

UC Union County **College Corner**
CC 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 14, 2022 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN 47353. Those present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Grace Atkins, Mike Sims, Jessica-Ewing Jones, Dave Hofmann and Mary Eversole.

1. Fund Report

Educational Fund	\$2,746,725.89
Debt Services Fund	\$ 414,754.95
Retirement/Severance Bond Fund	\$ 42,765.86
Operations Fund	\$1,007,387.67
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 146,676.83
Textbook Rental Fund	\$ 352,994.80

2. Bank Reconciliation

Komputrol Bank Statement	\$5,851,937.24
Bath State Bank Balance	\$5,851,937.24
Outstanding Deposit	\$ 20.00
Outstanding Checks	-\$ 191,261.77

Balance	\$5,660,695.47
Fund Balance	\$5,660,695.47

MINUTES

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:03 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 unanimously approved the amendments to the agenda, two terminations, two hires and item 14.

Motion: Dave Hofmann

Second: Grace Atkins

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: Lisa Gayhart, LES Principal, Sarah Lynch, UCMS Principal, Connie Rosenberger, UCHS Principal and Kristina Coveney, CCUS Principal.

Enrollment: CCUS - 275, LES - 328, UCMS - 274, UCHS - 382

6. Accept Donations

- \$75.00 from Union County Foundation to FCCLA for bus transportation costs to and from the state conference in March.
- \$100.00 from David & Krista Norris to FFA in Memory of Paul Wiwi.
- \$125.00 from Harmony Church to CCUS for lunch/milk fees.
- \$500.00 from Trinity Church to CCUS for lunch/milk fees.

\$800.00 - Total Monetary Donations

The Board unanimously approved the donations in the amount of \$800.00.

Motion: Susan Kirkpatrick

Second: Dave Hofmann

Carried: 8-0

7. Consent Agenda

a. Board Minutes

Regular Session – February 14, 2022

Executive Session –February 14,. 2022

b. Claims Docket

c. Overnight/Out-of-State Trip Requests

- UCHS baseball team to stay overnight near Elwood, IN on 5/13/22 for the Elwood Baseball Invitational on Saturday, 5/14/22.
- UCHS softball team to stay overnight near Elwood, IN on 5/6/22 for the Elwood Softball Invitational on Saturday, 5/7/22.

d. Fundraisers

- FCCLA to sell socks during the month of April.
- LES Student Fund to sell LES t-shirts 3/15-4/8, 2022

e. Personnel

• Resignation

Mandy Chapman - Clinic Aide, UCMS, CCUS

Erin Sizemore - Teacher, CCUS (effective end of school year)

Dawn Mitchell - Cafeteria, LES

Leion Guinn - Cafeteria, CCUS

Madison Schlamb - UCMS Special Education Teacher (effective end of school year)

Natasha Taylor - Instructional Aide, LES

Denver Neal - Custodian, CCUS

• Hire

Della Jean Evans - Cook, LES

Kim Robles - Paraprofessional, CCUS

• Coaching Recommendations 2021-2022

Ravi Dare - Assistant Track & Field Coach UCHS

Monica Hofman - Head Boys Track & Field Coach UCMS

Emma Sharpe - Head Girls Track & Field Coach UCMS

Blaise Rogers - Co-Assistant Track & Field Coach UCMS

Kelly Tidrow - Co-Assistant Track & Field Coach UCMS

Dillon Miller - Head Girls Tennis Coach UCHS

Adam Kibbey - Volunteer Girls Tennis Coach UCHS

Levi McCashland - Volunteer Girls Tennis Coach UCHS

Jennifer McCashland - Volunteer Girls Tennis Coach UCHS

Karl Moffett - Volunteer Girls Tennis Coach UCHS

- **Coaching Recommendations 2022-2023**
Dave Reeder - Head Boys Soccer Coach UCHS
Andrew Bryson - Head Wrestling Coach UCHS

Motion: Dave Hofmann Second: Matt Snyder Carried: 7-0-1

8. Additional Personnel 2022-2023

- Scott Gray - Head Girls Basketball Coach UCHS

Scott Gray was approved as head coach for girls basketball for the 2022-23 season.

Motion: Dave Hofmann Second: Doug Gardner Carried: 6-2

OLD BUSINESS

9. Approval of ESSER and Bond funded projects with Performance Services per the summary sheet provided

Motion: Dave Hofmann Second: Mike Sims Carried: 8-0

NEW BUSINESS

10. Approval to purchase Summer Lawn Care

Johnson's Lawn Care was approved for the summer lawn care vendor

Motion: Dave Hofmann Second: Darrell Harvey Carried: 8-0

11. Approval to purchase Preschool Playground Equipment

The Board approved The Adventurous Child quote for the preschool playground equipment.

Motion: Darrell Hofmann Second: Susan Kirkpatrick Carried: 8-0

12. Approval to purchase Baseball and Softball Equipment Sheds

The Board approved A&E Construction quote to build the baseball and softball equipment sheds.

Motion: Mike Sims Second: Dave Hofmann Carried: 8-0

13. Approval of Ohio - Indiana Apportionment Agreement and Calculation Updates

The Board approved the apportionment agreement and calculations for 2021 and 2022.

Motion: Dave Hofmann Second: Darrell Hofmann Carried: 8-0

14. Consideration of the Resolution approving the form of the Amended and Restated Lease Agreement

The Board approved the resolution approving the form of the amended and restated lease agreement.

Motion: Dave Hofmann Second: Doug Gardner Carried: 8-0

15. Board Policies First Reading Vo. 34 No. 1

Superintendent, Aron Borowiak, reviewed the policies with the Board.

16. Public Participation

There were no public comments at this time.

17. Superintendent's Comments

Superintendent, Aron Borowiak, commented on:

- Covid updates. There will no longer be notifications sent out on Fridays.
- High Ability
- Region 6 meeting on May 4, 2022
- The athletic boosters will be permitting all students into sporting events free of charge, starting next school year.

18. Board Comments

- Susan Kirkpatrick commented on the school musical.
- Mary Eversole commented on the school musical and reminded the Board of the executive session to follow.

19. Adjournment

President, Mary Eversole, adjourned the meeting at 7:57 pm.
