

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, July 10, 2017 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, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$ 476,241.82
Debt Service Fund	\$1,117,336.82
Retirement/Severance Bond Fund	\$ 112,136.45
Capital Projects Fund	\$1,207,344.58
Transportation Operating Fund	\$ 439,232.45
School Bus Replacement Fund	\$ 114,652.24
Local Rainy Day Fund	\$ 846,690.05
School Lunch Fund	\$ 98,037.08
Textbook Rental Fund	\$ - 27,973.43

2. Bank Reconciliation

Komputrol Bank Statement	\$4,671,393.54
Bath State Bank Balance	\$4,671,393.54
Outstanding Deposit	\$ 0.00
Outstanding Checks	\$ - 162,587.32

BALANCE	\$4,508,806.22
FUND BALANCE	\$4,508,806.22

MINUTES

1. **Call Meeting to Order**

The meeting was called to order by Mike Murray, President, at 7:02 pm.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Mike Murray, President.

3. **Amend the Agenda**

The Board approved four personnel items to be added to the agenda.

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 8-0

4. **Public Participation**

There was no public participation at this time.

5. **Consent Agenda**

The Board approved the minutes of the June meetings.

Board Minutes

Executive Session – June 6, 2017
Regular Session – June 12, 2017
Executive Session – June 12, 2017

Motion: Dave Hofmann Second: Nancy Redd Carried: 8-0

6. Claims Docket

The Board approved the claims docket in the amount of, \$1,892,814.02.

Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0

7. Tax Distribution

The Board approved the county tax distribution to be placed in the general fund. This will be retroactive back to January 1, 2017.

Motion: Nancy Redd Second: Mary Eversole Carried: 8-0

8. Conflict of Interest Disclosure

The Board approved the conflict of interest disclosure.

Motion: Mary Eversole Second: Susan Kirkpatrick Carried: 8-0

9. Appoint Designee to Approve DOE Residential Contracts

The Board approved Christopher Winchell, Superintendent, as the designee to approve the DOE residential contracts.

Motion: Mike Sims Second: Darrell Harvey Carried: 8-0

10. Personnel

The board approved the personnel items.

Resignation

Abby Scheiner – Instructional Aide, College Corner
Duane Dancer – Occupational Therapy Assistant, ECISS
James Orr – Bus Driver
Colleen Brunner – Special Needs Teacher, College Corner

Hires

Andy Brown – Assistant Principal/Athletic Director, UCMS
Steven Dick – Chemistry/Physics Teacher, UCHS
Sarah Hofer – Special Needs Teacher, UCHS
Bonnie Bowers – School Psychologist, ECISS

UCHS Extra-Curricular Assignments

Please see the attached listing.

UCHS Coaching Recommendations

Varsity Basketball Coach – Jesse Moses
Reserve Basketball Coach – Ryan Brattain
Freshman Basketball Coach – Alex McCool
Volunteer Basketball Coach – Roger Bowling
Volunteer Basketball Coach – Donald Burroughs
Volunteer Boys Soccer Coach – Jacob Nixon

UCMS Coaching Resignations

Abby Bryant – UCMS Head Cheer Coach

Abby Bryant – UCMS Head Girls Track Coach

UCMS Coaching Recommendations

Cross Country Coach – Julie Coffman

7th Grade Volleyball Coach – Kathy Kassens

8th Grade Volleyball Coach – Katie Carrell

Volunteer Volleyball Coach – Jenny Moster

Volunteer Volleyball Coach – Lisa Cox

Volunteer Cross Country Coach – Phil Cox

Motion: Susan Kirkpatrick

Second: Mike Sims

Carried: 8-0

11. Public Participation

There was no public participation at this time.

12. Superintendent's Comments

- Mr. Winchell commented on a weekly email that he plans to send to the board providing them with updates on things going on with the school district.
- Mr. Winchell commented on an incident that happened to one of the buses on June 30, 2017, in Muncie.
- Mr. Winchell commented on the nursing interview process.
- Mr. Winchell commented on the College Corner building project.
- Mr. Winchell commented on the savings to the general fund with the new hires.
- Mr. Winchell commented on the budget process.
- Mr. Winchell commented on the grant received by the Health Department and the programs they would like to provide to the school.
- Mr. Winchell commented on the Region 6 meeting on August 31, 2017.

13. Board Comments

- Mike Murray reminded the Board that there would be no executive session tonight, but there would be one following the August Board meeting.
- Mike Murray commented that he would be the guest speaker for the back to school meeting on August 7, 2017.
- Susan Kirkpatrick congratulated Jesse Moses on becoming the new varsity boys basketball coach.

14. Adjournment

The Board meeting was adjourned at 7:50 pm.