



# JAC-CEN-DEL COMMUNITY SCHOOLS

EVERY CHILD, EVERY CHANCE, EVERY DAY

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## Board Minutes December 16, 2019

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### REGULAR MEETING

Southeastern Career Center Board Room – 6:00 PM

### CALL TO ORDER

- The Support Staff item was removed.

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

### REPORTS

- High School Principal Report, Mr. Fred Unsicker: Mr. Unsicker informed the board that the Greenhouse project was coming along nicely. He thanked everyone involved for their efforts and he also thanked the Southeastern Career Center for all their help. The plans for a new coffee shop are also going great. Students are getting training from some of the area businesses. The art class took a field trip to Queen City Clay last week which coincides with the class decorating and selling mugs. The collaboration of these projects are in an effort to get involved in combining businesses to go along with the possibility of a converting an SPV into a mobile business unit. JCD is also in the beginning stages of possibly having a Radio and TV Broadcasting class for credits.

### ACTION ITEMS

- The board approved the minutes of the November 18, 2019 regular meeting.

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

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

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

- The board authorized the Corporation Treasurer and/or the Superintendent to pay claims for the invoices through the calendar year 2019 which have not been received as of this date and authorize the Corporation Treasurer and/or the Superintendent to transfer appropriations within each fund to balance all accounts. The Corporation Treasurer will bring the claims for 2019 transfer of appropriations and encumbrances to the board in January 2020 for their approval.

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

- The board approved the payment of the severance and retirement obligations in the amount of \$1,406.53 from the Rainy Day Fund.

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

- The board approved FMLA leave for Betty Snyder beginning approximately December 20, 2019 and to last for approximately 3-4 weeks.

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

- The board approved the 2<sup>nd</sup> reading and adoption of the following Neola Policies:

Volume 31 Number 1  
Volume 31 Number 2  
Volume 32 Number 1

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



- The board approved the contract for providing property damage, liability, and workers compensation insurance be renewed for the calendar year 2020 with Voldico Insurance Tekulve-Vankirk, as per the attached for a total cost of \$72,641.00 (\$49,700 for Commercial Package and \$22,941 for Workers Compensation).

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

- The board approved the Amended and Restated Operation Agreement between Jac-Cen-Del and the Southeastern Indiana Career Center.

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

## **INFORMATION:**

Documents were provided as informational items for the Elementary Utilities Comparison and Fund Balance Comparison

## **SUPERINTENDENT REPORT**

We have received our report from the Indiana Dept. of Education, office of special education. This report is based on the Individuals with Disabilities Education Act – also known as IDEA. It is an audit that, overall, shows whether we meet the requirements of Part B of IDEA. I am happy to announce that we do meet the requirements on behalf of the state with a 97.60%. As you know, we co-op with Ripley-Ohio-Dearborn (ROD) so congratulations to Alex Brewer (ROD Director) and all the staff.

The Central Office will be in and out throughout the holidays. All can be reached by email or cell phone if you have our numbers. It is a goal to have someone around most, if not all days, but I would not say we have something concrete all day- every day.

In January's meeting we will discuss organization of the board and the appointed committees.

As some of you are aware, we, as a corporation, have a seat on the governing board of the Indiana Virtual Academy (IndVA). Since before my time, the board has been looking to sell the fiber-side of the business as it has considerable costs to fix/repair the damaged parts. It has been sold which should allow for the company who purchased it to look beyond what we could have ever used it for. IndVA will be looking to offer expanded academic services in the future.

We are still moving forward with our SPV renovation to convert an SPV into a mobile business. This will be under the advisement of our engineering classes while also utilizing the career center to help build the vision.

The corporation has received its first ESSA (Every Student Succeeds Act) report and we were very pleased with the results. The expenditure amount per student from a building comparison is very much on the mark. The office will continue to monitor these reports in the future.

Congratulations to Gage Unrath recipient of the Lilly Endowment Community Scholarship. He plans to attend Purdue and major in Math.

The Poole Group, Inc. is sponsoring a movie free to the community during this Christmas season.

Movie: The Grinch (2018)  
Date: Sunday, December 22<sup>nd</sup>  
Time: Doors open at 5:30 – Movie starts at 6:00 P.M.  
Where: Damm Theatre – Osgood, IN

Snacks and drinks are a purchase item.

#### Upcoming Dates:

|                |                  |
|----------------|------------------|
| December 20-31 | Christmas Break  |
| January 1-3    | New Year Holiday |
| January 15     | Late Arrival Day |
| January 20     | Snow Make-up Day |

### BOARD MEMBER COMMENTS

A board member asked how the Red for Ed day went and Stacy Gray and Mr. Middleton informed the board that the day went well and that they were very pleased with it. They commented on how peaceful and motivating it was considering there were more than 15,000 teachers, Superintendents, Principals, parents and kids. Mrs. Gray informed the board that the intentions of the rally go much deeper than just wages.

### PATRON COMMENTS

There were no patrons present but there was much agreement on a statement made by those present thanking the two principals and the superintendent on their constant thinking outside of the box for our students and for the apparent, much needed unity, that they are bringing to the corporation. The board members were also thanked for their approval and cooperation on the many ideas that are in the works as a result of thinking outside the box.

### NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, January 20, 2020 at 6:00 PM at the Jac-Cen-Del Elementary Library.

### ADJOURNMENT

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