

# UC Union County College Corner CC Joint School District

107 Layman Street, Liberty, IN 47353  
Phone: 765-458-7471 · Fax: 765-458-5647  
Website: [www.uc.k12.in.us](http://www.uc.k12.in.us)

The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, December 13, 2021. The meeting was held in the Union County Middle School cafeteria, 488 State Road 44 E., Liberty, IN. Those Board members present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Grace Atkins, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. **Fund Report**

Educational Fund	\$2,427,851.42
Debt Service Fund	\$ 738,950.47
Retirement/Severance Bond Fund	\$ 48,534.89
Operations Fund	\$ 494,832.02
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 107,349.54
Textbook Rental Fund	\$ 192,347.67

2. **Bank Reconciliation**

Komputrol Bank Statement	\$4,746,914.87
Bath State Bank Balance	\$4,746,914.87
Outstanding Deposit	\$ 1,762.88
Outstanding Checks	-\$ 19,746.70

<b>Balance</b>	<b>\$4,728,931.05</b>
<b>Fund Balance</b>	<b>\$4,728,931.05</b>

## **MINUTES**

### **REGULAR SESSION**

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

President, Mary Eversole, called the meeting to order at 7:02 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**

Amendments were: additional claims, new hire and item 17.

The Board unanimously approved these amendments to the agenda.

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 6-0

**4. Public Participation**

There were no public comments at this time.

**5. Special Education Update - Liza Bates**

Special Education Director, Liza Bates, provided an update to the Board on the special education testing and services.

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

Administrative updates were given by: Connie Rosenberger, UCHS Principal, Sarah Lynch, UCMS Principal, Kathy Sourbeer, LES Principal and Aron Borowiak on behalf of CCUS.

Enrollment:

LES -331, CCUS - 288, UCMS - 274, UCHS - 396

**7. Accept Donations**

\$600.00 from Andy & April Pitcher to UCHS Applied Skills Class for Movie Day Supplies  
\$400.00 from Curt & Alyssa Dudley for FFA Tools for Small Engines Team  
\$183.00 from UC Courthouse Employees for FFA in Memory of Paul Wiwi  
\$475.00 from Various Donors for UC Athletics in Memory of Greg Kirkpatrick  
\$1,000.00 from Jack Thompson for UC Athletics to Support the Athletic Department  
\$100.00 from Doug & Shawna Adams for the FFA Ice Cream Machine  
\$100.00 from Doug & Diane Stewart for the FFA Ice Cream Machine  
\$1,000.00 from Jim & Karla Barnhizer for the FFA Ice Cream Machine  
\$1,000.00 from Andy McCormick for the FFA Ice Cream Machine  
\$1,000.00 from Farm Credit for the FFA Ice Cream Machine  
\$1,000.00 from Bath State Bank for the FFA Ice Cream Machine  
\$50.00 from Kelly Finch for the FFA Ice Cream Machine  
\$15.00 from Gwendolyn Harvey for the FFA Ice Cream Machine  
\$1,000.00 from an anonymous donation for the FFA Ice Cream Machine  
\$1,000.00 from Mathews Auto Center for the FFA Ice Cream Machine  
\$500.00 from Patty (McDill) Craig & Lisa (McDill) Rudnick in honor of Sara (McDill) Duvall for the FFA Ice Cream Machine  
\$1,000.00 from Hanna's Creek Christian Church for the FFA Ice Cream Machine  
\$100.00 from Dawn & Gary McCashland for the FFA Ice Cream Machine  
\$200.00 from Joe & Nancy Redd for the FFA Ice Cream Machine  
\$50.00 from Artistry Farms for the FFA Ice Cream Machine  
\$100.00 from Brattain Farms for the FFA Ice Cream Machine  
\$1,000.00 from Eastfork Feed Barn for the FFA Ice Cream Machine  
\$300.00 from Krom Veterinary Services for the FFA Ice Cream Machine  
\$600.00 from David, Dianne, Kyle Dudley & Courtney Roberts for the FFA Ice Cream Machine  
\$100.00 from Arrows Boutique for the FFA Ice Cream Machine  
\$250.00 from James & Kelly Dudley for the FFA Ice Cream Machine  
\$75.00 from John & Mary Liming for the FFA Ice Cream Machine  
\$100.00 from Nancy Krom for the FFA Ice Cream Machine  
\$100.00 from Linda & Chris Roseberger for the FFA Ice Cream Machine  
\$500.00 from Trinity Church to CCUS for snack milk

\$241.16 from Kevin and Anya Pinkerton to CCUS for Unpaid Lunch Balances  
School supplies from Walmart to CCUS students and staff totaling \$300.00  
\$263.91 from Grace Community Baptist Church to LES for Unpaid Lunch Balances  
\$302.25 from Grace Community Baptist Church to LES for Snack Milk  
Various Bicentennial items from the Union County Bicentennial Committee (Linda Brookbank, Bev Wiwi)  
**Total Donations - \$14,705.32**

The Board unanimously approved all the donations in the amount of \$14,705.32.

Motion: Doug Gardner

Second: Grace Atkins

Carried: 8-0

## **8. Consent Agenda**

### **a. Board Minutes**

Regular Session - November 8, 2021  
Executive Session - November 8, 2021  
Special Session - November 15, 2021  
Executive Session - November 15, 2021

### **b. Claims Docket - \$2,583,707.93**

### **c. Overnight/Out-of-State Trip Request**

- FCCLA Officers to Indianapolis for State Convention March 6-8, 2022
- The Junior Class is asking permission to have Prom this year at: Simply on Salem, 1003 S. Salem Road, Liberty, IN - April 30, 2022

### **d. Fundraisers**

There are no fundraisers to report

### **e. Personnel**

#### **• Resignation**

Dawn Mitchell, Crossing Guard - LES

#### **• Hire**

Tonya Frisco, Crossing Guard - LES

#### **• Coaching Recommendations**

Jamison Walters, Co-C-Team Boys Basketball Assistant Coach-UCHS

Roger Bowling, Co-C-Team Boys Basketball Assistant Coach-UCHS

Alan Alcorn, Head Wrestling Coach-UCMS

Karl Moffett, Volunteer Wrestling Coach-UCMS

Corey Rudnick, Volunteer Wrestling Coach-UCMS

Monica Greene, JV/Assistant Softball Coach-UCHS

Jeff Franklin, Assistant Softball Coach-UCHS

Doug Adams, Volunteer Softball Coach-UCHS

Jay Payne, Volunteer Softball Coach-UCHS

Luke Tipton, Co-JV/Assistant Baseball Coach-UCHS

Jamison Walters, Co-JV/Assistant Baseball Coach-UCHS

Daniel Taylor, Assistant Baseball Coach-UCHS

Rob Webb, Volunteer Baseball Coach-UCHS

The Board unanimously approved the consent agenda.

Motion: Dave Hofmann

Second: Mike Sims

Carried: 8-0

## **OLD BUSINESS**

### **9. Consider Approval of New High School Courses**

Connie Rosenberger, UCHS Principal and Chad Lieberman, UCHS Guidance Counselor, provided additional information regarding the new high school courses.

The Board unanimously approved these new courses.

Motion: Darrell Harvey                      Second: Dave Hofmann                      Carried: 8-0

### **10. Return to Learn Plan Review**

Superintendent, Aron Borowiak, reviewed the current plan that is in place for the return to learn regarding the covid pandemic.

## **NEW BUSINESS**

### **11. Union County Middle School Cell Phone Policy Amendment**

Sarah Lynch, UCMS Principal, presented the Board with an amendment to the current middle school cell phone policy. (copy attached)

The Board unanimously approved the amendment.

Motion: Mike Sims                      Second: Grace Atkins                      Carried: 8-0

### **12. Bus Purchase Approval**

The Board unanimously approved the purchase of two new buses for 2022.

Motion: Darrell Harvey                      Second: Dave Hofmann                      Carried: 8-0

### **13. Approval to Sell Two Used Buses at Auction**

The Board unanimously approved the sell of two used buses at auction.

Motion: Darrell Harvey                      Second: Doug Gardner                      Carried: 8-0

### **14. BBFCS Contract Renewal**

The Board unanimously approved the contract renewal of BBFCS as the school's legal council. The new rate will increase to two hundred dollars per hour from one hundred fifty dollars per hour.

Motion: Dave Hofmann                      Second: Grace Atkins                      Carried: 8-0

### **15. Consider Resolution to allow Treasurer to Transfer Year End Appropriations**

The Board unanimously approved the resolution to allow the treasurer to transfer year end appropriations.

Motion: Dave Hofmann                      Second: Jessica Ewing-Jones                      Carried: 8-0

**16. Consider Resolution for Fund Transfers from Education Fund to Operation Fund**

The Board unanimously approved the resolution to transfer funds from the education fund to the operations fund, not to exceed 15% of the education fund revenue.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 8-0

**17. Consider Resolution to Recertify Residential Districts**

The Board unanimously approved the resolution to recertify the residential districts.

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 8-0

**18. Permission to Transfer Funds From Cafeteria Fund to Operations Fund**

The Board unanimously approved the transfer of the audit costs from the cafeteria fund to the operations fund.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 8-0

President, Mary Eversole, paused the regular meeting at 8:18 pm, to hold the bond hearing.

**19. Hold Hearing on Bond Project**

**a. Call Bond Meeting to Order**

President, Mary Eversole, called the bond meeting to order at 8:18 pm.

**b. Public Comments**

There were no public comments at this time.

**c. Consider Project Resolution**

The Board unanimously approved the project resolution.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

**d. Consider Lease Agreement**

The Board unanimously approved the lease agreement.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

**e. Consider Amended and Restated Post Issuance Compliance Procedures**

The Board unanimously approved the amended and restated post issuance compliance procedures.

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 8-0

**f. Consider Reapproving Formation of Building Corporation**

The Board unanimously reapproved the formation of the Building Corporation.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

**g. Adjournment of Hearing on Bond Project**

President, Mary Eversole, adjourned the bond hearing at 8:54 pm.

**20. Call to order regular session**

President, Mary Eversole, reconvened the regular session at 8:54 pm.

**21. Public Participation**

- Carrie Treadway commented on the LES Principal vacancy.
- Paige Kruthaupt commented on the LES Principal vacancy.
- Cheryl Wewe commented on the LES Principal vacancy.
- Jessica Adams commented on the LES Principal vacancy.
- Brooke Leffingwell commented on the LES Principal vacancy.
- Amy Townsend commented on the LES Principal vacancy.

**22. Superintendent's Comments**

- Superintendent, Aron Borowiak, commented on the cafeteria policies regarding visitors and outside food brought in.

**23. Board Comments**

- Dave Hofmann thanked Kathy Sourbeer, retiring LES Principal, for her years of service with the school district.
- Mary Eversole thanked the LES teachers for attending the meeting and reminded the Board of the executive session to follow.

**24. Adjourn**

President, Mary Eversole, adjourned the meeting at 9:12 pm.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____