

# **JAC-CEN-DEL COMMUNITY SCHOOLS**

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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# Official Budget Public Hearing and Regular Board Meeting Minutes September 20, 2021

# **BUDGET PUBLIC HEARING**

# CALL TO ORDER

Those present were Jason Wagner, Jason Smith, Travis Neal, Ryan Middleton, Trina Huff, Staff and Patrons. Debra Roberts and James Westerman arrived after the call to order.

• No items were added.

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

# **PATRONS COMMENTS**

• No comments pertaining to the budget were heard.

# **BOARD MEMBER COMMENTS**

• No comments pertaining to the budget were heard.

## ADJOURNMENT

Motion:	Jason Smith
Second:	Debra Roberts
Vote:	5 for

# **REGULAR BOARD MEETING:** Immediately following the Budget Public Hearing Meeting

# CALL TO ORDER

• One action item was added. The FFA Convention.

Motion:	Debra Roberts
Second:	Jason Smith
Vote:	5 for

#### ELEMENTARY PRINCIPAL REPORT: TRENT WHALEY

 Mr. Whaley invited the board and all who were present to the newly renovated STEM Room at the Elementary. A big thank you went out to Chase Middleton, Corrine Middleton, Lily Budd, and Payton Adams for providing information and showing their skills on 4 different stations regarding the coding and operating of the Dot and Dash Robots. JCD is proud to say that the Elementary STEM room was also featured in the 1<sup>st</sup> Maker Space Magazine.

## **ACTION ITEMS**

• The board approved the minutes of the July 30, 2021 Public Hearing Meeting and the August 16, 2021 Bargaining Public Hearing and Regular Meeting minutes.

Motion:Travis NealSecond:James WestermanVote:5 for

• The board approved payroll and other claims for September 2021.

Motion:	Debra Roberts
Second:	James Westerman
Vote:	5 for

• The board approved the Appropriation Reduction Resolution for the Rainy Day Budget as presented.

Motion:Jason WagnerSecond:James WestermanVote:5 for

• The board approved the Education to Operations Transfer Resolution per the attached document.

Motion:	Debra Roberts
Second:	Jason Smith
Vote:	5 for

• The board approved the resignation of Sarah Dobson effective October 2, 2021.

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

• The board approved the resignation of Christi Stone as Latch Key and Summer Daycare Coordinator effective the beginning of Summer 2022.

Motion: Debra Roberts Second: Jason Wagner Vote: 5 for

• The board approved the resignation of David Mullikin effective September 11, 2021. Dave has offered to sub only in extreme emergencies.

Motion:	Debra Roberts
Second:	James Westerman
Vote:	5 for

• The board approved the resignation of Paige Simon as Junior Varsity Girls' Volleyball coach effective immediately.

Motion:James WestermanSecond:Travis NealVote:5 for

• The board approved the resignation of Kaysha Williams as Middle School Archery Coach effective immediately.

Motion:Travis NealSecond:James WestermanVote:5 for

• The board approved the hire of Lillian Simon as 8<sup>th</sup> grade girls' basketball coach beginning with the 2021-2022 season.

Motion:Jason SmithSecond:Debra RobertsVote:5 for

• The board approved the Elementary and High School Extra Curricular Activities Account Reports for the 2020-2021 school year.

Motion:Travis NealSecond:Jason SmithVote:5 for

 The board approved the High School Marching Band trip to Walt Disney World in Florida the week of March 20-25, 2022.

Motion:Travis NealSecond:Jason WagnerVote:5 for

 The board approved the FFA National Convention overnight trip to Indianapolis for October 27-29, 2021.

Motion:James WestermanSecond:Debra RobertsVote:5 for

#### SUPERINTENDENT REPORT

• Mr. Middleton explained to the board JCD's plans on the rebranding concept of the SEL program. The concept involves building relationships with community business's and business leaders to help determine what the community needs would be for future business's and leaders.

#### **BOARD COMMENTS**

• Board members complimented the administration and staff for providing requested information from the last board meeting in a timely manner.

#### **PATRON COMMENTS**

• An elementary teacher thanked the board for supporting all staff members during the covid pandemic, and the administration and staff members for all the hard work everyone has done the past couple of years regarding the challenges during the Covid Pandemic.

#### **NEXT MEETING**

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, October 18, 2021 at 6:00 PM in the Jac-Cen-Del Elementary Library

#### **ADJOURNMENT**

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