



JAC-CEN-DEL COMMUNITY SCHOOL CORPORATION
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"Great Things Are Happening at Jac-Cen-Del"

BOARD MINUTES FOR MARCH 18, 2019

EXECUTIVE SESSION: Jac-Cen-Del Elementary Innovation Room – 5:30 PM
Indiana Code: IC 5-14-1.5-6.1 (d) (6)

No items other than those listed were discussed.

Jason Smith, Secretary

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

The following summarizes the agenda for the Regular Board Meeting

CALL TO ORDER

- Those present were James Westerman, Jason Smith, Travis Neal, Stephen Huntington, Superintendent, Treasurer, Staff and Patrons. School Safety Plan action item added.

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

REPORTS:

- Brian Fehribach, Athletics:

Mr. Fehribach gave a few highlights on the team standings which included but not limited to:

Boys C Team 10-1

Girls JV 10-10

Boys JV 13-5

Girls' Varsity 21-6, they were also Conference, Ripley County, Sectional & Edinburgh Holiday Tourney Champions, MVP Mariah Day. Mariah also received the Girls Basketball Excellence Award
Boys' Varsity 13-11, MVP Brandon Baber

Mr. Fehribach also provided the board with some information regarding the athletics fund financial status.

- Ann Bunnell, Senior Class Trip:

Ann was not able to attend the meeting but Mr. Middleton informed the board on a few dates and some highlights of the itinerary for this year's Senior Trip.

ACTION ITEMS

- The board approved the minutes of the February 18, 2019 regular and executive meetings.

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

- The board approved the payroll and other claims for March 2019.

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

- The board approved the retirement of Geneen Ostendorf as corporation bus driver effective March 19, 2019.

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

- The board approved Aaron Powers as head coach for the varsity boys golf team with compensation per the Master Contract for the 2019 season.

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

- The board approved Cheryl Kuhn as Junior High Track Assistant Coach with compensation per the Master Contract for the 2019 season.

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

- The board approved Betty Volz as elementary cook assistant per support staff package.

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

- The board approved the Jac-Cen-Del Community Schools Hand-Held Metal Detector Use Policy as presented.

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

- The board approved the senior class trip to New York and Washington D.C. for April 14th through April 22nd, 2020.

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

- The board approved the IDOE JCD School Safety Plan as presented.

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

SUPERINTENDENT REPORT

Mr. Middleton reported the following:

Rube Goldberg: Ripley County Engineering Team #1 going to Nationals

Branding as One – the corporation is working on a document that will be deployed to all those responsible for ordering or authorizing orders to use the same logo. This will also relate to all documents the Corporation uses (fax, letterhead, etc.)

The Facilities Committee, Mr. Middleton, Bill Craddock and Trina Huff attended a facilities meeting with Johnson and Melloh. Mostly financial in terms of what they have done with other districts. We are looking to meet with some of those corporations as a reference check and to see how things were handled on their end. They will be back in one month to offer a cost breakdown of projects.

A committee has been formed and will begin the interview process after spring break for the hiring of a High School principal

Summer Day Care Program will continue this year. We will approve workers at next month's board meeting.

SADD – Mock Crash will be April 22, 2019 @ 8:30 AM. Make-up Day will be April 23 @ 8:30 AM as well.

South Dearborn and possibly another school will be withdrawing from ROD Special Education Cooperative effective June 30, 2020. Jac-Cen-Del is committed to the cooperative. There will be some restructuring over the next year, but we will move forward as a cooperative and we will continue to keep students at the forefront of decisions.

The Jac-Cen-Del School Board, myself and staff would like to express their sincerest condolences to Flo and Susie Wagner for the passing of their sister.

BOARD MEMBER COMMENTS

Board Members commented about a lot of positive things that are being relayed lately about JCD. They also commended and stated that it takes all staff members to create a positive impact on the education of the students. They commended Mr. Middleton on his communicating with the board and on a job well done thus far in his superintendent's position. They also commended administration, staff, teachers and bus drivers on a job well done with the inclement weather situation on last Thursday.

PATRON COMMENTS

A few bus drivers expressed concerns about a few issues. Mr. Middleton assured them that he would look in to the situation. A patron also commended the school on hiring Mary E. McCoy as a math teacher at the high school. There has been a lot of good feedback with what is happening in the classroom since Mrs. McCoy's hire.

NEXT MEETING

The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, April 16, 2019 at 6:00 PM in the Jac-Cen-Del Elementary Library.

ADJOURNMENT

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