



Board Minutes October 21, 2019

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

CALL TO ORDER:

Those present were James Westerman, Jason Smith, Stephen Huntington, Travis Neal, Ryan Middleton, Trina Huff, and staff.

- One Financial Item was added: payment to SR Mechanical for boiler repairs.

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

REPORTS:

Elem Principal: Mr. Trent Whaley: JCDE had a successful grandparent’s night last month. We had over 700 people RSVP.

Our Robotics team has started with 22 students. Interest has increased this year and we were able to secure a new grant to add a team.

JCDE hosted Jeremy Eltz from Equitable Education Solutions for a PD on STEM. We will be creating a STEM team to help build upon our vision for our school.

Students had a Bullying Prevention program during library this month hosted by Christi Heaton and SRO Dan Goris.

Kiwanis Student Leadership Academy (KSLA) tutoring program has started. This is sponsored by the Osgood Kiwanis.

At least six classrooms taking advantage of “Newspapers in Education.” We appreciate the local businesses that are sponsoring this program.

Members from Highpoint Health were in to present “Kids on the Block” to 2nd grade and “Think Smart, Stay Safe” with 5th grade.

JCDE has been monitoring weekly attendance rates closely this year. Last week we had an attendance rate of 96.4% It’s our goal to have at least 97%

JCDE held their first positive behavior celebration of the year before Fall Break. We track student’s positive behavior and reward all students for 80% or higher for the nine weeks. They earned a popsicle recess.

All students who are at least 90% positive behavior or better gets put into a drawing to have a special lunch with pizza and cookies. We would like to thank Trackside for donating the pizza and Casey’s General Store for the juice and cookies.

Upcoming dates

Title I Family night will be held this Thursday, Oct. 24th. 6-7:30pm

Veteran’s Day program will be held Nov. 11th at 8:30 am. The public is welcome, especially Veterans.

ACTION ITEMS:

- The board approved the minutes of the September 16, 2019 regular meeting and the September 24, 2019 Budget Hearing Meeting.

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

- The board approved the payroll and other claims for October 2019 and the additional SR Mechanical claim.

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

- The board approved the 2020 Budget and Plans for the following funds: Education, Operations, Debt Service, Rainy Day, Bus Replacement Plan and CPF Plan as advertised.

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

- The board approved the Rainy Day resolution as presented for the Komputrol conversion to a web based program.

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

- The board approved the resignation of Robert Gilland as 7th grade basketball coach effective immediately.

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

- The board approved the resignation of David Veerkamp as Middle School Archery Coach and approve the move to Volunteer Coach at the High School effective immediately.

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

- The board approved Kelsey Foster's positional move from Certified to Instructional Aide effective immediately with compensation per the Support Staff Package.

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

- The board approved the Winter Coaching positions with compensation per the Master Contract as presented.

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

- The board approved Dakota Gilley for the boys 7th grade basketball coach with compensation per the Master Contract.

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

- The board approved Kaysha Williams as Middle School Archery Coach effective immediately with compensation per the Master Contract.

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

- The board approved Gary Williams as a volunteer Middle School Archery Coach effective immediately.

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

- The board approved Teri Crank as Cook Assistant effective immediately with compensation per the Support Staff Package.

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

- The board approved the Test Coordinator position and stipend be reassigned from Jason Hughes to Dee Budd.

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

- The board approved Cindy Toops leave for surgery during the following approximated dates of November 7, 2019 to January 6, 2020.

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

- **SUPERINTENDENT REPORT:**

Congratulations to our soccer team for their advancement to Semi State this weekend at Seymour at 3:00 vs Indy Lutheran. Congratulations to Damon Hughes for advancing to semi-state in cross country. It will be October 26th in Shelbyville, 10:30 AM.

I would like to complement our kitchen staff in both buildings. I had the opportunity to work in the high school kitchen serving lunch and cleaning up afterward. I look forward to scheduling a time for the elementary. They are very dedicated, hardworking people. 90% of what they do, prep and cleanup, are often not seen, but I experienced this first hand and want to thank them for serving our students every day for breakfast and lunch.

As we continue through the bargaining/negotiation process, I want to thank the bargaining committee for their input and willingness to work together. This can be a stressful time for all of those involved if there is tension, and we are taking our time to work matters out to make the most positive impact for everyone.

JCD renewed our contract with Delta Dental. There will be no increase to the insurance. There will also be no increase to the vision insurance. There is only a 3% increase in our insurance, which fairs much better than the past couple of years.

Tomorrow Oct. 22 from 6 PM to 8PM there is a fall concert in the Jr./Sr. High school gymnasium.

Thursday Oct. 24 @ 6:00 PM to 7:30 PM is our Title I Family Fun Night at the elementary.

Tuesday, October 29 from 6:00 PM to 9:00 PM is the Jr./Sr. High sports awards

Parking spots- At some point, it is worth looking at the painted parking spots. Very creative paintings and the students had a great time designing and painting.

FFA – we are working with the SCC to start building our greenhouse. We are excited about this partnership. The engineering class will be designing it and the career center will be constructing. I want to extend a thanks to SCC Superintendent, Derek Marshall, for being flexible and willing to allow the career center students to help with our projects and ideas.

BOARD MEMBER COMMENTS:

- Mr. Westerman asked about the band performance at the Pumpkin Show and Mr. Middleton informed the board that there were many positive comments on the bands performance and representation at the show. Mr. Middleton also informed the board that there have been many positive comments about the Art class at the high school.

PATRON COMMENTS:

- None heard

NEXT MEETING

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

ADJOURNMENT:

Motion:

Second:

Vote: