



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

www.jaccendel.k12.in.us

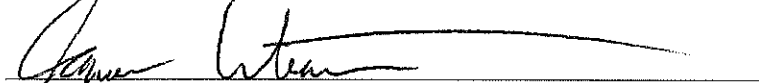
OFFICIAL BOARD MINUTES JANUARY 10, 2022

EXECUTIVE SESSION: Jac-Cen-Del Elementary Conference Room 5:30-6:30 pm

Notice: IC 5-14-1.5-6.1(d):

Statutory Citation: Indiana Code IC 5-14-1.5-6.1(b)(10) In cases of a vacancy on the board, to develop a list of perspective appointees, consider applications, and make one initial exclusion of prospective appointees.

No items other than those listed were discussed.


Board Secretary

ORGANIZATION OF THE BOARD- Jac-Cen-Del Elementary Library at 6:30 PM

CALL TO ORDER

Motion: Jason Wagner
Second: Jason Smith
Vote: 4 for

President

In accordance to bylaw 151, the board president will open the floor to nominations for the office of president. The newly elected president should announce if they will be voting on all issues. A motion was made for Jason Smith to be the next president and he will be voting on all issues.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

Changing of President

Former Board President Jason Wagner stated that he is super excited where things are at JCD and he is excited about the future plans for JCD. He stated that he has learned a lot in the president's seat but realizes there is a lot more to learn. He wishes Jason Smith much luck with the position and looks forward to supporting him in this endeavor.

Superintendent of Schools
Mr. Ryan Middleton
rmiddleton@jaccendel.k12.in.us

HS Principal
Mr. Fred Unsicker
funsicker@jaccendel.k12.in.us

HS Assistant Principal
Mr. Jason Hughes
jhughes@jaccendel.k12.in.us

Elementary Principal
Mr. Trent Whaley
twhaley@jaccendel.k12.in.us

Activities Coordinator
Mrs. Kate Todd
ktodd@jaccendel.k12.in.us

Vice-President

At the conclusion of the election of the president, the newly elected president will then proceed with the nominations for vice-president, to be followed by a motion. A motion was made for Debra Roberts to be the next Vice President.

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

Secretary

There should be nominations for secretary to be followed by a motion. A motion was made for James Westerman to be the next secretary of the board.

Motion: Debra Roberts
Second: Jason Wagner
Vote: 4 for

ADJOURNMENT OF ORGANIZATION OF BOARD MEETING

Motion: James Westerman
Second: Debra Roberts
Vote: 4 for

FINANCIAL MEETING- Jac-Cen-Del Elementary Library immediately following organization of board.

CALL TO ORDER

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

REPORTS

This is an annual notice/declaration in which the superintendent must reveal whether or not we have any monies invested. If the corporation does, we must disclose that information now. JCD does not have any investments.

ADJOURNMENT OF FINANCE MEETING

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

REGULAR BOARD MEETING- Jac-Cen-Del Elementary Library immediately following financial meeting.

Those in attendance were Jason Smith, Debra Roberts, James Westerman, Jason Wagner, Ryan Middleton, Trina Huff, staff and patrons.

CALL TO ORDER

- There were no additions or changes to the agenda.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

ACTION ITEMS

- The board approved the minutes of the December 20, 2021 regular meeting.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

- The board approved payroll and other claims for the year end of December 2021 and January 2022.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

- The board approved the treasurer to pay claims to the end of the month since the January meeting is so early and a lot of the claims have not been received yet.

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

- The board approved the transfer of appropriations as submitted for 2021.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

- The board approved the outstanding purchase order encumbrance report for 2021 in the education and operation funds as submitted.

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

- The board approved the resolution to transfer amounts from the education fund to the operations fund as per the attached document.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

- The entire board was approved to serve as the officers of the regular session meetings and the financial committee to approve budgets and other financial matters for 2022.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

- The board was approved to receive a compensation of \$2,000 per year, as well as a supplement of \$75.00 per meeting, not to exceed \$2,900 per year.

Motion: Debra Roberts
Second: Jason Wagner
Vote: 4 for

- The board approved Taylor Hunter, Associate, Kroger Gardis & Regas, LLP Attorneys serve as legal counsel for 2022.

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

- The board approved Trina Huff to be appointed as treasurer and Nancy Means as deputy treasurer, with an established bond of \$25,000 for each.

Motion: Debra Roberts
Second: Jason Wagner
Vote: 4 for

- The board approved to continue the practice of using a recording secretary or an alternate to record all business transactions during an official meeting. It is recommended the corporation treasurer and the deputy treasurer share this duty, as recommended by the superintendent, at a rate of \$75 per meeting.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

- The board appointed Jason Wagner to serve as the delegate to the ISBA Fall Conference.

Motion: Debra Roberts
Second: James Westerman
Vote: 4 for

- The board approved to meet monthly at 6 pm at the Jac-Cen-Del Elementary Library per the attached schedule.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

- The board approved Ripley Publishing be designated as the print media representative for the school corporation's legal advertising in 2022.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

- The board approved the superintendent be appointed to serve as the member of the board of managers for the Southeastern Career Center, the contact person representing the corporation for Title IX (sexual harassment, discrimination), to serve as the corporation section 504 coordinator and the principals serve as coordinators for their respective buildings to address any concerns with handicaps of an employee or student. It is also recommended that the superintendent be appointed the school representative for the Ripley-Ohio-Dearborn Special Education Cooperative, the Wilson Center, and Civil Rights for 2022.

Motion: James Westerman
 Second: Jason Wagner
 Vote: 3 for (a board member had to step out for a few minutes)

- The board appointed Jason Smith and James Westerman to the personnel committee.

Motion: Jason Wagner
 Second: Debra Roberts
 Vote: 4 for

- The board appointed James Westerman and Debra Roberts to the facilities committee.

Motion: Jason Wagner
 Second: James Westerman
 Vote: 4 for

- The board appointed Jason Smith and Jason Wagner to the safety committee.

Motion: Jason Wagner
 Second: James Westerman
 Vote: 4 for

- The board approved the resignation of Travis Neal, board member, effective at the conclusion of the December 20, 2021 meeting.

Motion: Jason Wagner
 Second: James Westerman
 Vote: 4 for

- The board approved the retirement of Pamela Kreutzjans effective at the end of the 2021-2022 school year.

Motion: James Westerman
 Second: Jason Wagner
 Vote: 4 for

- The board approved the state mileage rate of \$.39 for 2022 same as 2021 effective January 1, 2022.

Motion: Jason Wagner
 Second: James Westerman
 Vote: 4 for

INFORMATION

- In accordance to Corporation Bylaw 144.3, Conflict of Interest, and Indiana Code 35-44-1-3, any public servant is required to complete a uniform conflict of interest disclosure statement when necessary. There are currently no conflicts of interest among our members.

SUPERINTENDENT REPORT

The board was presented with the official readings of the updated Board Policies Volume 33 Number 2 and Volume 34 Number 1. These policies will get us completely up to date.

The Southeastern Career Center will be looking for a director as the former director retired at the end of December after thirty years. It has been great working with Derek and his love for being an administrator was very evident on a daily basis when dealing with his faculty, staff, and students. I wish Derek the very best in his retirement.

Little Eagles Preschool Enrollment will open February 7, 2022. Look for information to be shared soon.

Coffee Shop/Business - Marketing kids on the Flypod. The link to this podcast has been posted the JCD Facebook page.

Kudos to Darren Engleking and the students of the Livestream crew for such a great job – It is JCD's intentions to use this year's RLIS grant for the livestream trailer, and to enhance the growing features of the greenhouse.

BOARD MEMBER COMMENTS

- A board member stated that he would like to thank Travis Neal for all his years of service on the board. The board also gave an update on the status of the new member appointment process.

PATRON COMMENTS

- No comments were heard regarding the action items.

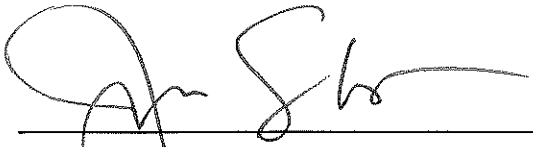
NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, February 21, 2022 at 6:00 PM at the Jac-Cen-Del Elementary Library.


ADJOURNMENT

Motion: James Westerman
Second: Jason Wagner
Vote: 4 for

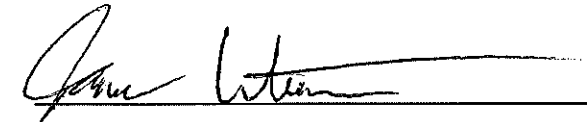
January 10, 2022 Regular Board Meeting




President



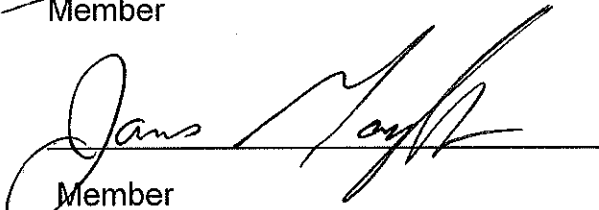
Vice-President



Secretary

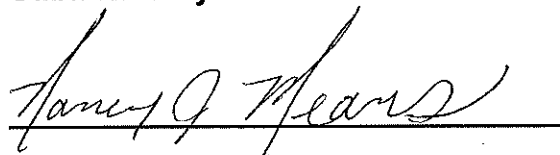


Member



Member

Submitted by:



Recording Secretary