

# UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353  
Phone: 765-458-7471 Fax: 765-458-5647

The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, March 12, 2018 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 and Mike Murray.

## 1. Fund Report

General Fund	\$ 746,249.24
Debt Service Fund	\$ 960,249.44
Retirement/Severance Bond Fund	\$ 70,275.53
Capital Projects Fund	\$ 555,516.39
Transportation Operating Fund	\$ 185,255.00
School Bus Replacement Fund	\$ 13,487.43
Local Rainy Day Fund	\$1,146,690.05
School Lunch Fund	\$ 104,397.55
Textbook Rental Fund	\$ 69,085.27

## 2. Bank Reconciliation

Komputrol Bank Statement	\$5,955,457.90
Bath State Bank Balance	\$5,955,457.90
Outstanding Deposit	\$ 999.50
Outstanding Checks	\$ - 224,464.78

<b>BALANCE</b>	<b>\$5,731,992.62</b>
<b>FUND BALANCE</b>	<b>\$5,731,992.62</b>

## MINUTES

### REGULAR SESSION

#### 1. **Call Meeting to Order and Roll Call**

President, Mike Murray, called the Board meeting to order at 7:02 pm.

#### 2. **Establish a Quorum and Pledge of Allegiance**

President, Mike Murray, established a quorum and led the Pledge of Allegiance.

#### 3. **Amend the Agenda**

The Board unanimously agreed to the amendment of the agenda and add item 9A – Meridian Health update.

Motion: Nancy Redd

Second: Mary Eversole

Carried: 7-0

#### 4. **Public Participation**

There was no public participation at this time.

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

Administrative updates were given by: Ryan Simmons, CCUS Principal, Kathy Sourbeer, LES Principal, Ron Ross, UCMS Principal and Connie Rosenberger, UCHS Principal.

6. **Donations**

The Board unanimously approved the following donations:

- \$1500.00 from Moisture Management
- \$500.00 from James Lewis - AXA
- \$500.00 from IASBO – Scholarship to annual conference
- \$314.00 from Lions Club for UCMS Washington DC scholarship
- Bird feeders from Indiana Audubon Society
- \$200 Nook from Todd Blessing to the life skills class in the high school

Motion: Mary Eversole

Second: Susan Kirkpatrick

Carried: 7-0

7. **Consent Agenda**

A. **Board Minutes**

Executive Session – February 12, 2018  
Regular Session – February 12, 2018  
Executive Session – February 12, 2018  
Board of Finance Meeting – January 15, 2018

B. **Out-of-State Field Trip Request**

Mr. Simmons is requesting permission to take the 2nd grade students from College Corner Union Elementary to Newport Aquarium in Newport, Kentucky on May 14, 2018.

The UCHS Patriot Singer concert tour to the Knolls Nursing Home and LA Rosa's Pizza in Oxford, Ohio.

C. **Claims Docket**

The claims docket totals: \$1,156,187.03.

D. **Personnel**

**Resignation**

Abby Scheiner, Instructional Aide, UCHS

**Administrative Leave**

Employee # 9193 – Leave without pay

Employee # 9254 – Leave without pay

**UCMS Coaching Recommendations**

Beverly Shepler – UCMS Track Coach

Phil Cox – UCMS Track Coach

Jeff King – UCMS Golf Coach

Lisa Gayhart – CO-UCMS Track Coach

Danny Richards – CO-UCMS Track Coach

Benjamin Chance – Volunteer Assistant Wrestling Coach

**UCHS Coaching Recommendations**

Mark Mosley – Co-Reserve Baseball Coach

Dan Kelich – Co-Weight Room Supervisor for Spring Session

Mike Reister – Co-Weight Room Supervisor for Spring Session

Motion: Darrell Harvey

Second: Mary Eversole

Carried: 7-0

**SPECIAL PRESENTATION**

**8. LES and CCUS Robotics Team Contest Presentation**

Lisa Gayhart, Paige Kruthaupt, Cheryl Wewe, Kristina Coveney and students from both LES and CCUS gave a presentation to the Board about the Robotics Club that both schools are involved in. Students from both schools participated in the demonstration.

**OLD BUSINESS**

**9. YMCA and United Way Presentation/Meet and Greet**

Lori Hughes and Misty Hollis provided the Board with an update on the College Corner Union School after school program that will start on Monday, April 2.

**9A. Meridian Health Update**

Patrick Ripberger from Meridian Health updated the Board with the progress that they have made in the short time they have been in the schools.

**10. Recommendation for Superintendent to Execute Contract with YMCA**

The Board unanimously approved the recommendation for the Superintendent to execute the contract with YMCA.

Motion: Mike Sims

Second: Josh Garwood

Carried: 7-0

**11. Select Guaranteed Energy Savings Provider for Building Envelope Project**

The Board unanimously approved to select guaranteed energy savings provider for the building envelope project.

Motion: Darrell Harvey

Second: Mary Eversole

Carried: 7-0

**12. Recommendation for Superintendent to Execute Contract when Bids are Received**

The Board unanimously approved the recommendation for the Superintendent to execute contracts when bids are received.

Motion: Nancy Redd

Second: Mike Sims

Carried: 7-0

13. **Recommendation to Approve the Process to Continue Receiving Bids for Other Portions of the Guaranteed Energy Savings Project Proposals**  
The Board unanimously approved the recommendation to approve the process to continue receiving bids for other portions of the guaranteed energy savings project proposals.

Motion: Josh Garwood                      Second: Susan Kirkpatrick                      Carried: 7-0

### **NEW BUSINESS**

14. **Recommendation to Approve Lawn Mowing Contract**  
The Board unanimously approved Johnson's Lawn Care for the mowing contract.

Motion: Susan Kirkpatrick                      Second: Nancy Redd                      Carried: 7-0

15. **Recommendation to Approve Part-Time Partnership with Local Police Departments**

Motion: Susan Kirkpatrick                      Second: Mary Eversole                      Carried: 7-0

16. **Public Participation**

- Allison Gayhart and Carson Eversole, both Union County High School Students, spoke to the board regarding their intent to participate in the nation wide, walk-out. They stated this was for the victims of the Florida shooting, and not about gun control.

17. **Superintendent's Comments**

- Superintendent Winchell commented on a \$20,000 EPA Grant that Joe Elleman, Transportation Director, received towards the purchase of a new bus.
- Superintendent Winchell commented on the boys basketball sectional win.
- Superintendent Winchell commented on the cheerleading championship.
- Superintendent Winchell commented on the FFA competition.
- Superintendent Winchell commented on the junior class etiquette class.
- Superintendent Winchell commented on the IASBO annual conference on May 9-11.
- Superintendent Winchell commented on the Leadership Conference on Graduation Pathways and Career Readiness, on March 14, 15 and 16 in Chicago.
- Superintendent Winchell commented on the executive session to follow the Board meeting.
- Superintendent Winchell commented on a community presentation that Ron Parker will be holding.

**18. Board Comments**

- Nancy Redd invited the Board to the National Technical Honor Society induction of Thursday, March 15<sup>th</sup> at 7:00 pm, at the WCC.
- Susan Kirkpatrick commented on the junior class etiquette class.

**19. Adjournment**

President, Mike Murray, adjourned the Board meeting at 8:45 pm.

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**1. CALL TO ORDER**

The executive session was called to order at 8:55 pm.

- 2.** The board met to discuss collective bargaining; the assessment, design and implementation of school safety measures; records classified as confidential; and job performance evaluation of individual employees. No other business was discussed.

**3. Adjournment**

The President adjourned the meeting at 11:55