



BOARD MINUTES FOR JULY 15, 2019

EXECUTIVE SESSION: Jac-Cen-Del Elementary Innovation Room 5:45 PM

- (5) To receive information about and interview prospective employees.

No Items other than those listed were discussed.

Jason Smith, Secretary

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

CALL TO ORDER

- Agenda additions: The hire of Kate Schwartz and Cameron Papandria, resignation of Amy Fischmer, additional finances in the amount of \$9,701.39 and the addition of the Computer Science A course in the amount of \$42.85 to the textbook list. Those in attendance were Board Members: James Westerman, Jason Smith, Travis Neal, Stephen Huntington, also in attendance Fred Unsicker, Trent Whaley, Ryan Middleton, Trina Huff, staff and patrons.

Motion: Travis Neal
Second: Stephen Huntington
Vote: 4 for

ACTION ITEMS:

- The board approved the minutes of the June 17, 2019 regular meeting.

Motion: Travis Neal
Second: Jason Smith
Vote: 4 for

- The board approved the payroll and other claims for July 2019 and the additional \$9,701.39 in claims.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

- The board approved the resignation of Andrea Rohrig, Special Ed teacher.

Motion: Travis Neal
Second: Stephen Huntington
Vote: 4 for

- The board approved the resignation of Emily Bender, Speech-Language Pathologist.

Motion: Jason Smith
Second: Travis Neal
Vote: 4 for

- The board approved the resignation of Ben Donohoo, music teacher.

Motion: Stephen Huntington
Second: Jason Smith
Vote: 4 for

- The board approved the resignation of Kelsey Huber, English teacher.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

- The board approved the resignation of Amber Redwine, cafeteria.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

- The board approved the resignation of Delores (Evie) Fronk, cafeteria effective August 23, 2019.

Motion: Travis Neal
Second: Jason Smith
Vote: 4 for

- The board approved the resignation of Renee Fuqua as 7th grade Volleyball coach.

Motion: Travis Neal
Second: Stephen Huntington
Vote: 4 for

- The board approved the resignation of Amy Fischmer, Elementary Art.

Motion: Stephen Huntington
Second: Jason Smith
Vote: 4 for

- The board approved the change of position for Paige Simon from Instructional Aide to Special Education Teacher with pay and benefits per the Master Contract beginning with the 2019-2020 school year.

Motion: Jason Smith
Second: Stephen Huntington
Vote: 4 for

- The board approved the hire of Jack Day as boys' Varsity Basketball Head Coach.

Motion: Travis Neal
Second: Stephen Huntington
Vote: 3 for 1 against (James Westerman)

- The board approved the hire of Timothy (Blake) Sutton as boys' JV Basketball Head Coach.

Motion: Travis Neal
Second: Stephen Huntington
Vote: 4 for

- The board approved the hire of Ethan (Riley) Thomas as boys' Freshman Basketball Head Coach.

Motion: Jason Smith
Second: Travis Neal
Vote: 4 for

- The board approved the hire of Brittany Scott as 7th Grade Volleyball coach

Motion: Travis Neal
Second: Stephen Huntington
Vote: 4 for

- The board approved the hire of Cameron Papandria as Chorus/Band Director with pay and benefits per the Master Contract beginning with the 2019-2020 school year.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

- The board approved the hire of Kate Schwartz as Speech & Language Pathologist with pay and benefits per the Master Contract beginning with the 2019-2020 school year.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

- The board approved maternity leave for Kate Todd effective approximately January 16th, 2020 and continuing for 8 weeks.

Motion: Travis Neal
Second: Jason Smith
Vote: 4 for

- The board approved to postpone the JCD appointee to the Osgood Public Library Board.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

- The board approved adding a \$25 charge to the high school textbook list for students enrolled in the Math XL online courses.

Motion: Stephen Huntington
Second: Jason Smith
Vote: 4 for

- The board approved adding a \$20 charge to the high school textbook list for students enrolled in Spanish I, II, III.

Motion: Travis Neal
Second: Stephen Huntington
Vote: 4 for

- The board approved adding a Computer Science A course to the textbook list with a charge of \$42.85 per student enrolled.

Motion: Stephen Huntington
Second: Travis Neal
Vote: 4 for

SUPERINTENDENT REPORT:

Bookstore Hours:

July 17

NEW ENROLLMENTS 10:00 AM - 12:00 PM

SCHEDULE CHANGES 1:00 - 3:00 PM

July 18

NEW ENROLLMENTS 12:00 - 2:00 PM

SCHEDULE CHANGES 3:00 - 5:00 PM

NEW ENROLLMENTS 5:00 - 7:00 PM

July 19

NEW ENROLLMENTS 10:00 AM - 12:00 PM

SCHEDULE CHANGES 1:00 - 3:00 PM

August 1 - First Teacher Day

August 5 - First Student Day

August 6 – First Kindergarten and Preschool Day

As of today we only have two more certified positions to fill; High School English and Elementary Art.

On August 3, 2019 the Upper Room Café will be hosting a Back to School event for the whole family. Live music, games, contests, bounce houses, free haircuts, school supplies, and free food. Haircuts are from 1:00 PM to 4:00 PM and the child must be present to receive school supplies.

We had an administrative retreat on July 10-12th. Discussed uniformity among the buildings, consistency with procedures, and visions for the future in a plethora of categories. The hiring committee has hired two incredible people for their respective position. The ideas and visions are quite impressive already.

Per the Indiana Library Federation, the school board appointee should be a champion for the education seat of the Library board of trustees. It is, therefore, our responsibility to appoint an individual that sees the library as a position of collaboration and a supportive backbone for the school buildings and its students.

It is important to state the reason for our appointment tonight to be postponed until the August meeting for the board to further discuss all related matters and to reconvene having many board members having the recent opportunity to discuss and been further exposed to the inner-workings of the appointee position and all that it entails. The school board is not under any required timeline to make the appointment. The school board's appointed slot on the Library Board of Trustees may remain vacant for a short period. This may cause quorum issues for the library, which is why we would not want to allow the vacancy to remain for an extended period. Another option is that a board member can continue to serve for up to 90 days past the expiration of their term. (See IC 36-12-2-18(a) & IC 36-1-8-10(d)). So if the board hasn't yet named and sworn in a replacement, the current person may continue to serve and be counted toward their quorum. The board hopes to make a concrete decision in the August board meeting. Thank You.

Fair in July. Principals along with myself will be attending and working booths at the fair. We hope to be a positive experience as it will be our first exposure to all that is great with the fair.

BOARD MEMBER COMMENTS:

- The board applauded Mr. Middleton, Dan Goris, and everyone else involved in setting up the school safety seminar at the Damm Theater. The board members commented that they are excited about all the new hires and the direction in which the school is headed.

PATRON COMMENTS:

- Mr. Fred Unsicker, High School Principal, thanked Ryan Middleton and the board for all their support. He commented on all the positive energy being displayed by the teachers. He commended April Caudill, Guidance Counselor and Trent Whaley, Elementary Principal, on all their efforts and cooperation in making the beginning of this new school year a success.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, August 19, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT:

Motion: Jason Smith
Second: Travis Neal
Vote: 4 for