



Board Minutes December 21, 2020

CALL TO ORDER

- One action item for the hiring of Autumn Wilkening was added to the agenda. Those in attendance were Jim Westerman, Jason Wagner, Jason Smith, Travis Neal, Steve Huntington, Ryan Middleton, Mr. Whaley, Mr. Unsicker, and Nancy Means.

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

REPORTS

- Elementary School Principal: Mr. Trent Whaley
Mr. Whaley shared a video from Mrs. Horn's ELA class. The students shared part of their presentation that was used for Christmas Around the World. The students in Mrs. Horn's ELA class spent some time researching how other countries celebrate Christmas. They used the information they gathered to make a presentation to showcase their knowledge. They worked in teams of 3 or 4 to complete a presentation that told customs, traditions, facts, when, and where the country was located. They also looked up different foods, songs, and crafts that are made in each country. On Friday, December 18, the students shared that information with the other classes. They became the teachers. They were able to share their presentations and teach a craft to different classrooms. The hard work really showed as they were able to answer questions and engage the other classes. This was a great way to wrap up the face-to-face time this semester.

ACTION ITEMS

- The board approved the November 16, 2020 regular board meeting minutes.

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

- The board approved payroll and other claims for December 2020.

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

- The board approved to authorize the Corporation Treasurer and/or the Superintendent to pay claims for the invoices through the calendar year 2020 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 2020 transfer of appropriations and encumbrances to the board in January 2021 for their approval.

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

- The board approved the Budget Adjustment Resolution as presented.

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

- The board approved the payment of the severance and retirement obligations in the amount of \$11,412.12 from the Rainy Day Fund.

Motion: Steve Huntington
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 2021 with Voldico Insurance Tekulve-Vankirk, as per the attached for a total cost of \$74,986.00 (\$53,110.00 for Commercial Package and \$21,876 for Workers Compensation).

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

- The board approved the resignation of Janice Merida effective November 17, 2020.

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

- The board approved the resignation of Michelle Adams as of December 23, 2020.

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

- The board approved the hire of Dwayne Engel as second shift custodian retroactive to December 7, 2020, per support staff pay and benefits.

Motion: Jason Smith
Second: Steve Huntington
Vote: 5 For

- The board approved the hire of Angie Seymour as cook assistant at the elementary cafeteria effective immediately, per support staff package pay and benefits.

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

- The board approved the hire of Autumn Wilkening as special education preschool aide effective January 1, 2021 per support staff package pay and benefits.

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

- The board approved the donation in the amount of \$2,000 for the boys' basketball program from James and Donna Drockelman

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

- The board approved the donation in the amount of \$500 for the boys' basketball program from Jeff Dickman.

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

- The board approved the donation in the amount of \$500 for the boys' basketball program from Indianapolis Bakery (Mary Kohlman).

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

- The board agreed to table the 2021-2022 school calendar until more consideration could be given to e-learning days.

SUPERINTENDENT REPORT

Mr. Middleton presented a plaque to Mr. Steve Huntington for his 8 years of service. Mr. Middleton commented that 8 years is a long time of service for a board member that makes many decisions for the good of our students. Mr. Huntington thanked Mr. Middleton and added that it has been an honor to serve Jac-Cen-Del and to be a part of making a positive change throughout his years.

Mr. Middleton presented that document showing a new outdoor electronic sign that will replace the current electronic sign that can no longer be fixed/upgraded. This sign will not cost the corporation anything as a grant has been awarded for the entire project. This will be a major upgrade and JCD will continue to use the sign as a major form of communication.

A new driver's education vehicle has been purchased. This upgrade to the vehicle will continue to allow for JCD to provide driver's education for the students.

Jac-Cen-Del will be partnering with Equitable Education Solutions for a new data platform that is being offered. JCD administration will be working closely with Dr. Jennifer McCormick, the current Indiana State Department of Education Commissioner. This is a great opportunity for us and we are excited to partner with EES to look further into data and how Jac-Cen-Del can improve in any area where we find any gaps in achievement and academics.

PATRON COMMENTS

- No patron comments were made

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, January 11, 2021 at 6:00 PM. Location will be determined and the public will be made aware of location or zoom link.

ADJOURNMENT

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