



Official Board Minutes May 17, 2021

REGULAR SESSION – 6:00 PM Elementary Library

CALL TO ORDER

- Those in attendance were Jason Wagner, Jason Smith, Debra Roberts, James Westerman and Travis Neal, Ryan Middleton, Fred Unsicker, Trina Huff, Staff and Patrons. Changes to the agenda were as follows: Removed restructuring of the athletic department. Added a donation.

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

REPORTS

- High School Principal Report: Mr. Fred Unsicker
- Thank you to all students, teachers, office staff, bus drivers, maintenance and cafeteria staff for making this year work and making it a success. We appreciate everyone's patience and ability to adapt to changing guidelines.
- Drive your tractor to school day was a success.
- Testing is now over for a majority of the students (Biology ECA is this week).
- Athletics having good seasons. Upcoming events include tournament series in track and field (this week), baseball/softball (next week) and golf (early June).
- Upcoming events:
 - May 19 – Renaissance Fair @ JCD Gym
 - May 19 – ABC's of Agriculture
 - May 20 – Fine Arts Show @ JCD Gym @ 6:00 PM
 - May 21 – Sixth Graders visit JCD
 - May 26 – Underclassmen Awards (during school)
 - June 4 – Senior Awards Ceremony @ 6:00 PM
 - June 5 – Graduation @ 2:00 PM
- Graduation plan currently stands at 8 tickets per graduate, with the goal of being able to open up more seating in the next week or so. Currently graduating 81 students.

ACTION ITEMS

- The board approved the April 19, 2021 executive and regular board meeting minutes.

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

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

Motion: James Westerman
Second: Debra Roberts
Vote: 5 for

- The board approved the resignation of Darlene Engel as Elementary Aide effective May 21, 2021.

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

- The board approved the resignation of Sharon Menchhofer as cafeteria cook assistant effective the end of the 2020-2021 school year.

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

- The board approved the hire of Beth Halcomb as English and Language Arts teacher at Jac-Cen-Del Jr. Sr. High School with pay and benefits per the master contract.

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

- The board approved the maternity leave for Stephanie Volz beginning August 2, 2021 for approximately 6-12 weeks.

Motion: Jason Smith
Second: James Westerman
Vote: 5 for

- The board approved the donation from the Osgood Grub Company in the amount of \$500 to the JCD Baseball program.

Motion: James Westerman
Second: Debra Roberts
Vote: 5 for

- The board tabled the Support Staff Package to be further reviewed.

Motion: James Westerman
Second: Debra Roberts
Vote: 4 approved the tabling and 1 abstained

- The board approved the Elementary and High School Textbook Fee List for the 2021-2022 School Year per the attached document.

Motion: Travis Neal
Second: Debra Roberts
Vote: 5 for

- The board approved the FFA overnight field trip to attend the State FFA Convention held June 15-17, 2021. See attached document.

Motion: James Westerman
Second: Travis Neal
Vote: 5 for

- The board approved the FFA overnight field trip to attend “The Race is On” Lamb show held on May 28-29, 2021. See attached document.

Motion: Jason Smith
Second: James Westerman
Vote: 5 for

- The board approved the donation to the Girls’ Basketball Program from Civista Bank in the amount of \$2,500.00.

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

SUPERINTENDENT REPORT

- Mr. Middleton informed the board that JCD’s Federal and State audit for the June 2018 to July 2020 period went very well and he was very pleased with the results of the audit.
- The board was informed that despite apparent comments that the administration was thought to have gotten a larger stipend than the rest of the employees, he assured them that everyone across the board including board members received a \$2000 stipend on the May 21, 2021 payroll.
- JCD has applied for a grant to provide vaping sensors in the schools.

BOARD COMMENTS

- Board President, Jason Wagner commended the Central Office Staff for a job well done on the Federal and State audit that has been completed as of last week.
- Board members also thanked the staff for all their efforts in obtaining grants through various sources to aide in the education of our students and the operation of our buildings.
- It was asked that the loading and unloading highway procedure for buses be reviewed again for the upcoming school year.

PATRON COMMENTS

- A patron expressed concerns about JCD's procedures on how to handle the social and emotional health of the students. There was much discussion had about what was being done in both buildings and on what (if any) the state mandates are pertaining to this matter.
- Dan Goris and Stacy Gray held a safety poster contest in which the kids voted on the winners. There were four winners and each got a \$25.00 gift certificate and the posters are located in the JCD High School Cafeteria.
- A parent, who is also an employee of the school, thanked all staff members for the support that was given to her (now a senior) daughter in her time of need throughout her years at JCD. She thanked them for their life changing support for her daughter.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, June 21, 2021 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

Motion: James Westerman
Second: Travis Neal
Vote: 5 for