

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 Tuesday, December 10, 2024. The meeting will be held at Union County High School, 410 Patriot Blvd, Liberty, Indiana 47353, in room A-400. Those members in attendance were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill, Dave Hofmann and Mary Eversole.

Fund Report

Educational Fund	\$ 4,304,730.62
Debt Service Fund	\$ 573,965.57
Retirement/Severance Fund	\$ 26,164.55
Operations Fund	\$ 1,749,655.53
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ -7,254.53
Textbook Rental Fund	\$ 265,578.96

Bank Reconciliation

Komputrol Bank Statement	\$ 8,351,770.16
Bath State Bank Balance	\$ 8,365,715.64
Outstanding Deposit	\$ 282.00
Outstanding Checks	-\$ 14,227.48
Balance	\$ 8,351,770.16
Fund Balance	\$ 8,351,770.16
Difference:	\$ 0.00

Board 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 four amendments to the agenda: claims, personnel - resignation, item 17 and 18.

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, Monica Hofmann - UCMS Principal and Randy Judd - UCHS Principal.

Current Enrollment: CCUS: 266, LES: 347 , UCHS: 334

6. Accept Donations

\$100 from St. Bridget's Church to CCUS for Snack Donation

\$750 from Deferral Youth Program (Prosecutor) to UCHS Archery Club

\$2,000 from Jack Thompson Pass Through Fund to UCHS Yearbook

\$3,500 from Stephen Brack Memorial, Dennis Brack/Susan Brack to UCHS Musical/Theater

\$ 6,350.00 Total Monetary Donations

The Board unanimously approved the donations in the amount of \$6,350.00.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 6-0

7. Consent Agenda

A. Board Minutes

Regular Session - November 11, 2024

Executive Session - November 11, 2024

Executive Session-November 18, 2024

B. Claims Docket - \$2,669,828.51

C. Out-of-State/Overnight Trip Requests

D. Fundraisers

LES Student Council-Holiday Grams-December-February

World Travelers- Pick a Calendar date- 12/16/24

E. Personnel

- **Resignation**

Samantha Kitchel - UCMS Library Aide

- **Hires**

Christy Mosley-LES Special Education Aide

Lindsey Russell-UCMS Secretary

Morgan Edleman-UCMS 6th English Teacher

- **Coaching Recommendations**

2024-2025

Kenzie Lanman-UCHS Softball Volunteer Coach

2025-2026

Kenny Higgins-UCHS Football Head Coach

Allison Seibert-UCHS Volleyball Head Coach

Dave Reeder-UCHS Boys Soccer Head Coach
Suzanne Minges-UCHS Girls Soccer Head Coach
Brian Henke-UCHS Girls Golf Head Coach
Phil Cox-UCHS Cross Country Head Coach

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 6-0

OLD BUSINESS

8. College Corner Board Updates

Michele Hill commented on the following updates:

- Electric pole in parking lot at CCUS

NEW BUSINESS

9. Approval to hire Monica Hofmann as UCMS Principal

The Board approved the hiring of Monica Hofmann as UCMS Principal.

Motion: Darrell Harvey

Second: Doug Gardner

Carried: 5-0-1

10. Approval of Administrative Raises

The Board unanimously approved the administrative salary increases for the 2024-25 school year.

Motion: Susan Kirkpatrick

Second: Doug Gardner

Carried: 6-0

11. Recommendation to approve Resolution for 2024 Budget Appropriation Transfers

The Board unanimously approved the resolution for the 2024 budget appropriation transfers. These transfers will be posted on December 31, 2024 and be brought back to the Board for signature.

Motion: Dave Hofmann

Second: Michele Hill

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 2025, not to exceed 15% of the basic grant funding.

Motion: Darrell Harvey

Second: Matt Snyder

Carried: 6-0

13. Recommendation to Dissolve the Pension Debt Fund

The pension debt bond has been paid in full and the remaining balance will be transferred to the rainy day fund. Therefore, the Board has approved the dissolving of the pension debt fund effective December 31, 2024.

Motion: Dave Hofmann

Second: Doug Gardner

Carried: 6-0

14. Recommendation to Dissolve the Textbook Rental Fund

The IDOE has dissolved the textbook rental fund with the remaining balance in said fund to be transferred to the education fund. The Board approved to dissolve the textbook rental fund effective December 31, 2024.

Motion: Dave Hofmann

Second: Michele Hill

Carried: 6-0

15. Recommendation to approve Agreement with Sustainable Education Solutions IN (Jeff Gibboney) for budget analysis

The Board unanimously approved the agreement with Sustainable Education Solutions, IN for budget analysis with Jeff Gibboney.

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 6-0

16. Approval for East Central to move to Western Wayne

The ECISS Board has approved the move from UCCCJSD to Western Wayne. As LEA, the Board has approved the move of ECISS to Western Wayne.

Motion: Susan Kirkpatrick

Second: Michele Hill

Carried: 6-0

17. Approval of ECISS Raises and Stipends

The Board approved the ECISS salary increases and stipends for the 2024-25 school year.

Motion: Dave Hofmann

Second: Doug Gardner

Carried 6-0

18. Approval of AJ Sickmann (BBFCS Law) Attorney-Client Engagement Agreement

This item was tabled until the next meeting.

19. Public Participation

- Megan Worcester thanked the outgoing Board members for their service.

20. Superintendent's Comments

Superintendent, John Edge, thanked Doug Gardner and Mary Eversole for the service to the UCCCJSD Board.

21. Board Comments

- Susan Kirkpatrick thanked Mary and Doug for their years of service.

22. Adjournment

President, Mary Eversole, adjourned the meeting at 7:42 pm.

Board Signatures:













