



## Board Minutes June 15, 2020

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**REGULAR BOARD MEETING –** Join Zoom Meeting <https://us02web.zoom.us/j/87160075935>  
Meeting ID: 871 6007 5935  
The phone number to call in will be: +1 312 626 6799 US

### CALL TO ORDER

- There were no additions or changes to the agenda.

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

### ACTION ITEMS

- The board approved the minutes of the May 18, 2020 regular meeting.

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

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

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

- The board approved permission to advertise the following budgets for 2021, and further approved the superintendent and/or treasurer to make adjustments to said budget as needed.

Operations  
Education  
Debt Service  
Rainy Day

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

- The board approved the “Resolution for Appropriation of Rainy Day Funds” in the amount of \$13,132.23 for the payment of annuities, retirement bridge and severance obligations.

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

- The board approved the resignation of Stephen Narwold as Junior High boys/girls cross country coach effective immediately.

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

- The board approved the resignation of Ethan Riley Thomas as Freshman Basketball coach effective immediately.

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

- The board approved the resignation of Dakota Gilley as 7<sup>th</sup> grade boys’ basketball coach effective immediately.

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

- The board approved the hire of Stacey Schmaltz as JCD Elementary 4<sup>th</sup> grade teacher beginning with the 2020-2021 contract year with pay and benefits per the Master Contract

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

- The board approved the hire of Kathy Starkey as High School Archery coach beginning with the 2020-2021 season.

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

- The board approved the coaching reassignments as follows:

Basketball JV/Assistant	Jason Hughes
Basketball Freshman/Assistant	Blake Sutton
Basketball 5 <sup>th</sup> /6 <sup>th</sup> Grade	Blake Sutton

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

- The board approved the Elementary 2020-2021 Handbook as presented.

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

- The board approved the technology service agreement with Computer Solutions and Innovations for the 2020-2021 school year.

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

### **INFORMATIONAL ITEMS:**

- Summer 2020 DOE and IHSAA Safety Plan: Mr. Middleton thanked South Ripley Superintendent Rob Moorehead for all his help with devising meetings and input on the Athletic Safety Plan to align with the IHSAA and the DOE Guidelines.
- Jac-Cen-Del Eagles Athletic Handbook: Mr. Middleton explained the few changes that were made to the Athletic Handbook regarding discipline and he explained that the only other change was the separation of the handbooks between the athletes and coaches.

### **SUPERINTENDENT REPORT**

- Mr. Middleton discussed in length about how JCD plans to have a traditional opening with online options for school in the fall. There will be continued efforts between Mr. Middleton, County Health Officials (Dr. Welsh), Union Representatives, Cabinet Members and the Administrative Team to devise a plan for the best way of re-opening. He informed the board that most all of the communication from the State/IDOE states to rely on local decisions.
- Mr. Middleton commended the maintenance department for all their efforts in making sure every room is cleaned and sanitized. He also assured the board that the cleaning equipment purchased in the last few years has been guaranteed to clean 99.9% of every room sprayed.
- Mr. Middleton also thanked and commended Kate Todd for all her help and efforts towards keeping the athletic department up to date on the recommendations and required documentation regarding Covid-19.

### **BOARD COMMENTS**

- The question was asked about Graduation and Mr. Fred Unsicker informed the board that it would be July 11, 2020 at 7:00 pm. Currently each graduate will receive 4 passes. He is hoping to maybe be able to increase this amount and will keep the graduates and their families informed.

## **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, July 20, 2020 at 6:00 PM. Location will be determined and the public will be made aware as travel and distancing continue to lift.

## **ADJOURNMENT**

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

