

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in special session on Tuesday, January 17, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The board members in attendance were: Mary Eversole, Ben Caskey, Susan Kirkpatrick, Mike Murray, Mike Sims, Dave Hofmann and Josh Garwood.

MINUTES

1. **Call Meeting to Order**
Mike Murray, President, called the meeting to order at 6:30 pm.
2. **Pledge of Allegiance**
3. **Amend the Agenda**
Mike Murray asked that the agenda be amended to add item number 5 "Recommendation of Firm to Conduct ECA Audits"

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 6-0
4. **Public Participation**
There was none.
5. **Recommendation of Firm to Conduct ECA Audits**
The Board voted to approve the quote from Administrator Assistance with a flat fee of \$5,050 to conduct the ECA audits.

Motion: Dave Hofmann Second: Mike Sims Carried: 6-0
6. **Personnel**
The Board voted to accept the resignation of Lynn Sheets as Interim Superintendent effective January 31, 2017.

Motion: Ben Caskey Second: Dave Hofmann Carried: 6-0
7. **Recommendation to Contract with Educational Services to Provide Interim Superintendent Services**
The Board voted to approve the contract with Educational Services to provide Interim Superintendent services. The applicant will receive \$650.00 per day, plus mileage, and will work 2 days per week.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 6-0
8. **Public Participation**
A clarifying question was asked about the amount of the ECA audit.

9. Interim Superintendent's Comments

There were no comments.

10. Board Comments

Mr. Murray reminded the Board of the executive session that was to follow.

11. Adjournment

The board meeting was adjourned at ~~6:39~~ pm.