



Board Minutes July 19, 2021

REGULAR SESSION – 6:00 PM Jac-Cen-Del Elementary Library

CALL TO ORDER

Those present were Jason Wagner, Jason Smith, Debra Roberts, Jim Westerman, Ryan Middleton, Trina Huff, staff and patrons.

- There were no additions to the agenda

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

ACTION ITEMS

- The board approved the June 21st, regular board and executive meeting minutes.

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

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

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

- The board granted the superintendent permission to hire staff as needed for the 2021-2022 school year. All hires will be brought to the board for approval at the next available school board meeting.

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

- The board approved the resignation of Anthony Moorman as 8th grade girls' basketball coach effective immediately.

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

- The board approved the amendments to the Assistant Principal position and Activities Coordinator per the attached document.

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

- The board approved the hire of Baleigh Chase as elementary teacher beginning with the 2021-2022 school year with pay and benefits per the Master Contract.

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

- The board approved the hire of Ashley Love as High School Cafeteria Cook Assistant beginning with the 2021-2022 school year with pay per the Support Staff Package.

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

- The board approved Anthony Moorman as Girls Varsity Basketball Assistant Coach effective immediately.

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

- The board approved Brittany Marley as Co-Dance Sponsor effective immediately.

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

- The board approved Alyssa Moorman to move from JH Volleyball coach to HS/JH Volunteer Assistant effective immediately.

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

- The board approved Elizabeth Newhart as 8th grade Volleyball Coach effective immediately.

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

- The board approved the hire of Ann Bunnell as the 7th grade Volleyball Coach effective immediately.

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

- The board approved Richard Smith to move from Varsity Assistant to Volunteer Assistant.

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

- The board made a motion for Indiana Online to acquire the INDVA pending final legal review from the INDVA attorney.

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

- The board approved the donation of the outstanding balances of class funds per the attached document, to the JCD Scholarship Foundation, per the State Board of Accounts recommendation.

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

- The board approved the increase in adult lunch prices for the high school and elementary per the DOE attached document.

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

- The board approved the return of revenue of the Promise Indiana proceeds to the original donators per the attached document.

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

SUPERINTENDENT REPORT

- Kate Todd updated the board on the Athletic Department. Todd presented details on all the activities, camps and practices that each of the teams are involved in.
- Everyone is gearing up for the Eagle Classic.
- JCD will be selling season passes this year.
- EventLink will be made available to all community members this year. Information can be found at www.jaccendel.k12.in.us or by contacting the athletic office 812-689-4643 ext. 2225
- Ryan Middleton, Fred Unsicker and Trent Whaley attended a 3-day retreat where much discussion was had on the upcoming school year and devising a 3-year plan for JCD. He mentioned that JCD is almost fully staffed and ready to begin a new year.
- Mr. Middleton updated the board on the Elementary STEM room and the upcoming library updates which have all been made possible through state grants.
- Fred Unsicker commended Cameron Papandria and the summer marching band that he formed for all the work they have been doing. Their primary focus has been on "Track Marching" and Mr. Unsicker mentioned that it is very impressive.

BOARD COMMENTS

- A board member inquired about the roof project and they were informed by Mr. Middleton that it should be completed within the next couple of weeks.

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, August 16, 2021 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

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