



JAC-CEN-DEL COMMUNITY SCHOOL CORPORATION  
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*"Great Things are Happening at Jac-Cen-Del"*

## BOARD MEETING AND EXECUTIVE SESSION MINUTES FEBRUARY 18, 2019

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**EXECUTIVE SESSION** Jac-Cen-Del Elementary Innovation Room – 5:30 PM

Indiana Code: IC 5-14-1.5-6.1 (d) (6)

No Items other than those listed were discussed

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Jason Smith, Board Secretary

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**REGULAR MEETING** Jac-Cen-Del Elementary Library - 6:00 PM

### ATTENDANCE

James Westerman, Jason Wagner, Jason Smith, Steve Huntington, Travis Neal, Ryan Middleton, Travis Rohrig, Trina Huff, Dan Goris, staff, and patrons.

### CALL TO ORDER

- The board approved the addition of the following claims: Anthem health, Delta Dental, Dave's Auto Body, and Clorox machines.

Motion: Travis Neal

Second: Jason Wagner

Vote: 5 For

### MONTHLY REPORT

- Presentation by SRO, Dan Goris

Mr. Goris reported on the recent DOE audit which the school received a 100% on. He discussed some future changes he would like to see in regards to safety as well as training. Mr. Goris will be presenting new safety preparedness plan flip charts for each room at an upcoming meeting for approval.

### ACTION ITEMS

- The board approved the minutes of the January 28, 2019 special meeting.

Motion: Jason Wagner

Second: Steve Huntington

Vote: 5 For

- The board approved the payroll and other claims for February 2019.

Motion: Steve Huntington  
Second: Travis Neal  
Vote: 5 For

- The board approved the resignation of Christine White at the end of her 2018-2019 contract.

Motion: Travis Neal  
Second: Jason Wagner  
Vote: 5 For

- The board approved the Indiana Virtual Academy as school of record for the 2019 summer school.

Motion: Steve Huntington  
Second: Jason Wagner  
Vote: 5 For

- The board approved the presented document as uncollectable debt.

Motion: Travis Neal  
Second: Jason Smith  
Vote: 5 For

- The board approved the donation of 10 I-Pad Minis to the Ripley County EMS.

Motion: Steve Huntington  
Second: Jason Wagner  
Vote: 4 For 1 Abstained

#### **SUPERINTENDENT REPORT**

- Launch of Doculivery on April 12, 2019.
- Change of date for next board meeting to March 18, 2019.

#### **BOARD MEMBER COMMENTS**

- None heard

#### **PATRON COMMENTS**

- None heard

#### **NEXT MEETING**

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, March 18, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

#### **ADJOURNMENT**

Motion: Steve Huntington  
Second: Jason Wagner  
Vote: 5 For