

JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

CENTRAL OFFICE 723 N Buckeye Street Osgood, Indiana 47037 Telephone: (812) 689-4114 Fax: (812) 689-7423

HIGH SCHOOL / ATHLETICS 4586 N US 421 Osgood, Indiana 47037 Telephone: (812) 689-4643 Fax: (812) 689-5632

ELEMENTARY SCHOOL 4544 N US 421 Osgood, Indiana 47037 Telephone: (812) 689-4144 Fax: (812) 689-5909

Official Board Minutes December 20, 2021

REGULAR SESSION: 6:00 PM Jac-Cen-Del Elementary Library

CALL TO ORDER

- Those in attendance were Jason Smith, Debra Roberts, Travis Neal, Jim Westerman, Ryan Middleton, Nancy Means, staff and patrons.
- There were no changes or additions

Motion:

Debra Roberts

Second:

Jim Westerman

Vote:

4 for

HIGH SCHOOL REPORT PRESENTED BY FRED UNSICKER

- Tracy McKittrick was recognized for her selection as Indiana's representative to the U.S. Senate Youth Leadership Program. McKittrick has earned a \$10,000 Hearst Foundation scholarship and the opportunity to engage with USSYP delegates from the other 49 states, the District of Columbia, and others in a virtual week-long learning opportunity focused on all facets of government in the spring. The USSYP's goal is to immerse students in the American political process, gain leadership skills, and better understand public service.
- Computer Science students, Kaleb Sullivan, Gabe Maloney and Clay Davis, created an app for the CS for Good Competition hosted by Nextech. They were chosen as finalists and presented their app to judges at the Indiana State House. The team was in the top 4 for their division. Congratulations to these students and to their teacher, Amelia Comer! Mrs. Comer has also been a great asset to our computer science and robotics programs.

ACTION ITEMS

The board approved the November 15, 2021 regular meeting minutes.

Motion:

Travis Neal

Second:

Debra Roberts -

Vote:

4 for

• The board approved the payroll and other claims for December 2021.

Motion:

Jim Westerman

Second:

Travis Neal

Vote:

4 for

• The board approved to authorize the Corporation Treasurer and/or the Superintendent to pay claims for the invoices through the calendar year 2021 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 2021 transfer of appropriations and encumbrances to the board in January 2022 for their approval.

Motion:

Jim Westerman

Second:

Debra Roberts

Vote:

4 for

• The board approved the payment of the severance and retirement obligations in the amount of \$18,426.45 from the Rainy Day Fund.

Motion:

Jim Westerman

Second:

Travis Neal

Vote:

4 for

 The board approved the contract for providing property damage, liability, and workers compensation insurance be renewed for the calendar year 2022 with Voldico Insurance Tekulve-Vankirk, as per the attached for a total cost of \$76,122.00 (\$56,277.00 for Commercial Package and \$19,845.00 for Workers Compensation).

Motion:

Debra Roberts

Second:

Travis Neal

Vote:

4 for

• The board approved the "Corporation Back to School Plan" as presented.

Motion:

Jim Westerman

Second:

Travis Neal

Vote:

4 For

• The board approved the 2022-2023 school calendar year as presented.

Motion:

Travis Neal

Second:

Jim Westerman

Vote:

4 for

The board approved the resignation of Christina Volz as route bus driver as of November 5, 2021.

Motion: Second: Debra Roberts
Jim Westerman

Vote:

4 for

 The board approved the hire of David Veerkamp as high school archery coach effective immediately.

Motion:

Jim Westerman

Second:

Travis Neal

Vote:

4 for

 The board approved the leave of absence for Mackenzie Kopplin beginning on November 8, 2021 and approximately lasting until the end of the 2021 calendar year.

Motion:

Jim Westerman

Second:

Travis Neal

Vote:

4 for

• The board approved the leave of absence for Leslie Hicks beginning approximately April 1, 2022 and lasting until the end of the 2022 school year.

Motion:

Debra Roberts

Second:

Travis Neal

Vote:

4 for

SUPERINTENDENT REPORT

- Mr. Middleton informed the board that a preschool survey was sent out to parents of students to see if there would be any interest to have their students picked up on buses. Of the twelve surveys, 6 of 12 responded they would like a bus to pick their child up and drop off.
 All but one has older siblings and would only create one additional pick up/drop off.
- Mr. Middleton will be meeting with the principals and SRO Dan Goris in regards to producing a
 document that explains whenever we have a threat what level it will be and how we investigate
 and approach each threat.
- A reminder that snow and severe weather will be a factor at some point after Christmas break
 and to make sure to follow Facebook on those days as well as the typical radio and TV stations.
 JCD will also continue using our text service to notify. There are 5 ways to be notified. The
 decision to call a 2-hour delay, or call school off, is determined by a group of people as a whole
 who are out very early in the morning driving and evaluating conditions.
- On behalf of the board and Jac-Cen-Del, Mr. Middleton, shared his condolences to those staff members that have recently lost loved ones.
- Mr. Middleton stated that JCD has a lot of wonderful things happening in each building. Our students are a great reminder of what we do every day. We are truly blessed to have such a dedicated faculty/staff and students.
- On January 1st, Mr. Papandria, our band director, will be marching in the Tournament of Roses
 Parade as a part of the Saluting America's Band Directors marching band. This band features
 almost 300 band directors from all 50 states and throughout North America. Congratulations and
 we hope to see you on the big screen representing JCD.

BOARD COMMENTS

• Travis Neal resigned his position as a Jac-Cen-Del School Board member effective at the conclusion of the regular school board meeting held on December 20, 2021.

PATRON COMMENTS

No comments were made pertaining to action items.

NEXT MEETING

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, January 10, 2022 at 6:00 PM in the Jac-Cen-Del Elementary Library

ADJOURNMENT

Motion:

Debra Roberts

Second:

Travis Neal

Vote:

4 for

December 20, 2021 Regular Board Meeting

Jan R Way			
President			
Som			
Vice-President			
Debra & Roberts			
Secretary			·
Cano Weden	***************************************		
Member			
Member			
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Submitted by:

Recording Secretary