



Minutes for the Organization, Finance and Regular Board Meetings January 11, 2021

ORGANIZATION OF BOARD - Jac-Cen-Del Elementary Library and virtually at 6:00 PM

Those present were: James Westerman, Jason Wagner, Jason Smith, Debra Roberts, Travis Neal (virtually), Ryan Middleton, Trina Huff, staff and patrons.

Signal with Travis Neal was lost around 6:45, thus the change in the voting numbers.

CALL TO ORDER

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

President

Jason Wagner was voted in as the new President and will be voting on all issues

Motion: Debra Roberts
Second: Jason Smith
Vote: 5 for

Changing of President

James Westerman wished Jason Wagner much luck in his new position.

Vice-President

Jason Smith was voted in as the new Vice President.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 5 for

Secretary

Debra Roberts was voted in as the new Secretary.

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

ADJOURNMENT OF ORGANIZATION OF BOARD MEETING

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

FINANCIAL MEETING - Jac-Cen-Del Elementary Library and virtually immediately following organization of board.

CALL TO ORDER

Motion: Debra Roberts
Second: Jason Wagner
Vote: 5 for

REPORTS

Mr. Middleton informed the board about the finances and investments of the school corporation. The board is provided each month with a monthly overview of the finances.

ADJOURNMENT OF FINANCE MEETING

Motion: Debra Roberts
Second: Jason Wagner
Vote: 5 for

REGULAR BOARD MEETING – Jac-Cen-Del Elementary Library and virtually immediately following financial meeting.

CALL TO ORDER

- There was one addition of the Covid-19 Emergency Paid Sick Leave.

Motion: Jason Smith
Second: Debra Roberts
Vote: 5 for

REPORTS

High School Report: Mr. Fred Unsicker

Maverick Challenge - Alyssa Moorman's Marketing class participated in the Maverick Challenge held at Oldenburg Academy. In this challenge, students had to come up with an original product and create a business and marketing plan, then present it to a group of judges. The students created a GPS enabled golf ball, and worked with the computer science program as well as the engineering program to help design the prototype.

PBL - Jason Walke created a "civic engagement" project. Students had to identify an issue within our community (national, state, local, school) and present (to Mr. Unsicker as the "governing body") their proposals for addressing their issue. Mr. Unsicker heard proposals about school curriculum (Home Economics, Stock Market Class, Drivers Education, Health), Dress Code, Student Discipline, Athletics (cheer, football), senior recognition, and even a proposal for expanding and building a playground / park setting at the Osgood Trails.

Disney Trip - plans still in the works for Disney trip over Spring Break; we will wait to see what everything looks like next month before we make a final decision.

Senior Trip - Senior class officers, sponsors and administration have agreed that we should cancel the senior trip for 2021. In place of it, we are looking to do “day trips” to allow our seniors to have time as a class. Details are still in the works, but Mr. Unsicker applauds the senior class officers for their forethought on canceling the trip and looking for alternate activities.

Donations – JCD is very grateful to our local Kiwanis and other community members for their support and help in providing the girls basketball team with new uniforms. Their donations helped us purchase replacement uniforms for the ones lost over the holiday break.

Ripley County Basketball Tournament - we had all four teams playing in the championship game, with three of them bringing home the championship. Congratulations to all our teams and coaches. We appreciate everyone’s patience and understanding as JCD worked to hold this tournament.

COVID Protocols – JCD would like to thank Dr. Welsh and the RCHD for “stepping in” more and more student participants to our basketball season. We now have cheer performing at halftimes and at the quarter breaks. Cheer parents are now able to attend with some guidelines. Starting next week, the plan (so long as everything goes as planned) is to allow a selected group of band students to perform at home games. JCD appreciates the time it took RCHD to review our proposals and work with us on doing what is best for our students.

ACTION ITEMS

- The board approved the minutes of the December 21, 2020 regular meeting.

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

- The board approved payroll and other claims for the year end of December 2020 and January 2021.

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

- The board approved the transfer of appropriations as submitted for 2020.

Motion: Debra Roberts
Second: Jason Wagner
Vote: 4 for

- The board approved the outstanding purchase order encumbrance report for 2020 in the education and operation funds as submitted.

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

- The board approved the resolution to transfer amounts from the education fund to the operations fund as per the attached document.

Motion: Debra Roberts
Second: Jason Wagner
Vote: 4 for

- It was approved that the entire board serve as the officers of the regular session meetings and the financial committee to approve budgets and other financial matters for 2021.

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

- The board was approved to receive compensation of \$2,000 per year, as well as a supplement of \$75.00 per meeting, not to exceed a total of \$2,900 per year.

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

- The board approved Douglas Wilson, Attorney at Law serve as legal counsel for 2021.

Motion: Debra Roberts
Second: Jason Wagner
Vote: 4 for

- The board approved Trina Huff be appointed as treasurer and Nancy Means as deputy treasurer, with an established bond of \$25,000 for each.

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

- The board approved the practice of using a recording secretary or an alternate to record all business transactions during an official meeting. It is recommended the corporation treasurer and the deputy treasurer share this duty, as recommended by the superintendent, at a rate of \$75 per meeting.

Motion: Jason Wagner
Second: James Westerman
Vote: 4 for

- The board appointed Jason Wagner as the legislative representative to serve as the delegate to the ISBA Fall Conference.

Motion: James Westerman
Second: Debra Roberts
Vote: 4 for

- The board approved to meet monthly at 6 pm at the Jac-Cen-Del Elementary Library and/ or virtually per the attached schedule.

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

- The board approved that Ripley Publishing be designated as the print media representative for the school corporation's legal advertising in 2021.

Motion: Jason Smith
Second: Debra Roberts
Vote: 4 for

- The board approved the superintendent be appointed to serve as the member of the board of managers for the Southeastern Career Center, the contact person representing the corporation for Title IX (sexual harassment, discrimination), to serve as the corporation section 504 coordinator and the principals serve as coordinators for their respective buildings to address any concerns with handicaps of an employee or student. It is also recommended that the superintendent be appointed the school representative for the Ripley-Ohio-Dearborn Special Education Cooperative, the Wilson Center, and the Indiana Virtual Academy, and Civil Rights for 2021.

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

- The board assigned Jason Wagner and Travis Neal for the personnel committee.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

- The board assigned James Westerman and Debra Roberts for the facilities committee.

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

- The board assigned Jason Smith and James Westerman for the safety committee.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

- The board approved mileage at the state rate of \$.39 (up .01) for 2021 effective January 1, 2021.

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

- The board approved the 2021-2022 School Calendar as presented.

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

- The board approved the Covid-19 Emergency Paid Sick Leave as presented.

Motion: Jason Wagner
Second: Debra Roberts
Vote: 4 for

INFORMATION

- In accordance to Corporation Bylaw 144.3, Conflict of Interest, and Indiana Code 35-44-1-3, any public servant is required to complete a uniform conflict of interest disclosure statement when necessary. There are currently no conflicts of interest among our members.

SUPERINTENDENT REPORT

- Mr. Middleton presented the board with a thank you from Brian Fehribach and the Athletic Department to the Osgood Kiwanis Club, Morristown Jr/Sr High School Athletic Department, Roger Laird, Heather Ross, Anthony Thomas, Michael and Jennifer Dearmitt, John Battiston, Bryan and Sharon Gaffney, Larrison Inc. and John and Lori Shaw for their donations and gifts for the items that were stolen on December 22, 2020 after the girls' varsity basketball win in the Edinburgh Tournament.

BOARD MEMBER COMMENTS

- The board thanked James Westerman for his guidance and support as board president for the last two years. The board also welcomed Debra Roberts as the newest member to the board.

PATRON COMMENTS

- A patron commended both building principals on everything they have done for JCD schools.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, February 15, 2021 at 6:00 PM at the Jac-Cen-Del Elementary Library and/or virtual.

ADJOURNMENT

Motion: Jason Smith
Second: Debra Roberts
Vote: 4 for