

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, March 9, 2020 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN 47353. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

1. **Fund Report**

Educational Fund	\$1,431,426.78
Debt Service Fund	\$ 635,117.49
Retirement/Severance Bond Fund	\$ 14,571.36
Operations Fund	\$1,563,160.76
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 96,075.92
Textbook Rental Fund	\$ 162,000.73

2. **Bank Reconciliation**

Komputrol Bank Statement	\$4,531,283.48
Bath State Bank	\$4,531,283.48
Outstanding Deposit	\$ 3,361.48
Outstanding Checks	-\$ 17,653.10

Balance	\$4,516,991.86
Fund Balance	\$4,516,991.86

MINUTES

REGULAR SESSION

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

President, Mary Eversole, called the Board meeting to order at 7:00 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 no amendments to the agenda.

4. **Public Participation**

There were no public comments at this time.

5. **Student Spotlight – High School Choir/Theater – “Newsies”**

Debra French-Allbright and a few of the cast members performed a song that will be in the school musical, Newsies, scheduled to be performed on March 12, 13 and 14.

6. **Presentation from Cheryl Wewe – High Ability Update**

Cheryl Wewe, the high ability coordinator, presented the Board with an update on the high ability standards and testing.

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

Administrative updates were given by: Mrs. Connie Rosenberger, UCHS Principal, Mr. Stewart Durham, UCMS Principal, Mr. Andy Brown, CCUS Principal and Mrs. Kathy Sourbeer, LES Principal.

The current student enrollment per building is: UCHS-409, UCMS-307, CCUS-260 and LES-316.

8. Accept Donations

\$106.00 from Harmony Church to CCUS cafeteria for snack milk.

\$30.00 from Girls Basketball Parents to Girls Basketball program for general support.

Total Donations - \$136.00

The Board unanimously approved the above donations.

Motion: Susan Kirkpatrick Second: Jessica Ewing-Jones Carried: 7-0

9. Consent Agenda

A. Board Minutes

Regular Session – February 10, 2020

Executive Session – February 10, 2020

B. Overnight/Out-of-State Trip Requests

Out-of-State softball team to Oxford, Ohio to watch a Miami University softball game on Wednesday, March 18, 2020

Overnight softball trip to Elwood, Indiana on Friday May 8, 2020 for the Elwood Softball Invitational on Saturday, May 9, 2020.

Overnight baseball trip to Elwood, Indiana on Friday May 15, 202 for the Elwood Baseball Invitational on Saturday, May 16, 2020.

Out-of-State and overnight trip to Mattoon, Illinois on March 20-21, 2020 for a FFA livestock judging competition.

Out-of-State and overnight trip to Joliet, Illinois on April 3-4, 2020 for livestock judging.

Out-State and overnight trip to Henry, Illinois on April 17-18, 2020 for livestock judging.

C. Fund Raising Requests

Girls Track Team Car Wash – April/May (6 days)

D. Claims Docket

The claims for March, 2020, totaled \$1,387,103.56.

E. Personnel

Retirement

Lori Tice – Social Worker

Resignation

Sarah Alcorn - Instructional Aide, UCHS

Lori Salazar – OSS position, UCHS

Hires

Emily Smith, Part time cook, CCUS

Transfer

Donna Bothast from LES to CCUS Instructional Aide

Coaching Recommendations for 2019-2020

Jaelyn Caldwell - Volunteer UCHS Cheer Coach

Mark Mathews – Volunteer UCHS Baseball Coach

Motion: Dave Hofmann Second: Josh Garwood Carried: 7-0

OLD BUSINESS

10. Board Policy Second Reading – Vol. 29 No. 2; Vol 30 No. 1; Vol 30 No. 2

The Board unanimously approved Policy Vol 29 No. 2; Vol 30 No. 1; Vol 30 No. 2

Motion: Dave Hofmann Second: Josh Garwood Carried: 7-0

NEW BUSINESS

11. Grant Awarded – Digital Learning Grant for an Amount of \$50,000

Monica Hofmann wrote a grant for digital learning and was awarded the amount of \$50,000.

Motion: Josh Garwood Second: Ben Caskey Carried: 7-0

12. Grant Awarded – Family and Social Services Administration for Early Learning funding for a preschool at LES and a preschool at CCUS in the amount of \$142,712.34. This amount includes a match from the United Way of Whitewater Valley for \$8,564.00.

The Board unanimously approved the preschool grant.

Motion: Josh Garwood Second: Susan Kirkpatrick Carried: 7-0

13. Recommendation to Approve Ohio Apportionment Calculation

The Board unanimously approved the Ohio Apportionment in the amount of \$1,033,802.32 for year 2020.

Motion: Darrell Harvey Second: Dave Hofmann Carried: 7-0

14. Recommendation to Accept Quote to Purchase Brine Tank

The Board unanimously approved the quote from Culligan to purchase a water softener for Liberty Elementary School.

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

15. Recommendation to Accept Quote to Purchase Autoscrubber

The Board unanimously approved the quote from Phillips Supply Company to purchase an autoscrubber for the high school.

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

16. Recommendation to Accept Quote to Repair Cooling Tower and Heat Exchanger

The Board unanimously approved the quote from Nading Mechanical, Inc., for the repairs of the cooling tower and heat exchanger.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 7-0

17. Recommendation to Accept Quote for Summer Mowing

The Board unanimously approved the quote by Johnson Lawn Care for the summer mowing.

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 7-0

18. Board Policy First Reading – Public Participation Policy: po0167.3

Superintendent, Aron Borowiak, reviewed the policy information with the Board.

19. Public Participation

- Tonya Paxton commented on the class sizes in the elementary.

20. Superintendent's Comments

Superintendent Borowiak commented on the following items:

- The world travelers trip to Greece will be postponed until July.
- The high school gym renovations.
- The technology changes.

21. Board Comments

- Josh Garwood commented on the design on the new high school gym floor.
- Jessica Ewing-Jones commented on the high school musical.
- Mary Eversole commented on the spring break trip.
- Mary Eversole reminded the Board of the executive session to follow the regular meeting.

22. Adjourn

President, Mary Eversole adjourned the meeting at 8:32 pm.
