



JAC-CEN-DEL COMMUNITY SCHOOL CORPORATION
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BOARD MEETING REGULAR SESSION MAY 20, 2019

REGULAR MEETING: Jac-Cen-Del Elementary School Gym – 6:00 PM

CALL TO ORDER

- Those present were James Westerman, Jason Wagner, Jason Smith, Stephen Huntington, Superintendent, Treasurer, staff and patrons. 2 Action Items were added, donations and permission to hire.

Motion: Jason Wagner
Second: Stephen Huntington
Vote: 4 for

REPORTS:

Haelynn Ervine along with four other classmates and Mrs. Drockelman presented a proposal on forming a Color Guard Club. Mr. Middleton and the board asked that they compile the needed information and they will be glad to discuss the possibility.

ACTION ITEMS:

- The board approved the minutes of the April 15th Executive and Regular Meeting sessions and the May 6th Special Meeting and Executive Sessions.

Motion: Jason Smith
Second: Jason Wagner
Vote: 4 for

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

Motion: Jason Wagner
Second: Stephen Huntington
Vote: 4 for

- The board approved the resignation of Carrie McNew as High School Art teacher effective the end of the 2018-19 school year.

Motion: Jason Wagner
 Second: Stephen Huntington
 Vote: 4 for

The board approved the resignation of Lisa Horn as the 8th grade girls Volleyball coach.

Motion: Jason Smith
 Second: Stephen Huntington
 Vote: 4 for

- The board approved summer coaching positions for:

Boys' Basketball Camp/Open Gym	Clint Bohman/Jason Volz	\$1200
High School Summer Baseball	David Bradshaw	\$800
Girls' Basketball Camp/Open Gym	Scott Smith	\$1200
Girls' Volleyball Camp/Open Gym	Catherine Schmeltz	\$600

Motion: Jason Wagner
 Second: Jason Smith
 Vote: 4 for

- The board approved the girls' basketball overnight trip to the Northwest Ohio Girls Basketball Camp June 28, 2019 – June 30, 2019.

Motion: Jason Smith
 Second: Stephen Huntington
 Vote: 4 for

- The board approved the Branding Manual as presented.

Motion: Jason Wagner
 Second: Stephen Huntington
 Vote: 4 for

- The board approved Commercial Food Systems as the snack vendor, Velvet/Rich as the ice cream vendor, Piazza as produce vendor and Aunt Millie's as bakery vendor for the elementary and high school cafeterias for the 2019-2020 school year.

Motion: Stephen Huntington
 Second: Jason Wagner
 Vote: 4 for

- The board approved raising the lunch prices in each building by .10. This increase is the result of the Paid Lunch Equity (PLE) tool completion required by the USDA. This brings High School lunches to \$2.10 and the Elementary lunches to \$1.85.

Motion: Jason Wagner
 Second: Stephen Huntington
 Vote: 4 for

- The board granted the superintendent permission to hire personnel for the start of the 2019-20 school year. These hires will be officially brought to the board for approval at the next available school board meeting.

Motion: Jason Wagner
 Second: Jason Smith
 Vote: 4 for

- The board approved the following donations to the JCD Girls basketball program:

Burns Development Inc.	500.00
General Interiors Inc.	500.00
The BMW Store	1,000.00

Motion: Jason Wagner
 Second: Jason Smith
 Vote: 4 for

SUPERINTENDENT REPORT:

Mr. Middleton presented Bus Drivers with a spreadsheet containing the pay and benefits analysis.

Mr. Middleton presented the board with a "Thank You" from the Ripley County Basketball Hall of Fame.

Mr. Middleton congratulated Mr. David Bradshaw on his 499th win. It was a great day for baseball this past Saturday. His team was behind in the first couple innings, but they quickly turned around to win by 10 runs.

He also congratulated the Archery team for their success at Nationals. They placed high enough to compete in World Archery Competition in Nashville, TN in the last week of July.

He thanked the teacher's union for their openness and willingness in discussion meetings and for sitting in as committee members with all of the new hires.

The area superintendent's met at Liberty park on May 11th to honor their school's female runners for the Girls on the Run program. It was inspiring to see all that these young girls have learned from their experience in the program.

Mr. Middleton stated that he has met with many committees, sponsors, teachers, coaches, etc. over the past few months. The board of education, along with myself, recognize all that you do. You are incredible people doing incredible things every day for our students. You are all highly appreciated.

He finished by informing the board that Dean Bohman finished 1st in the state for Skills USA in Diesel and has qualified for Nationals in Louisville Ky.

BOARD MEMBER COMMENTS:

All board members thanked JCD as a corporation for everything they have been and are doing for the students.

PATRON COMMENTS:

There were some concerns presented regarding the use of the SPV's.

A staff member asked for some clarification on the Branding Manual.

Several positive comments were given on how the band students represented JCD at Kings Island this past weekend.

A bus driver commented that she is very happy to be driving for JCD.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, June 17, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT:

Motion: Jason Wagner
Second: Jason Smith
Vote: 4 for