

# UC Union County College Corner CC Joint School District

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Website: [www.uc.k12.in.us](http://www.uc.k12.in.us)

The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, February 14, 2022 at Union County Middle School, 488 State Road 44 E., Liberty, IN 47353. Those in attendance 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	\$2,463,760.76
Debt Service Fund	\$ 414,754.95
Retirement/Severance Bond Fund	\$ 42,765.86
Operations Fund	\$1,255,546.19
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 134,678.27
Textbook Rental Fund	\$ 352,163.23

**2. Bank Reconciliation**

Komputrol Bank Statement	\$5,703,905.10
Bath State Bank Balance	\$5,703,905.10
Outstanding Deposit	\$ 383.65
Outstanding Checks	-\$ 161,190.66

<b>Balance</b>	<b>\$5,543,098.09</b>
<b>Fund Balance</b>	<b>\$5,543,098.09</b>

## 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**

There were no amendments to the agenda.

**4. Public Participation**

There were no public comments at this time.

**5. Whitewater Career Center Report - Steve Dungan**

Steve Dungan, Director of the Whitewater Valley Career Center gave a presentation of the courses available to students.

**6. 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 Superintendent, Aron Borowiak gave the update for CCUS.

Enrollment: CCUS - 269, LES - 328, UCMS - 271, UCHS - 384

**7. Accept Donations**

- Union County Foundation presented all teachers with \$100.00 gift cards and all support staff with gift cards to Kehila Coffee Shop.
- \$150.00 from Harmony Church to CCUS for Lunch/Milk fees.
- \$100.00 from Bath State Bank to the Music Department, UCHS
- \$50.00 from Joel & Sonya Welborn in memory of Paul Wiwi to FFA
- \$50.00 from Ken & Carla Krom in memory of Paul Wiwi to FFA
- \$30.00 from Terry Joe Dare in memory of Paul Wiwi to FFA
- \$30.00 from Steven & Mary Maddock in memory of Paul Wiwi to FFA
- \$50.00 from Eric & Kari Roberts in memory of Paul Wiwi to FFA
- \$25.00 from Jim & Jennifer Pentecost in memory of Paul Wiwi to FFA
- \$25.00 from Chris & Marcia Barbour in memory of Paul Wiwi to FFA
- \$50.00 from Richard Blank in memory of Paul Wiwi to FFA
- \$20.00 from Ann Haas in memory of Paul Wiwi to FFA
- \$100.00 from Kathy Farthing in memory of Paul Wiwi to FFA
- \$100.00 from Union County Co-Op in memory of Paul Wiwi to FFA
- \$50.00 from David & Betty McDill in memory of Paul Wiwi to FFA
- \$50.00 from Ted Sanford & Leanne Rigsby in memory of Paul Wiwi to FFA
- \$50.00 from Union County Farm Bureau Inc. in memory of Paul Wiwi to FFA
- \$300.00 from No Kid Hungry to Jennifer Brannon for cafeteria purchases
- Furniture Donation from Matt Simmons Educational Furniture for the LES Preschool Program next year.
- **\$1,230.00 Total Monetary Donations**

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 8-0

**8. Consent Agenda**

**a. Board Minutes**

Regular Session – January 10, 2022

Executive Session – January 10, 2022

Board of Finance - January 10, 2022

Executive Session - January 25, 2022

**b. Claims Docket - \$1,911,191.48**

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

- FFA to attend the National Farm Machinery Show in Louisville, Kentucky on 2/19/2022
- The Painting and Independent Studies Class at UCHS to visit the Contemporary Art Center in Oxford, Ohio on 3/16/2022

**d. Fundraisers**

- LES PE Class to "Jump Rope for Heart" February 25, 2022
- CCUS PE Classes to "Jump Rope for Heart" February 21-25, 2022
- UCHS "Pie-in-the-Face" Fundraiser March 1-14, 2022

**e. Personnel**

- **Hires**

John "Max" Smith, Middle School Assistant Principal - UCMS  
Leslie Rogers, Special Education Teacher - CCUS  
Julene Crumley, Homebound Instruction tutor for UCMS student

- **Coaching Hires 2021-2022**

Phil Cox - Head Boys Track & Field Coach, UCHS  
Sammie Elleman - Head Girls Track & Field Coach, UCHS  
Andrew McCashland - Head Boys Golf Coach, UCHS  
Nahan Beck - Head Golf Coach, UCMS

- **Coaching Hires 2022-2023**

Ryleigh Waltz-Kennedy - Head Girls Golf Coach, UCHS  
Joel Hofmann - Head Football Coach, UCHS  
Allison Kassens - Head Volleyball Coach, UCHS  
Phil Cox - Head Cross Country Coach, UCHS  
Aimee Dishmond - Head Cheerleading Coach, UCHS  
Vanessa Mitchell - Head Cheerleading Coach, UCMS  
Jeremy Franklin - Head Cross Country Coach, UCMS

Motion: Mike Sims

Second: Darrell Harvey

Carried: 7-0-1

**OLD BUSINESS**

There is no old business to report at this time.

**NEW BUSINESS**

**9. Bath State Bank Partnership**

Branden Logue and Justin Proctor from Bath State Bank discussed the current plan to open a banking center inside the high school. The bank is scheduled to be open two days a week for two hours each day and only open to students and staff. The bank will be employing students to work during this time to help improve financial literacy. The bank employees will talk to classes and plan to provide scholarship opportunities for the students.

**10. Recommendation for Pay Increases for East Central Indiana Special Services Non-Certified Staff Members**

The Board unanimously approved the pay increases for the ECISS non-certified staff.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

**11. Request to Void Outstanding Checks**

The Board unanimously approved the request to void outstanding checks.

Motion: Jessica Ewing-Jones

Second: Susan Kirkpatrick

Carried: 8-0

**12. Termination of 2002 Lease Agreement**

The Board unanimously approved the termination of the 2002 lease agreement.

Motion: Dave Hofmann

Second: Darrell Harvey

Carried: 8-0

**13. Increase mileage Pay Rate to 58.5 Cents Per Mile**

The Board unanimously approved the mileage rate increase to 58.5 cents per mile at the current rate and granted the school the authority to raise this rate each year or as updated by the IRS guidelines without board approval.

Motion: Mike sims

Second: Darrell Harvey

Carried: 8-0

**14. Approve Classified Staff Handbook 2022 Update**

The Board unanimously approved the classified staff handbook updates.

Motion: Dave Hofmann

Second: Grace Atkins

Carried: 8-0

**15. Approve resolution to authorize potential JUUL litigation**

The Board approved the resolution to authorize potential JUUL litigation.

Motion: Susan Kirkpatrick

Second: Grace Atkins

Carried: 7-1

**16. Public Participation**

There were no public comments at this time.

**17. Superintendent's Comments**

Superintendent, Aron Borowiak, commented on:

- Legislative Updates
- LES Preschool

**18. Board Comments**

- Mike Sims questioned if the Board was a member of the National School Board Association. Superintendent Borowiak stated that he did not believe that the district or the schools were members of the NSBA. We are, however, members of the Indiana School Boards Association.
- Mary Eversole reminded the Board of the executive session to follow.

**19. Adjournment**

President, Mary Eversole, adjourned the meeting at 8:06 pm.

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