

# **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

# REGULAR BOARD MEETING MINUTES **FEBRUARY 20, 2023**

# **CALL TO ORDER**

 Those in attendance were Debra Roberts, James Gayheart, Tiffany Foster, Michael Davis, Danny Horn, Samuel Melton, Nancy Means, Fred Unsicker, Dee Budd, staff and patrons.

Motion:

James Gayheart

Second:

Tiffany Foster

Vote:

5 For

## **PATRONS COMMENTS**

No patron comments were heard.

#### RECOGNITIONS

- The Lady Eagles 2022-2023 basketball team was recognized for their outstanding season. They finished in the final four of Class 1A as regional champions with a record of 17-12 and 4-2 in conference. Members of the team recognized were: Olivia Neal, Julia Meyer, Reagan Hughes, Kavlin Hinners, Savannah Steele, Kelsey Borgman, Sophia Sullivan, Ashlynn Moorman, Cheyenne Cullen, Brooklyn Simon, Sabina Tungatova, Mackenzie Sparks, Lanie Narwold, Avah Schrepfer, and Lexi Bailey. Managers recognized were Lily Greathouse and Raelynn Kieffer. Coaches recognized were Scott Smith, Lilly Simon, Lisa Horn, Rick Smith, Kayla Bowling, and Rosie Newhart.
- The following members of the Jac-Cen-Del archery team were recognized and congratulated for achieving state qualifier:

12<sup>th</sup> grade:

Emalee Veerkamp and Cassidy Harmeyer

11th grade:

Estella Lopez

8th grade:

Rylee Reese, Elijah Rowland

7<sup>th</sup> grade:

Abby Warren, Cole Wagner, Nathaniel Wheelden, Chase Orr, Mason

Comer, Wyatt Carroll, Connor Patrick, Nolan Harmeyer, Samual Rowland,

Heavenly Beals

6th grade:

Abigail Strunk, Jack Sloan, Kasin Bowling, Jaxon Perkins, Katie Bunnell Ivy Hill, Makenna Westerman, Noah Bradley, Kiaya Yeager, Jeremiah

Hollandsworth

5th grade:

Jayden Comer, Tyler Simon

Coaches:

Becky Harmeyer, Ben Harmeyer, and Daniel Rowland

## HIGH SCHOOL REPORT BY MR. FRED UNSICKER

- Mr. Unsicker highlighted what is happening in the second semester with emphasis on FFA week.
- Meetings are being held on a regular basis with the leadership team.
- Mr. Unsicker put emphasis on the importance of the school showing the students that we care and presented ways in which this is being done.
- Mr. Unsicker presented a chart on the enrollment trend for Jac-Cen-Del.

#### **ACTION ITEMS**

• The board approved the minutes of the January 9, 2023 organization of the board, finance, and regular meetings.

Motion:

Mike Davis

Second:

James Gayheart

Vote:

5 For

• The board approved the executive session minutes of the January 30, 2023 meeting.

Motion:

Tiffany Foster

Second:

Dan Horn

Vote:

5 For

The board approved the executive session minutes of the February 9, 2023 meeting.

Motion:

James Gayheart

Second:

Mike Davis

Vote:

5 For

The board approved payroll and other claims for February 2023.

Motion:

Dan Horn

Second:

James Gayheart

Vote:

5 For

• The board approved the hire of Brian Stephens as high school teacher as of February 27, 2023 per master contract pay and benefits.

Motion:

James Gayheart

Second:

Mike Davis

Vote:

5 For

 The board approved the hire of Terri Hardy, effective February 6, 2023 as cook assistant per support staff pay and benefits.

Motion:

Tiffany Foster

Second:

Dan Horn

Vote:

5 For

• The board approved the hire of Kayla Bowling as summer recreation director for the 2023 summer per agreed upon stipend.

Motion:

Tiffany Foster

Second:

Dan Horn

Vote:

5 For

The board approved the 2023-2024 school calendar as presented.

Motion:

Mike Davis

Second:

Tiffany Foster

Vote:

5 For

#### SUPERINTENDENT REPORT

- Mr. Melton congratulated the clubs and sports teams for all their accomplishments so far this
  year. He also stated he wanted to start including these groups in upcoming meetings and
  highlighting some of our student athletes and club members.
- Mr. Melton gave a shout out to the pep band for their electrifying performances at the recent games.
- Mr. Melton encouraged the public to come out to the farmer's breakfast on Wednesday, February 22 to enjoy a delicious meal.
- Robotics finals are being held on Tuesday, February 21 at Aurora and is quite a spectacle to witness.
- Mr. Melton announced that a fundraiser in partnership with CountryMark and Laughery Valley Ag
  Coop will be introduced very soon. They have agreed to designate one of their pumps as a JacCen-Del pump. 5 cents per gallon of gas purchased from this pump will go directly back to JacCen-Del schools. The school is very appreciative to these two companies for making this
  possible.
- Mr. Melton gave an update on the bonding process. He stated there are 3 requests for proposals from architects. The next step is to recommend an architect for board approval so the process can get underway.

## **BOARD MEMBER COMMENTS**

 A board member had general questions they wished to have clarified in regards to policies and procedures.

#### **NEXT MEETING**

 The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, March 20, 2023 at 6:00 PM at the Jac-Cen-Del Elementary Library.

# **ADJOURNMENT**

Motion:

Tiffany Foster

Second:

Dan Horn

Vote:

5 For

# February 20, 2023 Regular Meeting Minutes

President

Vice-President

Secretary

Member

Member

Submitted by:

Recording Secretary