



## Special Meeting, Bargaining Public Hearing and Regular Board Meeting Minutes August 17, 2020 @ 5:00 pm

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### **SPECIAL MEETING:** August 17, 2020 at 5:00 P.M. at the Jac-Cen-Del Elementary Library

- The purpose of said meeting was to consider: (i) approving a second amendment to the lease agreement between the Corporation, as lessor, and the Jac-Cen-Del Community School Corporation, Ripley County, Indiana, as lessee, dated as of July 21, 2010, as previously amended, and (ii) any and all other business as may properly come before said meeting.

Damian Maggos and Jeff Qualkinbush gave a presentation to everyone present regarding the refinancing of bonds.

No comments were heard.

Motion to close the meeting:

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

### **BARGAINING PUBLIC HEARING:** August 17, 2020 immediately following the Special Meeting

- Hearing to receive public input on discussion and bargaining items prior to any formal bargaining.

No comments were heard.

Motion to close the meeting:

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

**REGULAR BOARD MEETING:** Immediately following the Bargaining Meeting

**CALL TO ORDER**

- Changes to the agenda. Added the hire of 2 Aides, Guidance Secretary and 1 bus driver. Also added was a lease agreement resolution.

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

**ACTION ITEMS**

- The board approved the minutes of the July 20, 2020 regular meeting.

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

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

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

- The board accepted the resignation of Daniel Leonetti as JV Baseball Coach effective immediately.

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

- The board accepted the resignation of Timothy (Blake) Sutton as JCD Boys Basketball Coach effective immediately.

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

- The board approved the hire of Anna Wallpe as Speech/Language Pathologist beginning with the 2020-2021 school year with pay and benefits per the Master Contract.

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

- The board approved the hire of Rachel Spurlock as 3<sup>rd</sup> grade teacher beginning with the 2020-2021 school year with pay and benefits per the Master Contract.

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

- The board approved the hire of Gerald (Wayne) Dilk as Custodian beginning with the 2020-2021 school year with pay and benefits per the Support Staff Package.

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

- The board approved the hire of 2 High School Instructional Aides, Tonya Hughes and Jessica Ricke and Nichole Drockelman as Guidance Secretary per the attached document beginning with the 2020-2021 school year with pay and benefits per the Support Staff Package.

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

- The board approved Sharon Menchhofer as Cook Assistant at the JCD High School starting immediately with pay per the Support Staff Package.

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

- The board approved Lisa Horn as Elementary Girls' 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball Coach beginning with the 2020-2021 school year.

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

- The board approved the leave of absence for Devota Dean due to Covid-19 for the school year 2020-2021.

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

- The board approved the Elementary and High School Extra-Curricular Activities Account Reports for the 2019-2020 school year.

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

- The board approved the hire of David Mullikin as bus driver effective immediately with pay and benefits per the Support Staff Package.

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

- The board approved the resolution to preliminarily approve the amendment to the lease agreement.

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

## **HS PRINCIPAL REPORT**

Mr. Fred Unsicker thanked all of his staff for going with the flow in regards to all the changes necessary to the start of school. He thanked Nathaniel Walter for taking over the Physics class and to Anthony Moorman and Trent Shupperd for giving up their prep periods to take over a math class. Mr. Unsicker said he could not thank Jason Hughes enough for everything that he has done and is doing for the High School and the Elementary. Last but certainly not least he thanked the students for all their cooperation with the start of school. He commented that they have really stepped up to the plate.

## **ELEMENTARY PRINCIPAL REPORT**

Mr. Trent Whaley thanked all his staff for rising to the occasion and he stated that he could not have done it without all of them. He commented that he is so proud of how everyone's focus and vision is on what's best for the students.

## **SUPERINTENDENT REPORT**

SISIC changing to MEWA Trust. The previous consortium known as Southeastern Indiana School Insurance Consortium is changing to a self-funded Multiple Employer Welfare Arrangement or known as MEWA starting January 1, 2021. This plan is to invest the money and bring lower rates to those that have insurance through MEWA.

Update on Covid-19 and our buildings.

We had a great start to the beginning of the year. With all of the procedures that have been implemented, our buildings are running very efficient. We are seeing more e-learning/hybrid students coming back to the buildings as they see and hear our safety and health measures are positive.

## **BOARD COMMENTS**

A board member informed everyone that he had a conversation with a person from a school district much larger than JCD and the person informed him that JCD seemed much more prepared for returning to school than their district did. Keep up the good work JCD. The board also commended the administration and everyone else for such an excellent start in such a difficult situation.

## **PATRON COMMENTS**

No comments were heard

## **NEXT MEETING**

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, September 21, 2020 at 6:00 PM in the Jac-Cen-Del Elementary Library

## ADJOURNMENT

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

