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# **Board Minutes November 16, 2020**

#### **CALL TO ORDER**

 One action item, Dilk resignation, was added. Those in attendance were James Westerman, Jason Wagner, Jason Smith, Travis Neal, Ryan Middleton, Fred Unsicker, Trent Whaley, Trina Huff, and staff.

Motion: Jason Smith Second: Jason Wagner

Vote: 4 for

REPORTS: High School Principal: Mr. Fred Unsicker

- Mr. Unsicker thanked the board, superintendent, parents, staff, faculty, and students for understanding the need to move to a virtual learning model for a couple weeks.
- Business Competition Alyssa Moorman is taking a group of students to a business competition on December 11<sup>th</sup> called the Maverick Challenge. They have to present a business plan for a new product to a group of business leaders. Their product? GPS Golf Ball.
- Rural and Low Income Grant was approved. JCD will be purchasing a piece for the laser engraver so students can begin to do some engraving and fundraising. The majority of the funds are being split between Hydroponics/Aquaponics equipment for the greenhouse and updating/upgrading the livestream equipment.
- There will be a Band and Choir concert coming up on December 17th. Mr. Unsicker and Mr. Papandria are working out logistics with RCHD.
- Athletic seasons have begun. Girls' Basketball opened Saturday against Salem. Boys scrimmage will be 11/19 and tentatively scheduled for South Ripley on 11/24.
- JCD is currently working on what 2021-2022 course offerings will look like. Student scheduling will begin after Thanksgiving Break. Scheduling will start with incoming 9th graders (class of 2025) then finish with incoming 10th, 11th and 12th graders.

Mr. Unsicker is working with SCC to make sure our courses are in line with the new Career Pathway
guidance that is coming from the Department of Workforce Development. There have been significant
changes regarding these pathways (effective 2022). April Caudill, Nichole Drockelman and Mr.
Unsicker will be attending a training held by the state on Wednesday November 18, 2020, as well as a
session from Derek Marshall, on making sure our CTE programs meet the requirements the state has
set forth.

#### **ACTION ITEMS**

The board approved the October 19, 2020 regular board meeting minutes.

Motion: Jason Wagner Second: Travis Neal

Vote: 4 for

• The board approved payroll and other claims for November 2020.

Motion: Jason Wagner Second: Jason Smith

Vote: 4 for

• The board approved the resignation of Teri Crank effective immediately.

Motion: Jason Wagner Second: Travis Neal

Vote: 4 for

• The board approved the resignation of Gerald Wayne Dilk effective November 28, 2020.

Motion: Jason Wagner Second: Travis Neal

Vote: For 4

### **DISCUSSION ITEMS**

2021 School Calendar

#### SUPERINTENDENT REPORT

Mr. Middleton stated that it is JCD's goal that the school remain in session until after Thanksgiving Break. There will be some discussion with Mr. Middleton, other area superintendents and Dr. Welsh on what it may look like for after Thanksgiving break.

#### **BOARD COMMENTS**

Collectively the board thanked the administration, teachers, staff and everyone involved in making the past two weeks successful. They appreciate that it was not an easy decision to make but that they thought it was the appropriate decision. They also asked about how the Jr. Class Turkey Dinner went and they were informed that it was a complete success. The drive thru dinner was well received and everyone was thanked for all their efforts in making this a success.

## **PATRON COMMENTS**

• The board appreciates attendance at our meetings and is interested in what our patrons have to say.

No comments were heard

## **NEXT MEETING**

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, December 21, 2020 at 6:00 PM. Location will be determined and the public will be made aware of location or zoom link.

## **ADJOURNMENT**

Motion: Jason Smith Second: Jason Wagner

Vote: 4 for