

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, January 11, 2016 at College Corner Union Elementary School, 230 Ramsey Street, College Corner, Ohio. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. Fund Report

General Fund	\$1,041,191.40
Debt Service Fund	\$1,258,418.95
Retirement/Severance Bond Fund	\$ 203,701.06
Capital Projects Fund	\$ 943,001.75
Transportation Operating Fund	\$ 308,332.42
School Bus Replacement Fund	\$ 6,656.22
Local Rainy Day Fund	\$ 794,763.22
School Lunch Fund	\$ 36,947.75
Textbook Rental Fund	\$ - 26,231.34

2. Bank Reconciliation

Komputrol Bank Balance	\$4,644,832.96
Bath State Bank Balance	\$4,644,832.96
Outstanding Deposit	\$ 0.00
Outstanding Checks	\$ - 38,233.08

BALANCE	\$4,606,599.88
FUND BALANCE	\$4,606,599.88

MINUTES

1. **Call to Order Regular Meeting**
The board meeting was called to order at 7:45 pm.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Mike Murray, President.
3. **Amend the Agenda**
There were no amendments to the agenda.
4. **Public Participation**
There was no public participation.
5. **Consent Agenda**

Board Minutes

Regular Session - 12/14/2015
Executive Session - 12/14/2015

Overnight Field Trip

FCCLA Psychology Field Trip to Miami University for 15 Students in March, 2016

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 8-0

6. **Claims Docket**
Motion: Susan Kirkpatrick Second: Dave Hofmann Carried: 8-0
7. **Consider Expulsion Appeal**
The Board voted to uphold the expulsion of a Union County Middle School student.
Motion: Gary Arn Second: Mike Sims Carried: 8-0
8. **Board Re-Organization/Committee Assignments**
The Board voted to retain the current slate of officers i.e. Mike Murray, President, Gary Arn, Vice-President, and Dave Hofmann, Secretary. School board committee assignments remain unchanged as well.
Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0
9. **Annual Monthly Board Action Calendar**
The Board approved the Monthly Board Action Calendar as presented. Monthly Board Action Calendar is posted on the District webpage.
Motion: Ben Caskey Second: Susan Kirkpatrick Carried: 8-0
10. **Board Appointment of Collective Bargaining Representatives**
The Board voted to appoint Gary Arn and Mike Murray as Collective Bargaining Representatives.
Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0
11. **Proposed Board Meeting Dates**
The Board voted to approve proposed 2016 School Board Meeting Dates. Dates are posted on the district webpage.
Motion: Darrell Harvey Second: Nancy Redd Carried: 8-0
12. **Appointment of Corporation Treasurer – Jennifer Gronning**
The Board voted to appoint Jennifer Gronning as Corporation Treasurer.
Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0
13. **Appointment of Corporation Deputy Treasurer – Debbie Blevins**
The Board voted to appoint Debbie Blevins as Corporation Deputy Treasurer.
Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0
14. **Board Appointment of ISBA Delegate Representative**
The Board voted to appoint Dave Hofmann as ISBA Delegate.
Motion: Mike Sims Second: Darrell Harvey Carried: 8-0
15. **Report of ISTEP Results**
2014-2015 ISTEP results were presented by Al Sustarsic.
16. **Letter of Engagement - Hartman and Williams, L.L.C. (Extra-Curricular Audit)**
Following discussion regarding the proposed fee for conducting extra-curricular account audits it was decided that Superintendent Rozelle would research further to determine whether or not the proposed fee was fair. This item was tabled until the February board meeting.

17. **Recommendation to Approve McGuff Roofing Pay Application**
The Board voted to approve the final pay application including retainage in the amount of \$20,424 from McGuff Roofing. Superintendent Rozelle stated that the cost for two additional inspections of replacement metal trim by roofing consulting firm Moisture Management (\$1,300) would be deducted from the approved amount and paid by the district directly to Moisture Management to ensure they receive payment for the additional inspections.

Motion: Dave Hofmann

Second: Susan Kirkpatrick Carried: 8-0

18. **Personnel**

There were no personnel items.

19. **Public Participation**

There was no public participation.

20. **Superintendent's Comments**

*Dr. Rozelle reported on the July, 2015 Indiana State Board of Accounts Audit Report. Board members were provided a copy of the report.

*Dr. Rozelle stated that we have received a tentative 2016 budget notice.

*Dr. Rozelle reported that Performance Services has indicated that bids for the proposed 2016 facilities improvement project would be available in late February / early March.

*Dr. Rozelle reported that transportation mechanic Dustin Daulton is currently working from 9:00 – 2:00 on Wednesdays and is in the process of being trained by Director of Transportation Joe Elleman.

*Dr. Rozelle reported that installation of replacement classroom doors at College corner Union School is ongoing.

21. **Board Comments**

*Mike Murray requested an explanation of the appropriation transfers approved at the December, 2015 school board meeting. Superintendent Rozelle provided clarification.

*Mike Murray thanked the board for their service.

*Nancy Redd commented on the leadership seminar.

22. **Adjournment**

The board meeting was adjourned at 8:14 pm.