

Jac-Cen-Del Community School Corporation

Regular Board Meeting

Monday, May 16, 2016

Jac-Cen-Del Elementary School Library

EXECUTIVE SESSION: Jac-Cen-Del Elementary Innovation Room  
Monday, May 16, 2016, at 6:00 p.m.

Agenda:

Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.

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Steve Wilhoit, Secretary

Business Session:

Travis Neal, board president, announced those who wished to participate, please stand for the Pledge of Allegiance.

The following summarizes the agenda for the Regular Board Meeting.

1. Call to Order

The meeting was called to order by Board President, Travis Neal. Board members present were Stephen Huntington, Steve Wilhoit, and Lori Pilz. Also present were the Superintendent, Treasurer, staff and patrons. Summer Recreation Concessions personnel item was added.

Motion - Stephen Huntington  
Second - Lori Pilz  
Vote - 4 for

2. Minutes

It was recommended that the minutes of the April 18, 2016 regular meeting and the May 2, 2016 Executive Session be approved.

Motion - Lori Pilz  
Second - Stephen Huntington  
Vote - 4 for

### 3. Superintendent's Report

#### Dates

May 16	Middle School Spring Athletic Awards Program 5:30 p.m. at H.S. gym
May 17	3 <sup>rd</sup> & 4 <sup>th</sup> Grade Music Program & Book Fair
May 18	Elementary All Sport's Day (if rained out will be May 23)
May 19	5 <sup>th</sup> Grade St. Louis Trip
May 19	Athletic Physicals 5:00-7:00 p.m. at Osgood Primary Care
May 20	4 <sup>th</sup> Grade Pioneer Day
May 21	2016 Semi-Formal Dance (7 <sup>th</sup> , 8 <sup>th</sup> , & 9 <sup>th</sup> grades) 7:00-10:00 p.m. in the H.S. Cafeteria. Pictures begin at 6:00 p.m.
May 24	Elementary Grades 4-6 Awards Program at 1:00 p.m.
May 25	Last Student Day
May 26	Last Teacher's Day
June 3	Senior Award's, HS gym, at 6:00 p.m.
June 4	Graduation, HS gym, at 2:00 p.m.

#### Reports:

Superintendent Report: Tim Taylor commended the Elementary, Jr. Hi., and High School Archery teams on a job well done at Nationals in Louisville, Kentucky on May 12, 2016 and he announced that all three teams qualified for the World Competition that will be held in Myrtle Beach, South Carolina on June 24<sup>th</sup> – 26<sup>th</sup>, 2016. Mr. Taylor mentioned that JCD has had many great successes this year and that everyone is in the finishing stages of this school year and looking forward to an even greater year in 2016-2017. He also invited the board to the end of year reception on May 26<sup>th</sup>.

Impact Analysis Report: Lisa Cutshall of 5 Star Technologies gave a presentation informing the board of the results of a small focus group study on integrating technology in the classroom. The study was done with three individual groups, one with administration, one with teachers and one with students from both the Elementary and High School. 5 Star and JCD were equally pleased with the results. Lisa Cutshall stated that JCD was moving in the right direction and that 5 Star was looking forward to meeting with JCD staff and discussing goal setting for the upcoming 2016-2017 school year.

#### Recognition:

Soaring Eagle – Bill Craddock, John Fullmer, and Gary Deburger are being presented the Soaring Eagle Award on the recommendation of Elementary Principal Travis Rohrig. They play a part in the many happenings in the elementary school that go unnoticed. They all interact with the kids to create a positive environment. Many times they will drop what they are doing to address a need of a teacher or student. Bill will volunteer to drive a bus for a walking field trip if there is rain in the forecast. Gary and John delayed their mowing schedules to make sure the mower would not distract students during ISTEP. Bill also helps coordinate delivery of the PTO Laundry Soap Fundraiser. Johns and Gary moved hundreds of buckets of soap. Mr. Rohrig stated that it makes his job easier to know that they will lend a helping hand to go above and beyond their duties for our school and students.

4. Approval of Claims Docket

It was recommended that payroll and other claims 389 to 483 be approved.

Motion - Steve Wilhoit  
Second - Stephen Huntington  
Vote - 4 for

5. Acceptance of Donations

It was recommended that the board accept the donation of \$1,000.00 from The BMW Store for the 2016-2017 Girls' Basketball Team.

Motion - Stephen Huntington  
Second - Lori Pilz  
Vote - 4 for

It was recommended that the board accept the donation of \$575.00 from Warren Law Firm (Mike Warren) to pay for the 2016 Lady Eagle State Champion plaques.

Motion - Steve Wilhoit  
Second - Lori Pilz  
Vote - 4 for

6. Personnel

It was recommended that the board accept the resignation of Mary Beth Krall-Hackman as Elementary Teacher.

Motion - Steve Wilhoit  
Second - Lori Pilz  
Vote - 4 for

It was recommended that the board accept the resignation of Brian Samples as a volunteer assistant Girls' Basketball Coach.

Motion - Lori Pilz  
Second - Stephen Huntington  
Vote - 4 for

It was recommended that the board accept the resignation of Holly Thomasson as an Instructional Aide.

Motion - Stephen Huntington  
Second - Steve Wilhoit  
Vote - 4 for

It was recommended that the board approve the employment of Megan Culy as a teacher at Jac-Cen-Del Elementary.

Motion - Stephen Huntington  
Second - Steve Wilhoit  
Vote - 4 for

It was recommended that the board approve the employment of Emily Greive as Speech Pathologist.

Motion - Lori Pilz  
Second - Stephen Huntington  
Vote - 4 for

It was recommended that the board approve the employment of Christine White as a Spanish teacher for the Jr. Sr. High School.

Motion - Stephen Huntington  
Second - Steve Wilhoit  
Vote - 4 for

It was recommended that the board approve the employment of Curtis Mitchel as a Chemistry teacher at the Jr. Sr. High School.

Motion - Stephen Huntington  
Second - Lori Pilz  
Vote - 4 for

It was recommended that the board approve the employment of Barb Smith and Katherine Conover for Summer Recreation Concession position.

Motion - Lori Pilz  
Second - Stephen Huntington  
Vote - 4 for

It was recommended that the board approve the following for the 2016 summer coaching positions per the recommendation:

Boys Basketball Camp/Open Gym: Travis Stangland

High School Summer Baseball: David Bradshaw

Girls Basketball Camp/Open Gym: Scott Smith

Girls Volleyball/Open Gym: Tammy Shaw and Brittany Sieverding

Motion - Stephen Huntington  
Second - Steve Wilhoit  
Vote - 4 for

It was recommended that the board approve the following summer work position:

Bus Crew: Kelsey Bowling  
John Fuller III  
Benjamin Smith

Technology: Mason Powers  
Hayley Bruns  
Alex Back

Motion - Lori Pilz  
Second - Stephen Huntington  
Vote - 4 for

It was recommended that the board approve the Varsity/JV Volleyball coaches for the 2016-2017 school year per the recommendation.

Motion - Stephen Huntington  
Second - Steve Wilhoit  
Vote - 4 for

It was recommended that the board approve the following coaching positions for the 2016 – 2017 school year per the recommendation.

Motion - Lori Pilz  
Second - Stephen Huntington  
Vote - 4 for

7. JCD Criminal Gang Policy

Attached is the Jac-Cen-Del Community School Corporation Criminal Gang Policy for the first reading.

8. School Adult Meal Prices

It was recommended that adult lunch prices be raised to \$3.50 and breakfast prices remain at \$2.00 beginning with the 2016 – 2017 school year.

Motion - Stephen Huntington  
Second - Lori Pilz  
Vote - 4 for

9. Patrons' Comments

A resigning teacher thanked JCD for the opportunity to teach at such a great school. She thanked JCD for the growth that she was able to achieve to prepare her for her new position and she stated that she loved every minute of it.

10. Board Member Comments

Travis Neal commented that it is nice to be getting some of the hard to fill teaching positions filled early and with great candidates. JCD is excited about all the new hires.

11. Next Meeting

The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, June 20, 2016 at 7:00 p.m. at the Jac-Cen-Del Elementary Library.

12. Adjournment

Motion - Steve Wilhoit  
Second - Lori Pilz  
Vote - 4 for