



BOARD MEETING MINUTES AUGUST 19, 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, Travis Neal, Ryan Middleton, Nancy Means, Trent Whaley, Fred Unsicker, staff and patrons.

Mr. Middleton made an addition to the agenda for the approval of the Jac-Cen-Del Community School Corporation's appointee to the Osgood Library Board of Trustees.

The board was in agreement to table the action item for the proposed Highway Loading and Unloading Policy until a later date.

Motion: Jason Wagner
Second: Jason Smith
Vote: 5 for

PRINCIPAL REPORT:

- Mr. Trent Whaley, Elementary Principal, talked about the great start of the new year. JCD Elementary welcomed Kindergarten and Preschool families into their building before school started. This was a great way to start these kiddos at JCD.
- Open House was extremely well attended. Families were able to meet classroom teachers, sign up for PTO, win prizes from Title I, and have a popsicle with the principal.
- Dan Goris, Christi Heaton and Mr. Whaley recently went around to all classrooms to talk to students about school safety and describe their roles to the students.
- The first late arrival day was successful. The staff met to talk about our RTI process and school safety. We would like to thank Sue Bunselmeier and Marsha Bultman for volunteering their time to provide supervision to students who arrived early. He commended the retired teachers for their continued partnership with the school.
- Parent/Teacher conferences are just around the corner. They are scheduled for September 5th.
- JCDE is planning a Grandparent's Night this year. They have tentatively set the date for September 19th from 5 - 7 pm. It will be filled with activities for the kiddos to enjoy with their grandparents.

- Long-term goals are to work heavy with curriculum and align it with the Jr./Sr. High school. There will also be a lot of emphasis placed on project based learning and STEAM.
- Mr. Whaley recognized Bill Craddock and his maintenance staff for the hard work and diligence in giving the building a fresh new look. He commented the building gave them a fresh start for new beginnings.

ACTION ITEMS:

- The board approved the minutes of the July 15, 2019 regular and executive meetings.

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

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

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

- The board approved the Elementary and High School Extra-Curricular Activities Account Reports for the 2019-2020 school year as presented.

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

- The board approved the Elementary and High School Extra-Curricular Sponsor Assignments for the 2019-2020 school year as presented.

Motion: Jason Smith
 Second: Jason Wagner
 Vote: 5 for

- The board approved Mr. Fred Neal as the Jac-Cen-Del Community School Corporation's appointee for the Osgood Library Board of Trustees.

Motion: Jason Wagner
 Second: Jason Smith
 Vote: 3 for – 2 Abstained

- The board approved the resignation of Josie Schornick, as 1st grade teacher at the end of her 2018-2019 contract.

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

- The board approved the resignation of Scott Smith as Elementary Girls' Basketball Coach for the 2019-2020 school year.

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

- The board approved the resignation of Christi Heaton as Girls' Varsity Golf Coach for the 2019-2020 school year.

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

- The board approved the resignation of Mike Sutton as Varsity Soccer Assistant Coach for the 2019-2020 school year.

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

- The board approved the hire of Robert Gilland as Elementary Special Education teacher for the 2019-2020 school year per Master contract pay and benefits with hire date retroactive to August 1, 2019.

Motion: Jason Smith
Second: Jason Wagner
Vote: 5 for

- The board approved the hire of Kelsey Foster as Elementary Art Teacher for the 2019-2020 school year per Master contract pay and benefits with hire date retroactive to August 1, 2019.

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

- The board approved the hire of Britney Laker as Speech Language Pathologist for the 2019-2020 school year per Master contract pay and benefits with hire date retroactive to August 1, 2019.

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

- The board approved the hire of Brittany Crabill as 1st Grade Teacher for the 2019-2020 school year per Master contract pay and benefits with hire date retroactive to August 1, 2019.

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

- The board approved the hire of Hayley Fossett as English Teacher for the 2019-2020 school year per Master contract pay and benefits with hire date and pay retroactive to August 1, 2019.

Motion: Jason Wagner
Second: Jason Smith
Vote: 5 for

- The board approved the hire of Melissa McGuire as Cook for the elementary kitchen effective immediately per Support Staff contract pay and benefits.

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

- The board approved the hire of Mark Brown as Bus Driver for the 2019-2020 school year per Support Staff contract pay and benefits pending results of driving test and background check.

Motion: Jason Smith
Second: Travis Neal
Vote: 4 for – 1 Abstained

- The board approved the hire of Christopher Darnold as Varsity Assistant Soccer Coach for the 2019-2020 school year per Master contract pay.

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

- The board approved the hire of Anthony Moorman as 7th Grade Girls' Basketball Coach for the 2019-2020 school year per Master contract pay.

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

- The board approved the hire of Alyssa Moorman as 7th Grade Girls' Volleyball Coach for the 2019-2020 school year per Master contract pay.

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

- The board approved the hire of Jason Hughes as 8th Grade Boys' Basketball Coach for the 2019-2020 school year per Master contract pay.

Motion: Jason Smith
Second: Jason Wagner
Vote: 5 for

- The board approved the hire of Clint Bohman as Elementary Girls' Basketball Coach for the 2019-2020 school year per Master contract pay.

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

- The board approved maternity leave for Kate Todd beginning approximately January 16, 2020 and continuing until the 1st week of March 2020

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

- The board approve Klosterman Bakery as the bread vendor for the 2019-2020 school year due to Aunt Millie's rescinding their offer.

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

- The board approved tomo Drug Testing for our bus driver and student drug testing needs for the 2019-2020 school year.

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

- The action item pertaining to Highway Loading and Unloading Policy for our bus routes per I.C. 9-21-12-20 was *TABLED UNTIL LATER DATE*

SUPERINTENDENT REPORT:

- Mr. Unsicker and Mr. Middleton explained the high school is now going to allow for our students to design (with approval) their parking spot for the year. This is all explained thoroughly in a small packet that outlines every step that must be adhered to before painting, during painting, and after painting. Students that decide to do this will pay a small fee and all proceeds will go towards a scholarship for a graduating senior.
- With great excitement, Mr. Middleton announced Jac-Cen-Del's partnership with Equitable Education Solutions for the next 2 to 2.5 years. Jeremy, an EES employee, designed and wrote STEAM (Science, Technology, Engineering, Art, Math) curriculum for years. He will be guiding our teachers towards aligning our curriculum as a whole throughout the corporation. Once completed we will be posting this online for all parents and future employees. JCD will be meeting all standards set by IDOE as well as surpassing them with two additional standards.
- JCD website is currently being developed. A team of people are working on revamping it to be a smoother process for those seeking information. The old site will continue to be available until the new build is complete and ready for launch, hopefully, this fall.
- Mr. Middleton announced that JCD will be contributing monthly articles to the newspaper, beginning in September, keeping the community aware of matters pertaining to the school and the exciting new things happening.

- Mr. Middleton presented the board with prices of stop arm cameras. This was brought up in a previous meeting in open session and he wanted the board to see the total cost associated if JCD were to look at installing these. Much more work would have to be done to “retro-fit” the older buses. As JCD gets newer buses every year this type of camera system would already exist.
- The following upcoming events were mentioned as reminders:
 - 09/02/2019 – Labor Day – No School
 - 09/04/2019 - High school midterms
 - 09/11/2019 – Late arrival day
 - 10/04/2019 – End of 1st 9 weeks
 - 10/07 to 10/11/2019 – Fall break
 - Fall sports schedules are available at both schools, central office, and on the website

BOARD MEMBER COMMENTS:

- Mr. Neal thanked the new administration for a job well done in the start of the new year. He commented on how refreshing it is to see everyone with positive attitudes working on a common page.
- Mr. Wagner expressed his gratitude for the positive change and excitement he has witnessed corporation wide. He stated how wonderful it is to kick off a new year with upbeat attitudes.

PATRON COMMENTS:

- A patron present commended the special needs preschool class and wanted to thank them for offering the class. She stated she has a grandchild that attends the preschool and is extremely impressed with the progress he has made since attending.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, September 16, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT:

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