATIONS	\$5,369,240	\$2,715,592	0.8210
		\$18,900,072	\$5,119,066	1.5477

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/3/2019 10:03:13 AM

Name		Signature
Mary Eversole	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dave Hofmann	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jessica Ewing-Jones	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Mike Sims	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Grace Atkins	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Joshua Garwood	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Caskey	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Susan Kirkpatrick	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Darrell Harvey	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Dave Hofmann	Secretary	

RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN

Budget Year 2020

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name:

Union County-College Corner Joint School District

County:

Union

WHEREAS, A Capital Project Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;

and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date:

September 16, 2019

Meeting Location:

Union County High School, 410 Patriot Blvd, Room A

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2019 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date:

October 9, 2019

AYE

NAY

Mary Guerrota
Don Duff
Grace O'Leary
John Smith
Paula King
Jessica Jones

Attest: _____ Secretary of Board of School Trustees

**RESOLUTION TO ADOPT BUS REPLACEMENT PLAN
Budget Year 2020**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Union County-College Corner
County: Union

WHEREAS, A School Bus Replacement Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: September 16, 2019
Meeting Location: Union County High School, 410 Patriot

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as for the years 2020 through 2024, is hereby incorporated by reference into

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9.

Adoption Date: October 9, 2019

AYE

NAY

Mary Swartz
Dave Wolf
Grace Atkins
Julie Seal
Ben G. By

Attest: _____

Secretary of Board of School Trustees

**UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT
2020 NEUTRALITY RESOLUTION**

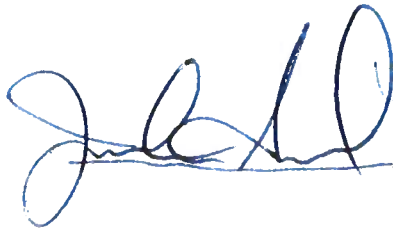
WHEREAS, the needed levy for the School Corporation's Retirement Severance Bond Debt Service Fund for the year 2020 to pay its General Obligation Pension Bond in 2020 is expected to be not more than \$131,397.

WHEREAS, Indiana Code 20-48-1-2 has been amended effective March 19, 2012, to provide that if the governing body of a school corporation adopts a resolution specifying that the adjustment percentages under Subsection (f) shall apply to the school corporation, then the adjustment percentages set forth in Subsection (f) shall be used for the budget years 2020 and thereafter when determining the amount of the levy or levies a school corporation must reduce in one or more of the school corporation's transportation fund levy, school bus replacement fund levy and capital projects fund levy to neutralize the levy for its retirement/severance bond debt service fund: and

WHEREAS, the Board desires to have the adjustment percentages set forth, equally from the transportation fund levy, the school bus replacement levy and the capital projects fund levy, (operations fund levy), in Indiana Code 20-48-1-2 (f) as amended, apply to the School Corporation: and

The adjustment percentages set forth under Indiana Code 20-48-1-2 (f), as amended, shall apply to the School Corporation, and this resolution shall be treated for all intents and purposes as satisfying all of the requirements set forth in Indiana Code 20-48-1-2 (c) (5) (b).

PASSED AND ADOPTED THIS 9TH DAY OF OCTOBER, 2019.

	<u>Mary Guersic</u>	President
	<u>Grace Oetkin</u>	Vice-President
	<u>[Signature]</u>	Member
	<u>Grace Oetkin</u>	Member
	_____	Member
	_____	Member
	_____	Member
	_____	Member

ATTEST:



Secretary, Board of School Trustees