

# UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, April 10, 2017 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, Nancy Redd, Dave Hofmann and Mike Murray.

## 1. Fund Report

General Fund	\$ 839,726.21
Debt Service Fund	\$1,097,455.65
Retirement/Severance Bond Fund	\$ 142,485.69
Capital Projects Fund	\$ 779,286.73
Transportation Operating Fund	\$ 128,363.87
School Bus Replacement Fund	\$ 10,967.42
Local Rainy Day Fund	\$ 885,686.34
School Lunch Fund	\$ 84,008.49
Textbook Rental Fund	\$ - 27,841.00

## 2. Bank Reconciliation

Komputrol Bank Statement	\$4,086,700.63
Bath State Bank Balance	\$4,086,700.63
Outstanding Deposit	\$ 125.00
Outstanding Checks	\$ - 165,910.42

<b>BALANCE</b>	<b>\$3,920,915.21</b>
<b>FUND BALANCE</b>	<b>\$3,920,915.21</b>

## MINUTES

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

The board meeting was called to order at 7:02 pm, by President, Mike Murray.

### 2. **Pledge of Allegiance**

The Pledge of Allegiance was led by, President, Mike Murray.

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

The board voted to approve the new agenda.

Motion: Dave Hofmann

Second: Susan Kirkpatrick

Carried: 7-0

### 4. **Public Participation**

- Kevin Pinkerton made a statement regarding the cost savings plan.
- Julene Crumley made a statement regarding the cost savings plan.
- Jennifer Woods made a statement regarding the cost savings plan.
- Anya Pinkerton made a statement regarding the cost savings plan.

**5. Consent Agenda**

**Board Minutes**

Regular Session – 3/13/2017  
Executive Session – 3/13/2017  
Executive Session – 3/20/2017  
Executive Session – 3/28/2107

**Overnight Athletic Trips**

UCHS Softball team to stay overnight near Hartford City, IN on Friday, 5/12/17 for the Blackford Softball Invitational on Saturday, 5/13/17.

UCHS Football team to stay overnight near West Harrison, IN on Friday and Saturday, June 23, 24, 2017 for football camp.

**Out-of-State Athletic Trip**

UCHS Archery Team to attend the National Archery Tournament in Louisville, KY in May.

Motion: Darrell Harvey                      Second: Susan Kirkpatrick                      Carried: 7-0

**6. Claims Docket**

The board voted to approve the claims docket.

Motion: Ben Caskey                      Second: Dave Hofmann                      Carried: 7-0

**7. Administrative Updates**

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

**8. Teacher on the Trail**

Tammy Drudy, kindergarten teacher at LES, gave a presentation on her experience with Teacher on the Trail, and the educational aspect with the Iditarod.

**9. Rainy Day Fund Resolution**

The board voted to approve the rainy day fund resolution.

Motion: Dave Hofmann                      Second: Darrell Harvey                      Carried: 7-0

**10. Cost Savings Plan**

Al Sustarsic gave a presentation to the board on a cost savings plan. The board approved the cost savings plan, minus line three on the proposed plan regarding the loss of insurance for non-certified aide positions.

Motion: Darrell Harvey                      Second: Nancy Redd                      Carried: 7-0

**11. Recommendation to Approve Ohio Apportionment Calculation**

The board voted to approve the Ohio apportionment.

Motion: Darrell Harvey                      Second: Dave Hofmann                      Carried: 7-0

**12. Summer School Recommendations**

The board voted to approve the summer school recommendations.

Motion: Susan Kirkpatrick

Second: Dave Hofmann

Carried: 7-0

**13. Recommendation to Consider Memorandum of Understanding with Union County Teacher's Association – Marla Neukam**

The board voted to approve the memorandum of understanding with the Union County Teacher's Association with regards to Marla Neukam.

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 7-0

**14. Personnel**

**Retirement**

Linda Twadelle – Speech/Language Pathologist, College Corner, UCMS

Rene Felton – Science Teacher, UCMS

Jayne Bennett – Instructional Aide, UCMS

Marla Neukam – Teacher, LES

**Resignation**

Deanna Takara – Title I Aide, LES

**Hires**

Darci Powell – Title I Aide, LES (29 hour)

Motion: Nancy Redd

Second: Dave Hofmann

Carried: 7-0

**14. Public Participation**

- Jennifer Woods commented on the insurance benefits that three board members currently receive.
- Carla Krom commented on the Ag program at the high school.
- Debbie Weaver commented on budget.
- Cassidy Krom invited the board members to the annual FFA banquet.
- Kevin Pinkerton commented on class sizes at the high school.

**15. Interim Superintendent's Comments**

- Mr. Backmeyer commented on the proposed improvements to the corporation buildings using capital project funds.

**16. Board Comments**

- Mike Murray commented that there would be no executive session following the board meeting.
- Mike Murray thanked the public for attending the meeting.
- Darrell Harvey asked Mr. Backmeyer to go over each of the major funds to inform the public how each one is funded.
- Susan Kirkpatrick thanked the students for coming to the meeting.

**17. Adjournment**

The board meeting was adjourned at 8:56 pm.