107 Layman Street, Liberty, IN 47353 · Phone 765-458-7471 · Fax 765-458-5647 Website: www.uc.k12.in.us

The Union County College Corner Joint School District Board of Trustees met in regular session on Monday, July 8, 2024 at Union County High School, Room A-400, 410 Patriot Blvd, Liberty, IN 47353. Those present were: Darrell Harvey, Susan Kirkpatrick, Doug Gardner, Matt Snyder, Michele Hill and Jessica Ewing-Jones.

# 1. Fund Report

Educational Fund	\$ 3,952,787.84
Debt Service Fund	\$ 514,132.18
Retirement/Severance Fund	\$ 21,914.25
Operations Fund	\$ 2,735,626.18
Local Rainy Day Fund	\$ 1,071,690.05
School Lunch Fund	\$ 79,586.61
Textbook Rental Fund	\$ 266,741.77

## 2. Bank Reconciliation

Komputrol Bank Statement	\$ 8,	554,872.56	
Bath State Bank Balance	\$ 8,544,872.56		
Outstanding Deposit	\$	422.91	
Outstanding Checks	-\$	9,951.70	

Balance \$ 8,535,343.77 Fund Balance \$ 8,535,343.77

#### **BOARD MINUTES**

# **REGULAR SESSION**

# 1. Call Meeting to Order and Roll Call

Vice-President, Doug Gardner, called the meeting to order at 7:03 pm

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

Vice-President, Doug Gardner, established a quorum and led the Pledge of Allegiance.

# 3. Amend the Agenda

There were additional claims added to the agenda:

Motion: Darrell Harvey Second: Susan Kirkpatrick Carried: 5-0

#### 4. Public Participation

Kay Parker informed the Board of the grant renewal received by the UCHD for an additional two years. These grants help fund school activities and promotions.

## 5. Accept Donations

There were no donations at this time

## 6. Consent Agenda

#### a. Board Minutes

Regular Session – June 10, 2024 Executive Session – June 10, 2024

- b. Claims Docket \$2,066,641.57
- c. Overnight/Out-of-State Trip Requests

Sports Individual/Team advancing to regional, semi-state or state overnight trip at a location in or around the host site for the 24-25 school year

- d. Fundraisers None
- e. Personnel
  - Termination
  - Resignation

Sammie Gayhart-LES 4th Grade Teacher Chasity Walton- CCUS PE Teacher

#### Hires

Kyle Fischer-UCHS Math Teacher

Tyler Gilkey- LES Full Time Aide

Marla Neukam- LES Title 1 Aide

Bill Renwick- UCMS Instructional Aide

Stephanie Buckler-UCMS Full Time 1:1 Exceptional Education Aide

Faith Rodefer-UCMS Full Time 1:1 Exceptional Education Aide

Blake Babcock-LES/UCHS Special Education Teacher

Taylor Babcock-UCMS Instructional Aide

#### Transfers

Tami Schroeder from CCUS Instructional Aide to LES Instructional Aide Claire Presson from LES Preschool to LES 3rd Grade

## Summer School Hires

Lisa Cox- Tech Summer help

#### 2024-25 Coaching Recommendations

Kathy Kassens-UCHS JV Assistant Coach

### 2023-24 Coaching Resignations

Sammie Gayhart-UCHS Girls Track & Field Coach Drew Cole- UCHS Assistant Football Coach

Motion: Susan Kirkpatrick

Second: Matt Snyder

Carried: 5-0

#### **OLD BUSINESS**

# 7. College Corner Local Board Updates

Michele Hill provided the following updates from the CCLSD:

- Fiscal year end
- Playground
- Play in the park

#### **NEW BUSINESS**

# 8. Approval of a \$50 monthly stipend for Nurses and Social Workers for a school cell phone

The board unanimously approved the \$50 a month stipend for the nurses and social workers for a school cell phone.

Motion: Susan Kirkpatrick

Second: Darrell Harvey

Carried: 5-0

# 9. Approval of Substitute Teacher Handbook

The Board unanimously approved the substitute teacher handbook.

Motion: Jessica Ewing-Jones

Second: Michele Hill

Carried: 5-0

# 10. Board Policies First Reading Special Update on PO 0100, 5136, and 5200.

The Board policy first reading for special policy updates are:

- PO0100 update on special education requirements
- PO5136 update on personal communication devices
- PO5200 update on student attendance

## 11. Public Participation

There were no public comments at this time.

#### 12. Superintendent's Comments

Superintendent, John Edge, commented on the following:

- UC Fair
- New weight room and equipment
- Summer work
- Fall ISBA/IAPSS conference, Sept 23 & 24, 2024

#### 13. Board Comments

- Susan Kirkpatrick commented on staffing
- Doug Gardner commented on the facility projects

#### 14. Adjournment

Vice-President, Doug Gardner, adjourned the meeting at 7:23 pm.

Signatures:

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