



Special Board Minutes June 30, 2020

<https://us02web.zoom.us/j/81592772631>

- Meeting ID: 815 9277 2631
- Indiana Code: I.C. 20-26-4-3i

CALL TO ORDER

- There was one action item added to the agenda for the resignation of Britney Laker. One action item removed for the gym coating. Those in attendance were: Ryan Middleton, Jim Westerman, Jason Smith, Travis Neal and Nancy Means.

Motion: Travis Neal
Second: Jason Smith
Vote: 3 For

ACTION ITEMS

- The board approved the resignation of Abby Leonetti as guidance secretary as of June 30, 2020.

Motion: Travis Neal
Second: Jason Smith
Vote: 3 For

- The board approved the resignation of Jack Day as boys' varsity basketball coach effective immediately.

Motion: Jason Smith
Second: Travis Neal
Vote: 3 For

- The board approved the resignation of Britney Laker as Speech-Language Pathologist at the end of her 2019-2020 contract.

Motion: Travis Neal
Second: Jason Smith
Vote: 3 For

- The Resolution for Appropriation of Rainy Day Funds approved in the June 15, 2020 meeting is null and void because of a forfeiture credit not being received. Therefore, the board approved the “Resolution for Appropriation of Rainy Day Funds” in the new amount of \$19,445.51 for the payment of annuities, retirement bridge and severance obligations.

Motion: Travis Neal
 Second: Jason Smith
 Vote: 3 For

- The board approved the administration and support staff contracts books for the 2020-2021 school year as presented.

Motion: Travis Neal
 Second: Jason Smith
 Vote: 3 For

- The board approved the elementary and high school textbooks for the 2020-2021 school year as presented.

Motion: Travis Neal
 Second: Jason Smith
 Vote: 3 For

- The board approved the amended 2020-2021 school calendar to include e-learning days as opposed to the 2-hour delay days.

Motion: Jason Smith
 Second: Travis Neal
 Vote: 3 For

SUPERINTENDENT REPORT

- The board will be receiving an email that explains how we are going to proceed with putting together a detailed outlook for each building upon re-opening. This could change, but felt it was necessary to be extremely prepared for whatever situation/scenario we may be in for starting in August.
- Band Director, Cameron Papandria was recently awarded a \$40,000 grant from Rising Sun for additional instruments and repairs
- We have ordered 10K masks and 500 face shields – all for free through organizations. We were also, with the help of Jason Smith, able to get 2K more masks from the health department
- A big thank you to Dee Budd and Trina Huff for getting all of our Title funds secured.
- On March 27th of this year, The Coronavirus Aid, Relief, and Economic Security CARES Act was passed to provide the US with \$2 trillion dollars’ worth of funds to support the economy in various ways. Our corporation will see \$181,416.32 out of this with some guidelines and restrictions on how to spend. We have an entire school calendar year to spend this allocated money.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, July 20, 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: Travis Neal
Second: Jason Smith
Vote: 3 For

