

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

The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, November 8, 2021. The meeting was held at Union County Middle School, 488 State Road 44 E, Liberty, Indiana, in the cafeteria. Those in attendance were: Doug Gardner, Matt Snyder, Grace Atkins, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole. Absent: Darrell Harvey and Susan Kirkpatrick.

1. Fund Report

Educational Fund	\$2,178,754.52
Debt Service Fund	\$ 654,258.88
Retirement/Severance Bond Fund	\$ 48,534.89
Operations Fund	\$ 737,488.72
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 80,426.63
Textbook Rental Fund	\$ 200,983.00

2. Bank Reconciliation

Komputrol Bank Statement	\$4,475,715.09
Bath State Bank Balance	\$4,698,800.10
Outstanding Deposit	\$ 145.00
Outstanding Checks	-\$ 223,230.01

Balance as of	\$4,475,715.09
Fund Balance	\$4,475,715.09

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the 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. School Counselor Updates

School Guidance Counselors, Robin Durham and Chad Lieberman, presented updates regarding the new graduation requirements to the Board.

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

Kristina Coveney, CCUS Principal, Kathy Sourbeer, LES Principal, Sarah Lynch, UCMS Principal and Connie Rosenberger, UCHS Principal provided updates to the Board.

Current enrollment: CCUS - 290, LES - 331, UCMS - 279 and UCHS - 396.

7. Donations

- \$4,509.78 from Jack Thompson to UCMS to purchase calculators.
- \$5,500.00 from Union County Schools Fund/Mr. Jack Thompson for the Tutor U Program at UCHS.
- \$3,000.00 from United Way of Whitewater Valley to Robin Durham for the Food Pantry to purchase food.
- \$3,000.00 from Union County Schools Fund/Steven Brack Foundation to Debra Allbright for use in production of a musical.
- \$900.00 from the Indiana Department of Health, Division of Nutrition & Physical Activity Rural Food Access Grant to Robin Durham to purchase a refrigerator for the food pantry.
- \$993.00 from Gleaners Food Pantry to Robin Durham to purchase a freezer for the food pantry.
- \$2,000.00 from Butler Rural Electric to Cindy Toschlog for Union County Schools libraries.
- \$750.00 from Whitewater Valley REMC to Cindy Toschlog for Union County Schools libraries.
- \$2,000.00 from the Union County Foundation to Cindy Toschlog for Union County Schools libraries.

Total Donations - \$22,652.78

The Board unanimously approved the donations in the amount of \$22,652.78.

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 6-0

8. Consent Agenda

a. Board Minutes

Regular Session - October 18, 2021

Executive Session - October 18, 2021

Special Session - November 1, 2021

b. Claims Docket - \$1,335,606.75

c. Out-of-State/Overnight Trip Requests

- Washington DC Trip, October 26-29, 2022 for 7th/8th grade students

d. Fundraisers

- UCMS to sell UCMS Patriot Clogs beginning 11/9/2021 for end of year incentive activities/trip
- UCHS Marketing Class to hold various sales to donate to charity during the 1st semester. These sales include spirit related items such as spirit wear (shirts, sweatshirts, caps, gloves, etc) and spirit items (cups, stickers etc) promoted by the class.

e. Personnel

- **Resignations**
Terri (Tilford) Daniels, Instructional Aide - UCMS
- **Termination**
Faith Rodefer, Instructional Aide - UCHS (failed to report to work)
- **Coaching Recommendations**
Scott Otto, Volunteer 5th grade boys basketball coach

Motion: Mike Sims

Second: Doug Gardner

Carried: 6-0

OLD BUSINESS

9. Receive Financial Information and authorize publication of notice of project hearing - Baker Tilly

Ryan Fetters, with Baker Tilly, presented the Board with information regarding future bonds.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 6-0

10. Ratification Vote to Approve the Collective Bargaining Agreement

The Board unanimously approved the collective bargaining agreement.

Motion: Mike Sims

Second: Doug Gardner

Carried: 6-0

NEW BUSINESS

11. Resolution to Grant Authority to Reduce Appropriations

The Board unanimously approved the resolution to grant authority to reduce the 2021 appropriations, should the need arise.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 5-0-1

12. Public Participation

- Jessica McDonough questioned the policy of bringing outside food in for students lunch.

13. Superintendent's Comments

- Superintendent, Aron Borowiak, commented on the Veteran's Day Program at the high school on November 11 at 11:00 am.

14. Board Comments

- Mike Sims extended his thanks on behalf of the Kirkpatrick family for the use of the CCUS facility for the funeral.
- Mary Eversole commented on the choir concert.
- Jessica Ewing-Jones commented on the awards ceremony.

15. Adjournment

President, Mary Eversole, adjourned the meeting at 8:31 pm.

RESOLUTION

UNION COUNTY COLLEGE CORNER JOINT SCHOOL DISTRICT FOR PURPOSES OF REDUCING APPROPRIATIONS

WHEREAS, the Board of School Trustees of the Union County College Corner Joint School District is required to advertise the 2022 budget four months prior to implementation,

AND WHEREAS, expenditure calculations used to prepare the budget and establish tax levies and rates for advertisement are projections of events that may take place over the next four months,

AND WHEREAS, the Board of School Trustees of the Union County College Corner Joint School District wishes to impose the most appropriate tax rate to insure appropriate levies to fund the school budget.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees grants the appropriate authority to the Superintendent to reduce appropriations where necessary to more accurately reflect expenditures July 1 through December 31, 2021.

ADOPTED AND APPROVED BY the Board of School Trustees of the Union County College Corner Joint School District, this 8th day of November 2021.

BOARD OF SCHOOL TRUSTEES OF UNION CO/COLLEGE CORNER JSD

By:
Its President



By:
Its Secretary


