

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 Monday, August 9, 2021. The meeting was held at Union County High School, 410 Patriot Blvd., Liberty, Indiana, in Room A-400. Those in attendance were: Darrell Harvey, Doug Gardner, Matt Snyder, Grace Atkins, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole. Susan Kirkpatrick was not in attendance.

1. Fund Report

Educational Fund	\$1,790,944.07
Debt Service Fund	\$ 654,258.88
Retirement/Severance Bond Fund	\$ 48,534.89
Operations Fund	\$1,796,759.25
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 99,710.30
Textbook Rental Fund	\$ 181,346.26

2. Bank Reconciliation

Komputrol Bank Statement	\$5,420,487.23
Bath State Bank Balance	\$5,420,487.23
Outstanding Deposit	\$ 2,051.89
Outstanding Checks	-\$ 22,188.20

Balance	\$5,400,350.92
Fund Balance	\$5,400,350.92

Minutes

REGULAR SESSION

1. Call Meeting to Order and Roll Call

President, Mary Eversole, called the meeting to order at 7:01 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

The Board unanimously approved the amendments to the agenda.

Motion: Darrell Harvey

Second: Jessica Ewing-Jones

Carried: 7-0

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, Kathy Sourbeer, LES Principal, Sarah Lynch, UCMS Principal and Connie Rosenberger, UCHS Principal.

6. Donations

- \$100.00 donation from NRS Pharmacies of Indiana, LLC to UCHS, Patriot Pride for supplies.
- \$100.00 donation from Neighborhood Health Center, Midwest Insurance, Professionals, Inc. to UCMS for teacher needs.
- \$100.00 donation from Liberty Lodge No. 58 F&AM to 3 classrooms at LES for supplies.
- \$100.00 donation from J&S Mechanical, LLC for 2 classrooms at LES for supplies.
- \$50.00 donation from Bath State Bank for 1 classroom at LES for supplies.
- \$100.00 donation from NRS Pharmacies of Indiana, LLC to UCHS for supplies to support the Applied Skills Classroom's Free Supply Store.
- \$2,000.00 donation from Avalon Foundation for the Tutor U Program at UCHS to support student salaries as they tutor in the after school Tutor U Program.
- \$1,000.00 from College Corner Methodist Church for CCUS students snack milk.
- \$50.00 from Liberty Church of the Nazarene for CCUS students classroom supplies.
- \$100.00 from Tracy Ferris for CCUS students classroom supplies.
- \$50.00 from Oxford Chapter 225 for CCUS students classroom supplies.
- \$50.00 from Bath State Bank for CCUS students classroom supplies.
- The Walmart store in Oxford, Ohio donated the following items to the Corporation: 53 cases of University Medical Hand Soap, 3 cases of Lifebuoy Hand Soap, 10 cases of Emoji Disinfectant Wipes, and 26 cases of Keep Clean Hand Sanitizer
- **Total Monetary Donations: \$3,800.00**

Motion: Dave Hofmann

Second: Matt Snyder

Carried: 7-0

7. Consent Agenda

a. Board Minutes

Regular Session - July 12, 2021

Executive Session - July 12, 2021

Executive Session - August 4, 2021

b. Claims Docket

c. Out-of-State/Overnight Trip Requests

In the event that one or more individuals or teams advance to the regional, semi-state or state level in a tournament during 2021-2022 school year, permission is requested to stay overnight at a location in or around the host site.

d. Fundraisers

- UCHS Football to sell discount cads 8/9-9/17, 2021
- UCHS Choir to hold a car wash 8/21/2021
- UCHS Junior Class to sell Mums 8/23-9/3, 2021
- UCHS Junior Class to sell homecoming t-shirts 8/30-9/10, 2021
- UCHS FCCLA to sell fun pasta 9/6-9/17, 2021
- UCHS FCCLA to sell Papa John's pizza
- UCHS FCCLA to sell coffee/tea 9/6-9/17, 2021
- UCHS Choir to hold a car wash 9/11/2021
- UCHS Student Council to sell dance tickets 9/14-9/17, 2021
- UCHS Girls Basketball to sell apparel
- UCHS FFA to sell fruit 10/22-11/8, 2021
- UCHS Art Club to sell ornaments/glass/jewelry 11/15-11/27, 2021
- UCHS Boys Basketball to sell laundry detergent 11/19-12/3, 2021
- UCHS FFA strawberry sale 2/8-2/18, 2022
- UCHS Fine Arts/Musical to sell musical tickets 2/19-3/12, 2022
- UCHS World Travelers to hold a pancake breakfast 3/6/2022
- UCHS Baseball Team to sell cookie dough
- UCHS Girls Softball to sell apparel
- UCHS FCCLA to hold Easter activities 4/1-4/13, 2022
- UCHS Sophomore Class to sell hanging flower baskets 4/4-4/15, 2021
- UCHS Musical to sell DVDs 4/30-5/15, 2022
- CCUS Student Council to sell popcorn monthly beginning in September
- CCUS Student Council to hold spirit days monthly beginning in September
- CCUS Student Council to sell holiday grams monthly beginning in September

e. Personnel

● **Resignations**

Michelle Allstatter, Cafeteria - UCMS (She is keeping the crossing guard position)

Sharon Holt, Cafeteria - UCMS

Stewart Durham, Principal-UCMS

Falisha Rosenberger, Special Education Teacher, CCUS

● **Hires**

Emily (Myers) Chambers - Speech Language Pathology Assistant, ECISS

Kelsey Powell - Speech Language Pathologist, ECISS

Allison Tipton - 3rd Grade Teacher, CCUS

Lacey Tipton - Physical Education/Health Teacher, UCMS

Micayla Statum - 5th Grade Teacher, CCUS

Veronicka Rector - Kindergarten Teacher, CCUS

Tanda Bryson - Library Aide, CCUS

Madison Stewart - Instructional Aide, CCUS
 Kathleen Brooker - Custodian, UCMS
 Rhonda Petro - Applied Skills Aide, UCHS
 Amber Ramsey - Treasurer/Secretary, LES
 Allison Blanford - 2nd Grade Teacher, LES
 Max Swafford - OSS Monitor, UCHS
 Brooke Murray - Kindergarten Teacher, LES
 Sarah Lynch - Principal, UCMS
 Robin VanWinkle - Cafeteria, UCMS
 Wendy Blanton - Cafeteria, UCMS
 Nikki Cross - Cafeteria, CCUS
 Pamela McCoy - Cafeteria, LES
 Leion Guinn - Cafeteria, CCUS
 Morgan Hurley - Kindergarten Teacher, LES
 Taylor Sprague - Special Needs Preschool Paraprofessional, CCUS

- **Transfer**

Grace Chimenti, from Kindergarten to Special Education Teacher, CCUS
 Lisa Gayhart, from LES 2nd Grade Teacher to UCMS Assistant Principal
 Tina Burdine, from Kindergarten Teacher to Title I Teacher
 Leilani Henderson-Konduschek, from Special Needs Preschool teacher to Kindergarten Teacher

- **Extra-Curricular Assignments**

Michelle Yancey-Student Council, CCUS
 Katie Welty-Academic Coach, CCUS
 Kayla Gray-Academic Coach, CCUS
 Amandai Migoski-Music Director, CCUS
 Amanda Migoski-Choral Director, LES
 Jessica Adams-Academic Coach, LES
 Amy Fields-Student Council Co-Sponsor, UCMS
 Shannon Estep-Student Council Co-Sponsor, UCMS
 Paige Persinger-Yearbook Advisor, UCMS
 Debbie Weaver-Academic Coach, UCMS
 Emily Snyder-Honor Society, UCMS
 Debra Allbright-Choral Director, UCMS
 Debra Allbright-Drama Coach, UCMS
 Austin Marshall-Band Director, UCMS

- **Coaching Recommendations**

Chris Ferris, Volunteer Football Coach, UCHS
 Rachel Grissom, 8th Grade Volleyball Coach, UCMS
 Lindsay Lang, 7th Grade Volleyball Coach, UCMS
 Theresa Grissom, Volunteer Volleyball Coach, UCMS
 Kevin Klein, Volunteer Volleyball Coach, UCHS
 David Reeder, Volunteer Boys Soccer Coach, UCHS
 Griffen Rude, Volunteer Boys Soccer Coach, UCHS
 Alex McCool, Fall Weight Room Supervisor
 Jordan Ashbrook, Winter Weight Room Supervisor
 Joel Hofmann, Spring Weight Room Supervisor

OLD BUSINESS

8. Facilities Update - Approve Performance Services to conduct a sight civil analysis

The Board unanimously approved Performance Services to conduct a site civil analysis on the proposed area of solar panels.

Motion: Dave Hofmann Second: Mike Sims Carried: 7-0

9. Policy Updates - Second Reading

Board Meeting Guidelines for Emergency and Electronic Meetings

The Board unanimously approved the policy regarding meeting guidelines for emergency and electronic meetings.

Motion: Grace Atkins Second: Doug Gardner Carried: 7-0

NEW BUSINESS

10. Policy Updates - First Reading

- a. Teacher Appreciation Grant Policy 3220.01
- b. Update to Anti-harassment and non-discrimination policies as a result of federal changes and mandates
- c. Volume 33 No. 2 policies

Superintendent, Aron Borowiak, reviewed the policy updates with the Board.

11. Public Work Session to Review Proposed 2022 Budget

Superintendent, Aron Borowiak, reviewed the proposed 2022 budget.

12. Approve Publication of 2022 Budget Items: The 3-year capital projects plan, the 5-year bus replacement plan, and the Notice to Taxpayers regarding proposed fund appropriations and tax rates

The Board unanimously approved the publication of the 2022 budget forms.

Motion: Dave Hofmann Second: Doug Gardner Carried: 7-0

13. Motion to change October Board Meeting Date from October 11 to October 18

The Board unanimously approved the change in date of the October Board meeting from October 11 to October 18.

Motion: Dave Hofmann Second: Doug Gardner Carried: 7-0

14. Recommendation to Approve Agreement Between UCCCJSD and Pepsi Beverages Company

The Board unanimously approved the agreement between UCCCJSD and Pepsi Beverage Company.

Motion: Mike Sims

Second: Grace Atkins

Carried: 7-0

15. Approve Stipend for Lisa Gayhart, UCMS Assistant Principal

The Board unanimously approved the stipend for Lisa Gayhart, UCMS Assistant Principal, while performing additional duties until Principal, Sarah Lynch, is released from her prior contract.

Motion: Grace Atkins

Second: Darrell Harvey

Carried: 7-0

16. Public Participation

There were no public comments at this time.

17. Superintendent's Comments

Superintendent, Aron Borowiak, commented on the following:

- September 13, 2021 Board meeting will be held in the UCMS Cafeteria.
- Covid 19 updates.
- Fall conference, October 11th and 12th.
- First staff day.

18. Board Comments

- Dave Hofmann commented on the fall conference.
- Darrell Harvey commented on the Board's previous decision not to go with K-2 and 3-5 elementary buildings and corporate mapping.
- Mary Eversole reminded the Board of the executive session to follow.

19. Adjournment

President, Mary Eversole, adjourned the meeting at 8:58 pm.
