



Board Minutes February 17, 2020

EXECUTIVE SESSION: Jac-Cen-Del Elementary Office Conference Room – 5:30 pm

Indiana Code IC 5-14-1.5-6.1 (d) (9)

No items other than those listed were discussed.

Jason Smith, Board Secretary

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

CALL TO ORDER

- One action item was added for the Athletic Donation. Those present were Jim Westerman, Jason Wagner, Jason Smith, Travis Neal, Stephen Huntington, Ryan Middleton, Trina Huff, staff, and patrons.

Motion: Travis Neal
 Second: Jason Wagner
 Vote: 5 for

REPORTS

- Greenhouse: Bill is working on how and where to place the heater and how to properly vent it through the plastic walls. Nick Simon is working on schematic for heating controls and electrical. Bill will install as soon as weather cooperates.
- Coffee Shop: Official grand opening is Thursday February 20th. The Upper Room has arranged a grand opening program with the Chamber of Commerce. Thank you to Mrs. Moorman's Introduction to Business class for the efforts in getting this project up and running, and to the Upper Room for their partnership.
- Regional Basketball: Great atmosphere at the girls' regional competition this past weekend. Eagle fans showed up in droves and took up the majority of one complete side of the gym. The cheerleaders were loud, the band was loud, our student body was loud. Thanks to everyone who showed up to cheer on the Lady Eagles. Great season players and coaches!

- Livestream: Mr. Engleking and the livestream crew took the show on the road to both sectional and regional sites. Thank you to Jake Todd for doing the play-by-play for the games. Thank you to AJ Ertel for helping with regional broadcast as well. The kids did a great job of setting up and preparing for the events. Many compliments on the professionalism of our students.
- Art Class Projects: Mrs. Gray took her visual communications (photography) class to the Humane Society to take pictures of animals that are up for adoption. These turned out very well, and look quite professional. Several other projects are going on at this time, including some murals.
- ISTEP+: We had 11 more students pass the second round of ISTEP retests. Congratulations to these students for their improvement.
- Fishing Club: Several students approached me about starting a fishing club at JCD. They are collecting names of interested students and potential faculty sponsors. We will have a meeting soon to discuss fundraisers and events to participate in. I am very proud of the students who came forward to help get this club started.

Upcoming events:

- 2/26 Thank a Farmer Breakfast
- 2/27 Ag Careers Day at JCD
- 2/28 Senior Night at Boys Basketball Game
- 3/2 Blood Drive
- 3/2 – 3/13 ISTEP 10 first time exams
- 3/12 Band and Choir Concert
- 3/9 – 3/13 Mock AP Exam (Mr. Walter – Chemistry teacher – came up with this idea)

ACTION ITEMS

- The board approved the minutes of the January 20, 2020 regular meeting.

Motion: Jason Wagner
 Second: Jason Smith
 Vote: 5 for

- The board approved payroll and other claims for February 2020.

Motion: Travis Neal
 Second: Jason Wagner
 Vote: 5 for

- The board approved the revised calendar as presented.

Motion: Stephen Huntington
 Second: Travis Neal
 Vote: 5 for

- The board approved the Indiana Virtual Academy as school of record for the 2020 summer school.

Motion: Stephen Huntington
Second: Jason Wagner
Vote: 5 for

- The board approved a \$1,000 donation from Jeff & Kimberly Smith for some upcoming work to be done on the baseball field.

Motion: Jason Smith
Second: Jason Wagner
Vote: 5 for

SUPERINTENDENT REPORT

JCD received a great Facebook post from an opposing team's crowd that stated how this person observed, at the Sectional Championship game, an example of what high school sports should be all about:

"I was sitting next to the Waldron band, and of course the bands were taking turns playing songs, needless to say, the Jac Cen Del band was pretty great, and I happened to notice the Waldron band listening to them intently on one particular song. When the song ended, the Waldron band broke into loud applause for the JCD band. The JCD band noticed it, smiled and clapped back at Waldron. It was a cool moment."

The post was also addressed by an administrator sharing that this is what high school sports are meant to be; bringing people together, teaching life lessons to student-athletes, and celebrating great performances on and off the playing surface. Regardless of which side of the scoreboard you are cheering for, it is never wrong to cheer or applaud for a great play or performance from the opposing team.

The JCD Pep Band was definitely loud and had a great sound. I thought both the Waldron and JCD Pep Band did a great job on Saturday night and added an extra layer of excitement to the evening.

A big thank you to Mr. Papandria for cultivating this positive environment.

We recently had a food service audit at the elementary. The report came back at a 100%. Additional comments that were mentioned including the organization of the documents and how Brenda and Jane Ann had everything ready in advance making the audit go extremely smooth. Thanks to those two for being an integral part of the finances and record keeping at both buildings.

To date, we are currently at approximately \$120,000 in total outside grants for the corporation this year.

JCD received the STEM Acceleration Grant for nearly \$50,000 to fund Computer Science, Robotics and Biomedical Initiatives K-12.

Mr. Papandria received nearly \$25,000 from the Reynolds Foundation for instrument purchasing and maintenance.

JCD HS received two Project Lead the Way grants for training. They also received a grant for program training that can be used at both schools. Total of the two grants is \$6,000.

Alyssa Moorman received a grant for almost \$270 from Ripley Youth Outreach to fund calculators in her classroom.

Mr. Papandria received another \$500 from the Ripley Community Foundation for musical instrument repairs and maintenance.

JCD received a grant from the state of Indiana for nearly \$17,000. This paid for some engineering materials, new cameras for yearbook/journalism, some photo backdrop equipment, and some camera equipment.

JCD received \$20,000 from Rising Sun Community Foundation for bullet-resistance 3M window film and to finish off the rest of our surveillance cameras throughout the buildings.

Items on behalf of the elementary:

Feb 20th at 6PM will be the elementary National Honor Society induction.

March 30th – April 10th, we will be conducting our iRead testing at the elementary. This usually takes 3 days to complete. More information will be coming out soon from Mr. Whaley as the dates get closer.

Elementary also had a group of 6th grade girls interested in starting a fundraiser for the World Wildlife fund for Australia. This was in lieu of the massive forest fires that hurt many wildlife and structures. The fundraiser raised \$910. Yet, another testament of what a thought can turn into.

BOARD MEMBER COMMENTS

- All board members gave a "Thank You" to Jack Day for his Coaches for Cancer presentation. The board and Mr. Middleton stated that they are excited to hear about all the creative things that are taking place at JCD.

PATRON COMMENTS

- No patron's comments were heard

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, March 16, 2020 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

Motion: Stephen Huntington
Second: Jason Smith
Vote: 5 for