

UC Union County College Corner CC Joint School District

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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, December 19, 2022. The meeting was held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those Board members in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill, Dave Hofmann and Mary Eversole.

1.	<u>Fund Report</u>	
	Educational Fund	\$3,139,379.56
	Debt Service Fund	\$ 800,495.19
	Retirement/Severance Bond	\$ 73,566.21
	Operation Fund	\$ 352,959.27
	Local Rainy Day Fund	\$1,071,690.05
	School Lunch Fund	\$ 202,473.12
	Textbook Rental Fund	\$ 215,540.43
2.	<u>Bank Reconciliation</u>	
	Komputrol Bank Statement	\$5,875,531.17
	Bath State Bank	\$6,075,890.06
	Outstanding Deposit	\$ 1,618.18
	Outstanding Checks	-\$ 201,977.07
	Balance	\$5,875,531.17
	Fund Balance	\$5,875,531.17

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**
The Board approved two amendments to the agenda, claims and the update from ECISS was canceled.

Motion: Dave Hofmann
Second: Doug Gardner
Carried: 6-0

4. **Public Participation**
There were no public comments at this time.

5. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
Administrative updates were given by: Kristina Coveney - CCUS Principal, Lisa Gayhart - LES Principal, Randy Judd - UCMS Assistant Principal and Warren Cook - UCHS Principal.

Current enrollment: CCUS - 268, LES - 334, UCMS - 282 and UCHS - 390.

6. **Accept Donations**

- \$140.64 from Grace Community Baptist Church to LES for Snack Milk fund
- \$200 from Melissa Schaefer to CCUS for lunch balances
- \$50 from Tara Niehoff to CCUS for lunch balances

\$390.64 Total Monetary Donations

The Board unanimously approved the above donations in the amount of \$390.64.

Motion: Susan Kirkpatrick Second: Michele Hill

Carried: 6-0

7. **Consent Agenda**

A. **Board Minutes**

Regular Session - November 14, 2022

Executive Session - November 14, 2022

B. **Claims Docket - \$2,956,411.93**

C. **Out-of-State/Overnight Trip Requests**

FCCLA to attend State Conference, March 5-7 2023

D. **Fundraisers**

- LES- School Spirit T-shirts sales Jan.-Feb.

E. **Personnel**

- **Resignation**

Hayley Cole- Applied Skills Aide, CCUS

Theresa Grissom-Library Aide, LES

Carrollen Irwin-Cook, UCHS

- **Hires**

Marla Neukam-Title 1 Aide, LES

Brookly Johnson-One on One Aide, UCHS

- **Coaching Recommendations**

Jeff Franklin, Asst. Coach UCHS Softball

Doug Adams, Volunteer UCHS Softball

Brock Pilgrim, Volunteer UCHS Softball

Daniel Taylor, Asst. Coach UCHS Baseball

Ron Webb, Volunteer UCHS Baseball

Adam Kibbey, Volunteer UCHS Girls Tennis

Levi McCashland, Volunteer UCHS Girls Tennis

Jennifer McCashland, Volunteer UCHS Girls Tennis

Karl Moffett, Volunteer UCHS Girls Tennis

Nathan Beck, Head Coach UCMS Golf

Motion: Dave Hofmann

Second: Michele Hill

Carried: 6-0

OLD BUSINESS

8. College Corner Board Updates

Susan Kirkpatrick and Michele Hill provided updates from the College Corner Local School District Board. Topics that were discussed were:

- Playground Equipment
- Bicycle Helmets
- Stop the Bleed Kits

9. Job Description/Duties for Technology Instructional Coach

The Board unanimously approved the change in job description/duties for the technology instructional coach.

Motion: Susan Kirkpatrick Second: Dave Hofmann Carried: 6-0

NEW BUSINESS

10. Recommendation to accept Salary adjustment for Transportation Director

The Board unanimously approved the salary adjustment for the Transportation Director.

Motion: Susan Kirkpatrick Second: Dave Hofmann Carried: 6-0

11. Recommendation to approve Resolution for 2022 Budget Appropriation Transfers

The Board unanimously approved the resolution for year end budget appropriation transfers. A copy of the transfers will be brought to the Board for signature in January, 2023.

Motion: Dave Hofmann Second: Doug Gardner Carried: 6-0

12. Recommendation to approve Resolution to Transfer amounts from Education Fund to Operations Fund

The Board unanimously approved the resolution to transfer money from the education fund to the operations fund in 2023, not to exceed 15% of the basic grant funding.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 6-0

13. Recommendation to approve Agreement with EF Business Solutions IN (Dr. Thomas Keeley) for budget analysis

The Board unanimously approved the agreement with EF Business Solutions.

Motion: Dave Hofmann Second: Doug Gardner Carried: 6-0

14. Discussion Item: 23-24 School Calendar Option

Superintendent, John Edge, discussed three options for the 2023-24 school calendar. They will be brought back to the Board for further discussion and approval.

15. Public Participation

There were no public comments at this time.

16. Superintendent's Comments

Superintendent, John Edge, reminded the Board members that were recently re-elected to take the oath of office prior to the January meeting.

17. Board Comments

- President, Mary Eversole, commented on Grace Atkins and her term on the Board.
- President, Mary Eversole, reminded the Board of the Executive Session to follow.
- Secretary, Dave Hofmann, welcomed the new Superintendent, John Edge.

18. Adjournment

President, Mary Eversole, adjourned the meeting at 7:36 pm.

Mary Eversole

Dave Hofmann

Jessica Gering Jones

Michelle Hill

J. M. Hill

John Edge

Juan F. Gutierrez

Russell Harvey