

UC Union County College Corner CC Joint School District

107 Layman Street, Liberty, IN 47353
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The Union County College Corner Joint School District Board of School Trustees met in regular session on Monday, October 12, 2020. The meeting was held in the Union County Middle School cafeteria, 488 State Road 44 E., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Josh Garwood, Grace Atkins, Mike Sims, Jessica Ewing-Jones, Dave Hofmann and Mary Eversole.

Join with Google Meet

meet.google.com/mam-dzpj-bvp

Meeting ID

meet.google.com/mam-dzpj-bvp

Phone Numbers

(US)+1 724-508-3118

PIN: 432 818 827#

1. Fund Report

Educational Fund	\$1,897,546.46
Debt Service Fund	\$ 669,557.38
Retirement/Severance Bond Fund	\$ 21,258.96
Operations Fund	\$1,153,627.58
Local Rainy Day Fund	\$1,071,690.05
School Lunch Fund	\$ 12,525.61
Textbook Rental Fund	-\$ 15,095.35

2. Bank Reconciliation

Komputrol Bank Statement	\$4,806,205.11
Bath State Bank Balance	\$4,806,205.11
Outstanding Deposit	\$ 1,018.77
Outstanding Checks	-\$ 177,740.11

Balance	\$4,629,483.77
Fund Balance	\$4,629,483.77

MINUTES

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**

President, Mary Eversole, called the meeting to order at 7:03 pm.

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

President, Mary Eversole, established a quorum and led the Pledge of Allegiance.

Roll Call:

Darrell Harvey: Present

Susan Kirkpatrick: Present

Ben Caskey: Present

Josh Garwood: Present

Grace Atkins: Present

Mike Sims: Present

Jessica Ewing-Jones: Present

Dave Hofmann: Present

Mary Eversole: Present

3. Amend the Agenda

The Board approved adding the MOU-Ohio transfer tuition under new business, item 11.

Roll Call:

Darrell Harvey: Aye

Susan Kirkpatrick: Aye

Ben Caskey: Aye

Josh Garwood: Aye

Grace Atkins: Aye

Mike Sims: Aye

Jessica Ewing-Jones: Aye

Dave Hofmann: Aye

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 8-0

4. Public Participation

There were no public comments at this time.

5. Presentation - United Way of Whitewater Valley

Tamara Brinkman with United Way of Whitewater Valley presented information to the Board regarding their upcoming campaign.

6. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)

Administrative updates were given by Connie Rosenberger, UCHS Principal and Kathy Sourbeer, LES Principal. Superintendent, Aron Borowiak, provided updates for UCMS and CCUS.

7. Accept Donations

- \$100.00 worth of classroom supplies from Mathews Auto Center to LES for PE and Music classes.
- \$1,000.00 from Jack Thompson to the UCHS Athletic Department for Athletic Department Needs
- \$150.00 from Harold Gilmore to the UCHS Athletic Department for Athletic Department needs
- \$2,800.00 from the Brack Memorial Fund through the UC Foundation for the Drama Club/Fine Arts Department at UCHS

Total Donations - \$4050.00

The Board unanimously approved all donations.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye
Dave Hofmann: Aye

Motion: Josh Garwood Second: Jessica Ewing-Jones Carried: 8-0

8. Consent Agenda

a. Board Minutes

Regular Session - September 14, 2020
Executive Session - September 14, 2020

b. Claims Docket

c. Overnight Trip Request

None

d. Fundraisers

- CCUS Student Council to sell Holiday Grams and Popcorn Fridays monthly during the school year.
- UCHS Girls Basketball to sell school apparel 10/14 - 10/23, 2020
- FFA fruit sales 10/23 - 11/9/2020
- Freshman Class to sell poinsettias 11/9 - 11/20/20
- FFA strawberry sales 2/8 - 2/15/2021
- Fine Arts/Musical to sell musical tickets 2/14 - 3/13/2021
- Sophomore Class to sell hanging baskets 4/2 - 4/16/2021
- World Travelers pancake breakfast 3/6/2021

e. Personnel

Resignation

Marla Neukam - Crossing Guard, UCHS

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Aye
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Aye
Jessica Ewing-Jones: Aye
Dave Hofmann: Aye

Motion: Dave Hofmann Second: Darrell Harvey Carried: 8-0

OLD BUSINESS

- 9. Consider Recommendation to Adopt the 2021 Budget**
a. Consider action to approve 2021 budget

The 2021 budget was adopted by the Board.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Abstain
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Abstain
Jessica Ewing-Jones: Aye
Dave Hofmann: Aye

Motion: Josh Garwood Second: Grace Atkins Carried: 6-0-2

- b. Consider action to approve CPF Plan**

The 2021 CPF Plan was adopted by the Board.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Abstain
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Abstain
Jessica Ewing-Jones: Aye
Dave Hofmann: Aye

Motion: Dave Hofmann Second: Josh Garwood Carried: 6-0-2

- c. Consider action to approve Bus Replacement Plan**

The 2021 Bus Replacement Plan was approved by the Board.

Roll Call:

Darrell Harvey: Aye
Susan Kirkpatrick: Abstain
Ben Caskey: Aye
Josh Garwood: Aye
Grace Atkins: Aye
Mike Sims: Abstain
Jessica Ewing-Jones: Aye
Dave Hofmann: Aye

Motion: Josh Garwood

Second: Dave Hofmann

Carried: 6-0-2

d. Consider action to adopt Neutrality Resolution

The 2021 Neutrality Resolution was approved by the Board.

Roll Call:

Darrell Harvey: Aye

Susan Kirkpatrick: Aye

Ben Caskey: Aye

Josh Garwood: Aye

Grace Atkins: Aye

Mike Sims: Aye

Jessica Ewing-Jones: Aye

Dave Hofmann: Aye

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 6-0-2

10. Board Policy Second Reading Vol 32 No. 2

The Board approved Vol 32 No 2.

Roll Call:

Darrell Harvey: Aye

Susan Kirkpatrick: Aye

Ben Caskey: Aye

Josh Garwood: Aye

Grace Atkins: Aye

Mike Sims: Aye

Jessica Ewing-Jones: Aye

Dave Hofmann: Aye

Motion: Dave Hofmann

Second: Mike Sims

Carried: 8-0

NEW BUSINESS

11. MOU - Ohio Transfer Students

The Board approved the MOU of the Ohio transfer students.

A copy of the MOU is attached.

Roll Call:

Darrell Harvey: Aye

Susan Kirkpatrick: Aye

Ben Caskey: Aye

Josh Garwood: Aye

Grace Atkins: Aye

Mike Sims: Aye

Jessica Ewing-Jones: Aye

Dave Hofmann: Aye

Motion: Dave Hofmann

Second: Josh Garwood

Carried: 8-0

12. Public Participation

There were no public comments at this time.

13. Superintendent's Comments

- Superintendent, Aron Borowiak, updated the Board on the current covid 19 status.
- Superintendent, Aron Borowiak, commented on October being National Principals month.

14. Board Comments

- Josh Garwood commented on the homecoming parade.
- Josh Garwood commented on the Talawanda transfer students.
- Susan Kirkpatrick commented on the Talawanda transfer students.
- Mary Eversole wished the administrators a Happy Principals month.

15. Adjourn

President, Mary Eversole, adjourned the meeting at 7:55 pm.

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2021**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name:

Union County-College Corner Joint School District

County:

Union

WHEREAS, A Capital Project Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;
and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date:

14-Sep-20

Meeting Location:

Union County Middle School, 488 St Rd 44 E, Liberty, IN 47353

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2020 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date:

12-Oct-20

**RESOLUTION TO ADOPT BUS REPLACEMENT PLAN
Budget Year 2021**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name:

Union County-College Corner Joint School District

County:

Union

WHEREAS, A School Bus Replacement Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date:

14-Sep-20

Meeting Location:

Union County Middle School, 488 St Rd 44 E, Liberty, IN 47353

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9.

Adoption Date:

12-Oct-20

UNION COUNTY-COLLEGE CORNER JOINT SCHOOL DISTRICT

2021 NEUTRALITY RESOLUTION

WHEREAS, the needed levy for the School Corporation's Retirement Severance Bond Debt Service Fund for the year 2021 to pay its General Obligation Pension Bond in 2021 is expected to be not more than \$135,552.

WHEREAS, Indiana Code 20-48-1-2 has been amended effective March 19, 2012, to provide that if the governing body of a school corporation adopts a resolution specifying that the adjustment percentages under Subsection (f) shall apply to the school corporation, then the adjustment percentages set forth in Subsection (f) shall be used for the budget year 2021 and therefore when determining the amount of the levy or levies a school corporation must reduce in one or more of the school corporation's transportation fund levy, school bus replacement fund levy and capital projects fund levy (now the operations fund) to neutralize the levy for its retirement/severance bond debt service fund: and

WHEREAS, the Board desires to have the adjustment percentages set forth, from the operations fund levy, in Indiana Code 20-48-1-2 (f) as amended, apply to the School Corporation: and

The adjustment percentages set forth under Indiana Code 20-48-1-2 (f), as amended, shall apply to the School Corporation, and this resolution shall be treated for all intents and purposes as satisfying all of the requirements set forth in Indiana Code 20-48-1-2 (c) (5) (b).

PASSED AND ADOPTED THIS 12TH DAY OF OCTOBER, 2020.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55885 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/7/2020 10:52:55 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Union County-College Corner Joint School District** that for the expenses of **UNION COUNTY SCHOOL CORPORATION** for the year ending December 31, 2021 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **UNION COUNTY SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Union County-College Corner Joint School District**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Union County-College Corner Joint School District	School Board	10/12/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$500,000	\$0	0.0000
0180	DEBT SERVICE	\$1,968,892	\$1,968,892	0.5511
0186	SCHOOL PENSION DEBT	\$135,552	\$135,552	0.0379
3101	EDUCATION	\$10,094,000	\$0	0.0000
3300	OPERATIONS	\$4,643,500	\$2,680,000	0.7502
		\$17,341,944	\$4,784,444	1.3392

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/7/2020 10:52:55 AM

Name		Signature
Mary Eversole	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	[Redacted Signatures]
David Hofmann	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jessica Ewing-Jones	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Mike Sims	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input checked="" type="checkbox"/>	
Grace Atkins	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Josh Garwood	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Caskey	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Susan Kirkpatrick	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input checked="" type="checkbox"/>	
Darrell Harvey	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST	
Name	Title
David W. Hofmann	Sec

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1 Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes No