JAC-CEN-DEL COMMUNITY SCHOOL CORPORATION
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"Great Things are Happening at Jac-Cen-Del"

BOARD MEETING MINUTES
JANUARY 28, 2019

REGULAR MEETING   Jac-Cen-Del Elementary Library, 6:00 PM

MEMBERS PRESENT

Jim Westerman, Jason Wagner, Jason Smith, Travis Neal (late arrival), Stephen Huntington, Nancy Means, Bill Narwold, Ryan Middleton, staff and patrons.

CALL TO ORDER

- There were no additions or changes to the agenda and meeting was called to order.

  Motion: Jason Wagner
  Second: Steve Huntington
  Vote: 4 For

ACTION ITEMS

- The board approved the minutes of the January 14, 2019 regular and executive meetings.

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

- The board approved the contract of Ryan Middleton as Superintendent per contract presented on January 14, 2019 with effective date of February 1, 2019.

  Motion: Jason Smith
  Second: Steve Huntington
  Vote**:**   4 For

- The board approved the hire of Mary McCoy as teacher per presented documentation effective February 18, 2019

  Motion: Jason Smith
  Second: Steve Huntington
  Vote**:**   4 For

SUPERINTENDENT REPORT

Mr. Middleton stated that while splitting duties between superintendent and high school principal he would be starting each day making his rounds at the schools. After visiting each school, he will be located at the central office until approximately 2:30 at which time he will return to the schools.

Mr. Middleton also stated he would like to begin the search for high school principal and follow the same protocol used when he was hired.

PATRON COMMENTS

A patron in attendance asked for more information regarding the newly approved teacher.

Questions were raised on the implication of 2 hour delays and how it is handled with the DOE.

BOARD MEMBER COMMENTS

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, February 18, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

Motion:	Steve Huntington
Second:	Travis Neal
Vote:	5 For