

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

OFFCIAL BOARD MINUTES JUNE 20, 2022

CALL TO ORDER

- Those in attendance were Ryan Middleton, Jason Smith, Debra Roberts, James Westerman, Jason Wagner, Jay Gayheart, Nancy Means, Fred Unsicker, Dee Budd, staff and patrons.
- There were 4 additions made to the agenda:
 - 1. Approval to hire Cameron Blackwell as band/chorus director.
 - 2. Approval to hire Abby Leonetti as biology and PLTW biomedical sciences teacher.
 - 3. Approval to hire Brooklyn Owens as high school special ed aide.
 - 4. Approval to hire Maria Lopez de Merlo as Spanish teacher.

Motion:

James Westerman

Second:

Debra Roberts

Vote:

5 For

PATRON COMMENTS REGARDING ACTION ITEMS

Mr. Smith went over the guidelines for patrons' comments to make sure the public was aware of how they were to be handled. Comments made during the meeting can only be regarding action items unless the following is followed:

- Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent office no later than five (5) days prior to the meeting and include:
 - A. Name and address of the participant;
 - B. Group affiliation, if and when appropriate;
 - C. Topic to be addressed;
 - D. A copy of the transcript to be presented.
- Such requests shall be reviewed by the Board President and shall be placed on the agenda only
 if approved by the Board President. The amount of time for agenda items for any person or group
 who have been approved for a presentation on the board agenda shall be limited to three (3)
 minutes.
- The complete list of board policies can be found on our website under Board → School Policies. The guidelines are as follows:
- No patron comments were made

ELEMENTARY PRINCIPAL REPORT

Mrs. Dee Budd reported on the following:

- Summer daycare changes
 - Ms. Hanna Speer is the new summer daycare director. There are currently 64 children signed up. She has several high school students helping out as well. She commented that Ms. Speer has been doing a great job.
- New hires/positions
 - The elementary school has filled 4 teaching positions and has added a special education teacher. Mrs. Pindell will be taking over the Title I program and also filling a new position as a literacy coach. This position has been made possible from a grant from the IDOE.
- Teachers attending summer professional days
 - There are several teachers representing most every grade level that will be attending a "Launch the Classroom Training" this summer to help build skills and confidence around activity, project, problem-based (APB) learning, prepare to become a facilitator of learning, and become empowered to bring learning to life through our school's PLTW launch program. This is all made possible from grants sponsored by PLTW and the state of Indiana. A big thank you to Mr. Unsicker for writing these grants so that this can be possible!
- · Media center facelift updates
 - As you walk into our building you will notice some amazing updates! All of the carpet in the hallways has been replaced with linoleum tiles. The media center has a brand new look as well. We have all new furniture and are in the process of filling our shelves with some new books and resources.
- School leadership team
 - JCDES has formed a school leadership team. This team consists of representatives from special areas, special education, instructional assistants, office staff, a teacher from every grade level as well as the principal. This team will be a source of support and communication for our building.
- ILEARN scores
 - o ILEARN scores are in. We will be delving into successes and needs at the beginning of the school year that are represented by these scores. Even though, as educators, we know these scores are not the "whole" of what our students can do, we will look at areas of weaknesses and work together to better support our students. We will also look at the strengths and celebrate these as well.

ACTION ITEMS

The board approved the May 16, 2022 regular board meeting minutes.

Motion:

Jay Gayheart

Second:

James Westerman

Vote:

5 For

• The board approved the payroll and other claims for June 2022.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

• The board approved to advertise the following budgets for 2023. They further approved the superintendent and/or treasurer to make adjustments to said budget as needed.

Operations Education Debt Service Rainy Day

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

• The board approved the "Resolution for Appropriation of Rainy Day Funds" in the amount of \$18,426.46 for the payment of annuities, retirement bridge, and severance obligations.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

• The board approved the 2022-2024 "Support Staff Package" as amended during the meeting.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

The board approved the 2022-2024 "Administration Package" as presented.

Motion:

Debra Roberts

Second:

Jason Wagner

Vote:

5 For

• The board approved the sale of electronic devices as per attached document.

Motion:

Debra Roberts

Second:

Jason Wagner

Vote:

5 For

• The board approved the resignation of Katherine Todd as activities coordinator as of June 30, 2022.

Motion:

Jason Wagner

Second:

Debra Roberts

Vote:

5 For

 The board approved the resignation of Cameron Papandria as band and chorus director at the end of his 2021-2022 contract.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

•	The board approved the resignation of Stephanie Sciutto as high school teacher and JV assistant
	softball coach at the end of her 2021-2022 contract.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

• The board approved the resignation of Paige Simon as high school teacher at the end of her 2021-2022 contract.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

5 For

The board approved the resignation of Autumn Narwold as elementary aide as of May 26, 2022.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

• The board approved the resignation of Ann Bunnell as junior high volleyball coach effective immediately.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

 The board approved the resignation of Elizabeth Newhart as junior high volleyball coach effective immediately.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

• The board approved the resignation of Brandi Merkel as drill team/dance coach effective immediately.

Motion:

Jason Wagner

Second:

Debra Roberts

Vote:

5 For

• The board approved the resignation of Paul Stone as JV baseball coach effective immediately.

Motion:

Jason Wagner

Second:

Debra Roberts

Vote:

5 For

 The board approved the resignation of Cody Gullion as varsity soccer coach effective immediately.

Motion:

Jason Wagner

Second:

Debra Roberts

Vote:

•	The board approved the resignation of Nick Simon as 8th grade boys' basketball coach effective
	immediately.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

 The board approved the resignation of Lillian Simon as 8th grade girls' basketball coach effective immediately.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

• The board approved the hire of Adam Boesken as School Safety Resource Officer as of May 23, 2022 per support staff contract pay and benefits.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

• The board approved the hire of Erin Flint as engineering teacher beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

Debra Roberts

Second:

Jason Wagner

Vote:

5 For

• The board approved the hire of Andrew Douglas as English teacher beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

• The board approved the hire of Angie Maloney as elementary special education teacher beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

5 For

• The board approved the hire of Hannah Prather as high school special education teacher beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

• The board approved the hire of Paul Stone as part-time high school science teacher beginning with the 2022-2023 school year.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

•	The board approved the hire of Paul Stone as part-time interim activities coordinator for the 2022-
	2023 school year only.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

5 For

• The board approved the hire of Hanna Speer as elementary instructional aide beginning with the 2022-2023 school year per support staff pay and benefits.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

• The board approved the hire of Anita Maloney as elementary instructional aide beginning with the 2022-2023 school year per support staff pay and benefits.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

• The board approved the hire of Roselynn Newhart as JV volleyball coach beginning with the 2022-2023 school year.

Motion:

Jason Wagner

Second:

Debra Roberts

Vote:

5 For

 The board approved the hire of MacKenzie Corbin as 8th grade volleyball coach beginning with the 2022-2023 school year.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

• The board approved the hire of Baleigh Oelker as 7th grade volleyball coach beginning with the 2022-2023 school year.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

5 For

• The board approved the hire of Rachel Negangard as co-coach for the junior high cheer team beginning with the 2022-2023 school year.

Motion:

Jason Wagner

Second:

Debra Roberts

Vote:

5 For

• The board approved the hire of Bridgett Swinney as co-coach for the junior high cheer team beginning with the 2022-2023 school year.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

 The board approved the hire of Brittany Marley as head drill team/dance coach beginning with the 2022-2023 school year.

Motion:

Jason Wagner

Second:

James Westerman

Vote:

5 For

ADDITIONS

 The board approved the hire of Cameron Blackwell as high school band/chorus director beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

James Westerman

Second:

Debra Roberts

Vote:

5 For

 The board approved the hire of Abby Leonetti as high school biology and PLTW biomedical sciences teacher beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

James Westerman

Second:

Debra Roberts

Vote:

4 For - 1 Abstained

 The board approved the hire of Brooklyn Owens as high school special ed aide beginning with the 2022-2023 school year per support staff pay and benefits.

Motion:

James Westerman

Second:

Jason Wagner

Vote:

5 For

 The board approved the hire of Maria Lopez de Merlo as Spanish teacher beginning with the 2022-2023 school year per master contract pay and benefits.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

5 For

SUPERINTENDENT REPORT

- Mr. Middleton thanked both principals for their dedication in filling open positions within the school system. The entire state of Indiana is facing a real challenge in finding personnel for schools.
- Mr. Middleton also thanked the maintenance department for all the projects they are handling at the present time. There are many wheels turning at once and they have done a fantastic job balancing them.

BOARD COMMENTS

 Mr. Wagner commented that the building repairs need to take precedence and the board would be reviewing needed items and deciding how to handle them.

NEXT MEETING

The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday,
 July 18, 2022 at 6:00 PM in the Jac-Cen-Del Elementary Library

ADJOURNMENT

Motion: Second:

Jason Wagner James Westerman 5 For

Vote:

June 20, 2022 Regular Session Meeting

President

Nebra!) ROPERD

Vice-President

Secretary

Member

Member

Submitted by:

Recording Secretary