



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

**BOARD MEETING AND EXECUTIVE SESSION MINUTES
APRIL 15, 2019**

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

Jason Smith, Board Secretary

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

ATTENDANCE

Jason Wagner, Jason Smith, Steve Huntington, Travis Neal, Ryan Middleton, Travis Rohrig, Nancy Means, staff, and patrons.

- If there are any additions or changes to the agenda, please announce them at this time.

Motion: Travis Neal
Second: Steve Huntington
Vote: 4 For

REPORTS

- Travis Rohrig – Elementary Update
Mr. Rohrig started his report with sharing an exercise about the upcoming ILEARN assessment which begins testing on April 22nd. He then shared information about professional development opportunities that several of his staff members have taken part in. He shared that there have been several staff members that have looked to grow as professionals this school year. Mr. Rohrig highlighted the February late arrival day in which Logan Weber worked with the staff, all JCD students, and the community. He noted that the staff at JCDE was treated at the UR Cafe for the March late arrival day for refreshments and a presentation on social-emotional learning. The next part of his presentation focused on

student successes and they included: the JCD archery teams, the Vex Robotics League, the Math Bowl team, Girls on the Run, and students selected for the Big M Math Camp. Mr. Rohrig reported that students are eligible to enroll in the JCD Promise Program to start a 529 educational savings account for all K-6th grade students. In regards to community partnerships, Mr. Rohrig stated that the Osgood Area Kiwanis came to the school to present BUG (Bring Up Grades) Awards to students in 1st-6th grades. Tri-Kappa brought the Kids Discovery Factory to JCDE for students to explore STEM activities. JCD FFA hosted students for an ABC's of Ag Day. Mr. Rohrig noted the partnership with Ripley County Court Services has been beneficial through the AEP (Attend and Engage Program). Mr. Rohrig also added that the use of RCATS has been helpful to him and the Dean of Students. He thanked Versailles McDonald's for hosting McTeacher Night where JCDE staff worked hour shifts to help raise money for JCDE students. Mr. Rohrig closed his presentation with a report of kindergarten registration numbers as well as thanking all who made the three grandparents day breakfasts a huge success.

ACTION ITEMS

- The board approved the minutes of the March 18, 2019 regular and executive meetings.

Motion: Jason Smith
Second: Steve Huntington
Vote: 4 For

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

Motion: Travis Neal
Second: Steve Huntington
Vote 4 For

- The board approved Frederick Unsicker as Junior/Senior High School Principal as of July 1, 2019 per administration benefits and document presented. It is further recommended the board waive the 30-day probationary period allowing all benefits per administration package to be effective upon start date.

Motion: Travis Neal
Second: Jason Smith
Vote 4 For

- The board approved the resignation of Thomas Conover at the end of his 2018-2019 contract along with his duties as assistant varsity girls' basketball coach.

Motion: Travis Neal
Second: Jason Smith
Vote 4 For

- The board approved the resignation of Amanda Huesman as bus driver at the end of the 2018-2019 year.

Motion: Steve Huntington
Second: Jason Smith
Vote 4 For

- The board approved Andrea Rohrig and Jennifer Williams as IREAD-3 remediation teachers at a rate of \$35.00 per hour for dates as presented.

Motion: Travis Neal
Second: Jason Smith
Vote 4 For

- The board approved the hire of three (3) tech department summer workers as presented until recommendation for change is needed.

Motion: Travis Neal
Second: Jason Smith
Vote 4 For

- The board approved the hire of 7 maintenance department summer workers as presented until recommendation for change is needed.

Motion: Steve Huntington
Second: Travis Neal
Vote 4 For

- The board approved the hire of 3 summer day care workers and 2 subs as presented until recommendation for change is needed.

Motion: Travis Neal
Second: Steve Huntington
Vote 4 For

- The board approved the \$1,350 donation from Mr. Jeff Smith for a pitching machine.

Motion: Steve Huntington
Second: Travis Neal
Vote 3 For (1 Abstained)

SUPERINTENDENT REPORT

- Mr. Middleton explained the importance of branding across the corporation. Your brand sets you apart from other schools, promotes recognition, and unifies you corporation wide.
- Mr. Middleton congratulated the transportation team for earning 100% at inspection time. He further explained that issues regarding pay and benefits for our bus drivers will be presented in an analysis at the May meeting.
- Mr. Middleton congratulated the Ripley County Engineering Team for their impressive 3rd place finish at Nationals. The team did an outstanding job in representing our school.
- Jac-Cen-Del recently hosted the Ripley County Hall of Fame. Mary McCoy, one of our own, was inducted and he congratulated her on becoming a member of this elite group.
- Mr. Middleton applauded Michelle Adams for the work she has put into the “Read Across America” program that will take place on April 17. He expressed his excitement for all of those participating in this corporation wide.
- Appreciation was expressed to the union members and President Stacy Gray for working with Mr. Middleton and helping acclimate him to the school and his new position as superintendent.
- Mr. Middleton expressed excitement over the partnering with UR Café and the engineering team in designing the outdoor patio for their café. He expressed gratitude to the café and all the wonderful things they are providing for the corporation and the community.
- Mr. Middleton closed his comments by stating that it is important to keep our focus on the things that matter most. Our number 1 priority should and always will be on our students, their accomplishments, and the education we are providing them.

BOARD MEMBER COMMENTS

- Jason Wagner, Vice-President, expressed his excitement over all the things he has been witnessing at the corporation that are moving in the right direction. He welcomed Mr. Unsicker as the new principal and wished him the best on his new tenure. Mr. Wagner applauded the branding corporation wide and stated it had his 100% backing. He explained the importance of logo continuity and branding consistency.
- Steve Huntington, Member, commented on how proud he is of our school and our students. He stated he feels our school is head and shoulders above other schools and is excited about the changes taking place. Mr. Huntington also welcomed Mr. Unsicker to the corporation and wished him the best in his new role.

PATRON COMMENTS

- A patron present commented on the importance of the partnership with Ripley County Court Services and the AEP (Attend and Engage Program). He stated he has seen great results and hopes that with this partnership the attendance issues will continue to decline.
- A patron questioned the reasoning behind the branding and how a determination was made on the logo to be used.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, May 20, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

Motion: Jason Smith
Second: Travis Neal
Vote: 4 For