



BOARD MEETING MINUTES JUNE 17, 2019

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

CALL TO ORDER

- Those present were James Westerman, Jason Wagner, Jason Smith, Stephen Huntington, Travis Neal, Ryan Middleton, Nancy Means, staff and patrons.
 1. One personnel change was made
 2. One personnel addition was made

Motion: Travis Neal
Second: Jim Westerman
Vote: 5 for

ACTION ITEMS:

- The board approved the minutes of the May 20, 2019 regular meeting.

Motion: Jim Westerman
Second: Travis Neal
Vote: 5 for

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

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

- The board approved permission to advertise the following budgets for 2020. It was further approved the superintendent and/or treasurer would be permitted to make adjustments to said budget as needed.

1. Operation
2. Education
3. Debt Service
4. Rainy Day

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

- The board approved the “Resolution for Appropriation of Rainy Day Funds” in the amount of \$51,657.98 for the payment of annuities, retirement bridge, and severance obligations.

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

- The board approved the resignation of Travis Stangland as high school business teacher at the end of the 2018-19 school year.

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

- The board approved the resignation of Curtis Mitchel as high school chemistry teacher at the end of the 2018-19 school year.

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

- The board approved the resignation of Clint Bohman from his position of boys’ basketball summer camp and open gym effective immediately.

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

- The board approved the resignation of Jason Volz as ½ summer boys’ basketball summer camp and open gym and the head coach of the 9th grade team effective immediately.

Motion: Steve Huntington
Second: Jason Wagner
Vote: 4 for
1 Abstained

- The board approved the hire of Trent Whaley as elementary principal as of July 1, 2019 for a 2-year contract per Administration Contract pay and benefits.

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

- The board approved the hire of Kristin Denni as elementary teacher as of August 1, 2019 for the 2019-2020 school year per Master Contract pay and benefits.

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

- The board approved the hire of Stephanie Volz as elementary teacher as of August 1, 2019 for the 2019-2020 school year per Master Contract pay and benefits.

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

- The board approved the hire of Ben Donohoo as high school band director as of August 1, 2019 for the 2019-2020 school year per Master Contract pay and benefits.

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

- The board approved the hire of Amy Fischmer as elementary art teacher as of August 1, 2019 for the 2019-2020 school year per Master Contract pay and benefits.

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

- The board approved the hire of Roberta Sell-Westphal as high school English teacher as of August 1, 2019 for the 2019-2020 school year per Master Contract pay and benefits.

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

- The board approved the hire of Nathaniel Walter as high school chemistry teacher as of August 1, 2019 for the 2019-2020 school year per Master Contract pay and benefits.

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

- Per action item pertaining to the hire of Jack Day as boys' varsity basketball coach for the 2019-2020 season along with position of boys' basketball coach for summer camp and open gym.

THIS ACTION ITEM WAS TABLED UNTIL LATER DATE

- The board approved the hire of Clint Bohman as girls' varsity assistant basketball coach for the 2019-2020 season as per Master Contract pay.

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

- The board approved maternity leave for Kara Huff beginning approximately October 15 and continuing for 8 weeks.

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

- The board approved maternity leave for Kristen Grider beginning approximately November 11 and continuing for 12 weeks.

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

- The board approved the high school textbook list and fees for the 2019-2020 school year.

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

- The board approved the elementary textbook list and fees for the 2019-2020 school year.

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

- The board approved the elementary handbook for the 2019-2020 school year.

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

- The board approved the high school handbook for the 2019-2020 school year.

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

- The board approved to accept transfer students for the 2019-2020 school year if approved by the Superintendent. The transfer shall be tuition free for the 2019-2020 school year if the transfer occurs before September 15, 2019 for the 1st semester. If approved after September 15 the tuition amount of \$600 may be assessed.

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

- The board approved the technology service agreement from Computer Solutions and Innovations for the 2019-2020 school year.

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

SUPERINTENDENT REPORT:

- Mr. Middleton informed the board that it is the responsibility of the Jac-Cen-Del Community School Corporation to appoint members to the Library Board of Trustees. After consulting, a recommendation will be made at the next regular board meeting on Monday, July 15, 2019 at 6:00 PM. There are two individuals that are asking for consideration. Those two individuals are Mrs. Melodie Busch and Mrs. Sheri Cunningham.
- Mr. Middleton provided an update on the building renovations. The Jr./Sr. High school has been receiving a deep clean of the entire building, all waxed floors and rooms, and a completely renovated art room with new floors, sink fixtures, and paint. The elementary has, or will have, all new carpeting in the hallways, library, and offices. A much needed upgrade for sure. They will also receive the same deep clean and waxing of floors with tiles.
- The corporation has added 2 new buses and 1 new SPV. The buses have upgraded LED lights, cameras with audio included, stop arms for the front with a camera that shows the stop sign in view of a potential car if they choose to pass. Also included in the buses are seat belts throughout and even young child safety car seats integrated into the car seats. This greatly enhances the safety of our students as well as the distractions to the bus driver.
- Graduation was a complete success this year with many great speeches from our students. Mr. Middleton stated that it was an honor to be present at this event. He further stated, "It's a great culmination and reminder of all the great things our students achieve as they are students at Jac-Cen-Del. Congratulations Graduates!"
- Mr. Middleton was pleased to announce that, as of this time, all positions have been filled and he has great enthusiasm for the new staff coming in.
- Mr. Middleton wanted to personally call attention to Mrs. Nancy Means and Mrs. Trina Huff for all they have done in the many transitions throughout the year. He stated they have been incredibly vital in this corporation running as smoothly as it has. They are very dedicated to this corporation and deeply care to ensure it is running with absolute professionalism and compassion.
- The 2019 book store hours (in high school library) were announced as follows:
 - ✓ July 17th 10:00 to 4:00
 - ✓ July 18th 12:00 to 7:00
 - ✓ July 19th 10:00 to 4:00

BOARD COMMENTS:

- Travis Neal thanked Mrs. Lisa Horn for all the hard work, diligence, and time she has put in to making the summer recreation program a success.

PATRON COMMENTS:

- A patron present commended Mr. Middleton for all the work he has put into the corporation since his appointment.
- A candidate for the Library Board of Trustees was present and encouraged the board to come to her with any questions they may have regarding the appointment.
- A teacher that was a part of the hiring committee for the new staff was present and wanted to thank Mr. Middleton and the Central Office for the work that went into this. She stated she was honored to be a part of it and wanted to be present as the teachers were approved and officially welcomed in to Jac-Cen-Del.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, July 15, 2019 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT:

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

