



Board Minutes for February 15, 2021

EXECUTIVE SESSION – 5:00 PM ELEMENTARY OFFICE

Indiana Code: IC 5-14-1.5-6.1(d) (9)

No other items than those listed were discussed.

Recording Secretary: _____ Date: _____

CALL TO ORDER

- One action item for the approval of high school gym roof bid was added.

Those in attendance were Jim Westerman, Jason Wagner, Jason Smith, Travis Neal, Debra Roberts, Ryan Middleton, Trent Whaley, Sarah Kessens, Fred Unsicker, Lisa Horn, and Nancy Means.

Motion: Jim Westerman
Second: Jason Smith
Vote: 5 For

REPORTS

- Preschool Report: Ms. Sarah Kessens presented a report for the Little Eagles Preschool program to make the public aware of the requirements and everything the program has to offer our young students.
 - Little Eagles Preschool is accepting children who are 4 years old by August 1, 2021
 - Students are strongly encouraged to be potty-trained
 - Cost is a flat rate of \$100 per week
 - The preschool follows the Jac-Cen-Del school calendar
 - There is no bus transportation provided
 1. Students can be dropped off beginning at 7:30 am and picked up by 2:30 pm
 2. Latch key is available until 6:00 pm for an additional \$4 per day
 - A “Play-to-Learn” curriculum is followed
 1. Provides a fun and loving learning environment
 2. Focuses on students cognitive, social, emotional, and language skills
 - Students get to engage in the programs the other elementary students are offered: art, PE, music, library, recess, and rest / snack time

- If interested in signing your child up:
 1. Go to the school's website at <http://www.jaccendel.k12.in.us/>
 2. Go to top menu bar, click on schools, and choose elementary
 3. Go to the preschool icon in the middle of page to find the forms
 4. You may also stop in at the elementary and request to complete the forms
 5. To have a complete registration, the forms must be filled out in their entirety and accompanied with the following:
 - \$50 registration fee
 - A copy of child's birth certificate
 - The child's immunization record

ACTION ITEMS

- The board approved the January 11, 2021 organization of board meeting, finance meeting, and regular board meeting minutes.

Motion: Jim Westerman
 Second: Debra Roberts
 Vote: 5 For

- The board approved payroll and other claims for February 2021.

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

- The board approved the resignation of Roberta Sell-Westphal at the completion of her 2020-2021 contract.

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

- The board approved the FMLA request for Sarah McGhee beginning February 15, 2021 and continuing for approximately 6 weeks.

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

- The board approved the FMLA request for Jeff Bedel beginning March 8, 2021 and continuing for approximately 8 weeks.

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

- The board approved the hire of Frank Paul Stone, Jr. as co-baseball JV coach / varsity assistant coach for the 2021 season. Stipend listed in Master Contract will be split with other co-coach.

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

- The board approved the hire of Jason Hughes as co-baseball JV coach / varsity assistant coach for the 2021 season. Stipend listed in Master Contract will be split with other co-coach.

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

- The board approved the Indiana Virtual Academy as school of record for the 2021 summer school.

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

- The board approved the first reading of the Neola Policy Updates, Volume 33, Number 1.

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

- The board approved the donation of the elementary wooden bleachers to the Ripley County Parks and Recreation Department.

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

- The board approved the bid from Ellerman's Double E Roofing in the amount of \$88,824 for the repair of the high school gymnasium roof.

Motion: Debra Roberts
Second: Jim Westerman
Vote: 5 For

SUPERINTENDENT REPORT

- Mr. Middleton thanked the administration and principals for their continued hard work during these trying times. He also thanked the teachers for dedication with e-learning and making their students top priority. He mentioned how the school is continuing to be involved with the legislative bills that could impact JCD as well as all corporations throughout Indiana.

BOARD COMMENTS

- Mr. Wagner commented on how trying the COVID, snow, and e-learning days have been for the administration and continuing healthy dialogue will get us through the process. He thanked the staff and administration for continuing to educate the students.
- Mr. Neal stated how happy he was that we can now move forward with the high school gym roof repairs at no cost to the tax payers through funding.
- Mr. Neal also commented that the support staff would be taken care of according to set guidelines for making up snow and e-learning days and that next year there would be more clarity in the contract books regarding the entire process of these days.

PATRON COMMENTS

- Mrs. Lisa Horn wanted to thank the aides, with a special thanks to Darlene Engel, for taking the time to zoom in on classes and participate during the e-learning days.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, March 15, 2021 at 6:00 PM. Location will be determined and the public will be made aware of location or zoom link.

ADJOURNMENT

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

