



Board Minutes July 20, 2020 @ 6:00 pm

REGULAR BOARD MEETING – Join Zoom Meeting
<https://us02web.zoom.us/j/81424959837>
Meeting ID: 814 2495 9837
One tap mobile: +1-312-626-6799,,81424959837# US (Chicago)

CALL TO ORDER

- Action items added:
 1. Resignation of Brittany Scott
 2. Move of Brittany Crabill
 3. Hire of Danielle Comer
 4. Hire of Jennifer Knight Laws
 5. Donation from Neal's Chop Shop

Those in attendance were: Ryan Middleton, James Westerman, Jason Wagner, Jason Smith, Travis Neal, Clint Bohman, Trent Shupperd, and Nancy Means.

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

ACTION ITEMS

- The board approved the minutes of the June 15, 2020 regular meeting.

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

- The board approved the minutes of the June 30, 2020 special board meeting.

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

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

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

- The board approved the resignation of Eugene Westerman at the end of his 2019-2020 contract.

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

- The board approved the resignation of Kristen Grider as elementary teacher at the end of her 2019-2020 contract pending the hiring of Kristen Grider by South Ripley at the Monday, July 20, 2020 board meeting.

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

- The board approved the resignation of Doris Douglas as high school cafeteria worker effective immediately, while still remaining on the substitute list.

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

- The board approved the resignation of Amy Comer as junior high cheer coach effective immediately.

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

- The board approved the resignation of Clint Bohman as girls' varsity assistant coach and girls' elementary coach effective immediately.

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

- The board approved the resignation of Brittany Scott as 8th grade girls' volleyball coach effective immediately.

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

- The board approved the transfer of position for Brittany Crabill from 1st grade teacher to elementary preschool special ed teacher at the beginning of the 2020-2021 school year.

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

- The board approved the hire of Danielle Comer as 1st grade teacher for the 2020-2021 school year as per Master Contract pay and benefits.

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

- The board approved the hire of Clint Bohman as varsity boys' basketball coach for the 2020-2021 school year.

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

- The board approved the hire of Hannah Mullikin as junior high cheer coach for the 2020-2021 school year.

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

- The board approved the hire of Nathaniel Walter as junior high cross country coach for the 2020 school year.

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

- The board approved the hire of Jennifer Knight-Laws as 8th grade girls' volleyball coach for the 2020 school year.

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

- The board approved to grant the superintendent permission to hire staff as needed for the 2020-2021 school year. All hires will be brought to the board for approval at the next available school board meeting.

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

- The board approved the donation from Neal's Chop Shop in the amount of \$500 for the JCD Girls' Basketball program.

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

INFORMATIONAL ITEMS

- The MOU from Rob Moorehead concerning Jason Hughes driver's education position with South Ripley was discussed.

SUPERINTENDENT REPORT

- Mr. Middleton updated the board on the procedures that have taken place over the past month. The administrators and he have met to ensure they cover all aspects of opening up. There is a 15-member committee to comprise all the various departments of opening up our corporation after being away since March. They have blanketed all the areas of concern and have a blueprint of the designs according to Dr. Welsh and our corporation administration.
- The teachers' union has been included to ensure that we are meeting the needs of our teachers throughout this process. We have heard great thoughts and considerations and have accommodated based on these comments to the best of our abilities.
- Registration is going to be more virtual this year and Mr. Middleton wanted to thank all those that participated in ensuring this process with such short notice.
- Mr. Middleton gave credit and thanks to both principals for working much beyond their contractual agreements, as well as the teachers that did the same.
- With opening, JCD is maintaining that they are going to open up as usual. Things can and may change, but, as of now, JCD will continue with their original start time of August 5th. They will be posting updates on Facebook and their webpage to ensure that parents understand what this opening will look like. For instance, they are asking that parents self-screen before students get on the bus or drive to school to ensure that there are no fevers or symptoms. They are also asking that parents provide masks for the students. As a corporation, JCD, is still looking to secure masks. The corporation inquired about many masks, but with the recent surge, masks that were "ordered" have been displaced to other entities that were in more need.
- Mr. Middleton asks that all households understand that by abiding by our hopes of social-distancing and wearing face shields or masks will greatly reduce the amount of time we would be out of school if/when a confirmed case appears in our school buildings. JCD is just hoping to provide the most normal day-to-day operations as possible. Adhering to the guidelines greatly help our scenario. A PowerPoint presentation will be put together and released to families.

BOARD COMMENTS

- Mr. Westerman congratulated Mr. Bohman on his hire as the new varsity boys' basketball coach and wished him well on his new role.

PATRON COMMENTS

- No comments

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, August 17, 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: 4 For