

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, August 13, 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, Nancy Redd, Dave Hofmann and Mike Murray.

JULY

1. Fund Report

General Fund	\$ 505,454.00
Debt Service Fund	\$1,312,566.11
Retirement/Severance	\$ 41,863.02
Capital Projects Fund	\$1,106,505.38
Transportation Operating	\$ 405,559.35
Bus Replacement	\$ 109,541.54
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 126,033.98
Textbook Rental Fund	\$ 70,414.97

2. Bank Reconciliation

Komputrol Bank Statement	\$6,771,694.41
Bath State Bank Balance	\$6,771,694.41
Outstanding Deposit	\$ 0.00
Outstanding Checks	\$ - 198,737.45

Balance	\$6,572,956.96
Fund Balance	\$6,572,956.96

AUGUST

1. Fund Report

General Fund	\$ 718,398.80
Debt Service Fund	\$ 985,264.61
Retirement/Severance	\$ 41,863.02
Capital Projects Fund	\$1,135,122.12
Transportation Operating	\$ 377,833.78
Bus Replacement	\$ 12,861.54
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 115,751.03
Textbook Rental Fund	\$ 98,665.37

2. Bank Reconciliation

Komputrol Bank Statement	\$5,467,381.02
Bath State Bank Balance	\$5,467,381.02
Outstanding Deposit	\$ 280,335.76
Outstanding Checks	\$ - 181,429.86

Balance	\$5,566,286.92
Fund Balance	\$5,566,286.92

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mike Murray, called the Board meeting to order at 7:03 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: Susan Kirkpatrick Second: Mary Eversole 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: Andy Brown, Principal of College Corner Union School, Kathy Sourbeer, Principal of Liberty Elementary School, Ron Ross, Principal of Union County Middle School and Connie Rosenberger, Principal of Union County High School.

6. **Donations**

The Board unanimously approved the following donations:

- 5 Area Churches donated Bible School Funds to the Summer Feeding Program
- A bike was donated to College Corner Union School
- Trinity Church, \$1,000 snack mild
- Academic Team at Union County High School, \$1,500.

Motion: Mary Eversole

Second: Ben Caskey

Carried: 8-0

7. **Consent Agenda**

The Board unanimously approved the following items:

A. **Board Minutes**

Regular Session – June 11, 2018

Executive Session – June 11, 2018

B. **Overnight Sports Trips**

In the event that one or more individuals or teams advance to the regional, semi-state or state level in a tournament during the 2018-2019 school year, permission is requested to stay overnight at a location in or around the host sight.

C. **Claims Docket**

D. **Personnel**

Retirement

Marilyn Frye – Cafeteria, UCHS

Resignations

Ryan Simmons – Principal, College Corner Union Elementary

Marcus Whalbring – English Teacher, UCMS

Mary Konkle – Instructional Aide, UCMS

Danielle Douglas – Speech/Language Pathology Assistant, ECISS

Courtney Hill – Instructional Aide, LES

Amanda Sourbeer – Custodian

Angela Reinhardt – Teacher, LES

Ashley Harvey – Co-Advisor UCMS Yearbook

Sumer Robbins – Instructional Aide, LES

Pam Lackey – Instructional Aide, UCMS

Christine Paluch – Teacher, LES

Avis Frame – Cafeteria, LES

Transfers

Andy Brown, Assistant Principal UCHS to Principal CCUS
Beverly Shepler, Cafeteria UCMS to Special Education Assistant/In-school
Suspension Supervisor/Lunch Detention Supervisor

Hires

Rebecca Sutter – English Teacher, UCMS
Shelly Swain – Special Education Teacher, LES
Sarah Dorrel – Speech Language Pathologist, ECISS
Jessica Garrison – Speech Language Pathologist, ECISS
Gregg Goewert – Assistant Principal, UCHS
Cierra Blakley – Part-Time Title I Aide, LES
Wendy Blanton – Title I Aide, LES
Jim Frazee – Part-Time PE Teacher, UCHS
Kim Ramey – Instructional Aide, UCMS
Beth Goodwin – Business Teacher, UCMS
Mason Spencer – Custodian, UCHS
Ashley Stewart – Part-Time Life Skills Aide, UCHS
Meghan Keal – Instructional Aide, LES
Shyla Lackey – Part-Time Title I Aide, LES

Letters of Agreement for ECISS Staff

Amanda VanWinkle - Educational Diagnostician
Jenny Tinkle - Physical Therapist
Beth Straszheim - Occupational Therapist
Carrol Jaynes - Occupational Therapy Assistant
Stacey Creech - Occupational Therapy Assistant
Amanda Williams - Speech/Language Pathology Assistant
Jessica Baker - Speech/Language Pathology Assistant
Hannah Tollett - Speech/Language Pathology Assistant

Food Service Recommendations

Betty Franklin hired at UCHS to Replace Marilyn Frye who retired
Rebecca French transferring to UCMS to replace Alice Roberts who is moving to
College Corner
Telene Brown hired at College Corner to replace Mickey Estridge who resigned
Marci Bunch hired at UCHS to replace Rebecca French who transferred to
UCMS
Gayla Sibert, LES to replace Avis Frame, LES who resigned
Barb Cummins hired at LES to replace Gayla Sibert at LES

Coaching Recommendation for UCMS

Dr. Steve Sutter – Volunteer Assistant Coach for Robotics Club

ECA Recommendation for UCMS

Daniel Taylor, Co-Yearbook Advisor

Coaching Recommendation UCHS

Zach Mustin - Head Varsity Tennis Coach

Rick Hamman – Volunteer Boys Tennis Coach

Brett Crowley – Volunteer Cross Country Coach

Matt Snyder – Volunteer Football Coach

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 7-0

OLD BUSINESS

8. Memorandum of Understanding for YMCA Bus Waiter Program

The Board unanimously approved the memorandum of understanding for the YMCA bus waiter program.

Motion: Darrell Harvey

Second: Susan Kirkpatrick

Carried: 7-0

9. Contract with YMCA for After School Program

The Board unanimously approved the contract with the YMCA for the after school program.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 7-0

10. Facilities Project Update (PSI)

Tony Kykendol, from PSI provided an updated report for the Board regarding the current facilities project.

11. Potential Facilities Improvement Discussion

Tony Kykendol, from PSI presented the Board with a potential improvement plan for each school building. This plan would provide safe guards for the entry into each building.

12. Potential Bond to Fund Facilities Improvement (Umbaugh)

Ryan Fetters presented the Board with bond information for upcoming facility improvements.

13. Recommendation to Authorize PSI to Develop Design

The Board unanimously approved PSI to develop a design for a potential upcoming facility improvement.

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 7-0

14. Recommendation to Approve Reimbursement Resolution (ICE Miller, Walt Chidister)

The Board unanimously approved the reimbursement resolution for the potential bond.

Motion: Darrell Harvey

Second: Ben Caskey

Carried: 7-0

NEW BUSINESS

15. East Central Indiana Special Services Administrative Contracts

The Board unanimously approved the administrative contracts for:

- **Liza Bates**
- **Marian Maurer**

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 7-0

16. Recommendation for Facilities Director and Transportation Director Salary

The Board unanimously approved the recommendation for salary increases for the facilities director and the transportation director.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

17. Computer Acceptable Use Form

The Board unanimously approved the computer acceptable use form.

Motion: Mary Eversole

Second: Nancy Redd

Carried: 7-0

18. Resolution to Establish the Education Fund and Operation Fund

The Board unanimously approved the resolution to establish an education fund and an operation fund, effective January 1, 2019.

Motion: Nancy Redd

Second: Dave Hofmann

Carried: 7-0

19. Resolution to Establish the Initial Funding for the Education Fund

The Board unanimously approved the resolution to establish the initial funding for the education fund, effective January 1, 2019.

Motion: Josh Garwood

Second: Mary Eversole

Carried: 7-0

20. Resolution to Establish the Initial Funding for the Operation Fund

The Board unanimously approved the resolution to establish the initial funding for the operations fund, effective January 1, 2019.

Motion: Ben Caskey

Second: Dave Hofmann

Carried: 7-0

21. Recommendation to add Andy Brown to the College Corner Extra Curricular Account

The Board unanimously approved the recommendation to add Andy Brown to the College Corner Union School's extra-curricular account.

Motion: Susan Kirkpatrick Second: Dave Hofmann Carried: 7-0

- 22 Recommendation to Approve Yearly Teacher Appreciation Grant Policy**
The Board unanimously approved the yearly teacher appreciation grant policy.

Motion: Nancy Redd Second: Mary Eversole Carried: 7-0

- 23. Public Work Session to Review Proposed 2019 Budget**
Treasurer, Jennifer Blakley and Superintendent, Chris Winchell reviewed the proposed 2019 budget with the Board.

- 24. Public Participation**
There was no public participation at this time.

25. Superintendent's Comments

- Superintendent Winchell commented on the UCMS robotics team.
- Superintendent Winchell commented on the summer feeding program. Over 150 students were fed per day throughout the program.
- Superintendent Winchell commented on the audit by the Department of Education for the summer feeding program.
- Superintendent Winchell commented on the budget calendar.
- Superintendent Winchell commented on the great start to the 2018-19 school year.
- Superintendent Winchell commented on the fall conference scheduled for September 10-11.
- Superintendent Winchell commented on the Meridian and Centerstone services that are being provided to the schools. Meridian will cover Liberty Elementary School and College Corner Union School. Centerstone will cover Union County Middle School and Union County High School.

26. Board Comments

- Mike Murray commented on the upcoming board meetings.
September 4 – regular session
September 24 – budget hearing
October 8 – budget adoption
- Mike Murray commented on the June 13 budget workshop.
- Mike Murray reminded the board that August 24th is the deadline to file paperwork with the Union County Clerk if they are planning to run for their seat on the school board.

27. Adjournment

President, Mike Murray, adjourned the Board meeting at 9:43 pm.