



## Board Minutes April 20, 2020

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**REGULAR BOARD MEETING** – Jac-Cen-Del School board meeting was available via Zoom  
<https://zoom.us/j/95418620005>  
 You could also join by home phone or cell: +1-929-205-6099  
 Meeting ID: 954 1862 0005  
 There was no password required and it was public for anyone to join

### CALL TO ORDER

- One Action Item, Morgan Springmeyer resignation, was added. Those in attendance were James Westerman, Jason Wagner, Jason Smith, Travis Neal (linked in midway through the meeting), Ryan Middleton, Trina Huff, Staff and Patrons.

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 3 for

### ACTION ITEMS

- The board approved the minutes of the March 16, 2020 regular meeting.

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 3 for

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

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 3 for

- The board approved maternity leave for Stephanie Sciutto to begin approximately September 30, 2020 with an approximated return date of November 30, 2020.

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 3 for

- The board approved the resignation of Morgan Springmeyer effective at the end of her 2019-2020 contract.

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

- The board approved to retroactively cancel the 2019-2020 Senior Trip due to COVID-19 and the travel ban from Indiana Governor Holcomb's "stay-at-home" executive order till May 8<sup>th</sup> 2020.

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 4 for

- The board approved the Eight Period Day Schedule per the attached document.

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 4 for

- The board approved the Ripley-Ohio-Dearborn Special Education Cooperative Separation Agreement per the attached document.

Motion: Jason Wagner  
 Second: Jason Smith  
 Vote: 4 for

## SUPERINTENDENT REPORT

- **School Meals:** Mr. Middleton informed the board that the distribution of school meals due to Covid-19 is up twice as much from 2 weeks ago. JCD is presently distributing 145 – 150 meals. Many thanks to Mr. Fehribach, Mr. Craddock and Mr. Middleton, the cafeteria staff and all others who are making this process possible.
- **Graduation:** Mr. Middleton assured the board that there is much thought going into what needs to be done for graduation. There are many involved in this decision. He thanked Mr. Fred Unsicker, High School Principal, for all his work with this. Mr. Unsicker informed the board that he has also had some virtual meetings with several seniors regarding this situation. There is no real answer at this time and JCD is waiting on directive from the state and will definitely keep everyone informed with regards to when and what decision is made.
- **Hot Spots:** Hot spots in the area include: Upper Room, JCD High School Parking Lot, REMC, Osgood First Baptist Church, Napoleon Community Center, Millhousen (has a connection with ETC.), Delaware Church, and there may be others not known at this time. JCD is thinking about possibly doing a survey on Facebook regarding needs of other hotspots or internet connections and about what has worked and not worked through all of this.

- **Great Work Everyone:** Mr. Middleton commended everyone on all their hard work in this very trying time. He stated that he is so impressed with the camaraderie that is ever present in all this and he is very much proud to say that he is a part of JCD.
- **Thank you Mr. Middleton:** This was not a part of the Superintendent's report but I would like to add that it is because of Mr. Middleton's great leadership that it instills confidence in everyone else that they can do this and I know many others feel the same way. JCD is very much proud to say that Mr. Middleton is a part of our school. Thank you for your many efforts, countless sleepless nights and exhausting days, you have done a great job.

## **BOARD COMMENTS**

- It was unanimous between all the board members that many thanks go out to ALL administration, teachers, support staff and the community for a job well done in these trying times. They all expressed heartfelt concerns on how the JCD staff was doing through all this and Mr. Middleton assured the board that he has asked the staff to please take some time off from all of the demands for themselves and their families.

## **PATRON COMMENTS**

- No Patrons comments were heard.

## **NEXT MEETING**

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, May 18, 2020 at 6:00 PM at the Jac-Cen-Del Elementary Library.

## **ADJOURNMENT**

Motion: Jason Smith  
Second: Jason Wagner  
Vote: 4 for