JAC-CEN-DEL COMMUNITY SCHOOLS
EVERY CHILD, EVERY CHANCE, EVERY DAY

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Board Minutes May 18, 2020

REGULAR BOARD MEETING –   Join Zoom Meeting https://us02web.zoom.us/j/87160075935
Meeting ID: 871 6007 5935

CALL TO ORDER

- There were no additions or changes made to the agenda and the meeting was called to order. Those in attendance were James Westerman, Jason Wagner, Jason Smith, Travis Neal (joined after first action item), Ryan Middleton, Nancy Means, staff and patrons.

ACTION ITEMS

- The board approved the minutes of the April 20, 2020 regular meeting.

Motion:	Jason Wagner
Second:	Jason Smith
Vote:	3 For

- The board approved the payroll and other claims for May 2020.

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

- The board approved the resignation of Tara Youngblood as high school archery coach for the 2020-2021 school year.

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

- The board approved the resignation of Morgan Springmeyer at the end of her 2019-2020 contract.

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

- The board approved the resignation of Holly Johnson at the end of her 2019-2020 contract.

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

- The board approved the reassignment of Kara Patrick from special ed aide to technology aide as of June 1, 2020 per support staff pay and benefits and the 30-day probationary period was waived based on prior employment.

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

- The board approved the following cafeteria vendors: Velvet Ice Cream, Klosterman's (Bread), Piazza, Commercial Food, US Food products, and Dairy Farmers of America.

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

- The board approved the optional FFA lamb show on July 5 at the local horse farm arena with future guidance from the Ripley County Health Official, Dr. Welsh and as long as restriction on travel and social distancing continue to lift.

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

- The board approved the girls' basketball team be able to attend The University of Findlay camp on July 17-19, 2020 with future guidance from the Ripley County Health Official, Dr. Welsh and as long as restriction on travel and social distancing continue to lift.

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

- The board approved the high school handbook changes for the 2020-2021 school year.

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

SUPERINTENDENT REPORT

- Mr. Middleton discussed graduation and let everyone know it would be held on July 11, 2020 at 7:00 PM. Details will be released to the public the week of May 28, 2020. Of course everything must coincide with future guidance from the Ripley County Health Official and Dr. Welsh.
- The prom is still undetermined.
- Kindergarten registration is online for the elementary school.
- Information will continue to be posted to our website and parent page as things develop surrounding the COVID-19 circumstances.
- Corporation is continuing to working on grants to benefit the school for various resources.
- Mr. Middleton discussed that there are various scenarios for reopening school in August and they are all being discussed with the cabinet members on a weekly basis. Once more concrete information is available from health officials the public will be made aware.

BOARD COMMENTS

- No comments

PATRON COMMENTS

- The board appreciates attendance at our meetings and is interested in what our patrons have to say. At this time, we are opening the floor for comments, if you have anything you would like to share with us please stand and be recognized.

- Mrs. Horn thanked the administration for everything they have done to help the teachers during this pandemic.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, June 15, 2020 at 6:00 PM. Location will be determined and the public will be made aware as travel and distancing continue to lift.

ADJOURNMENT

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