



# JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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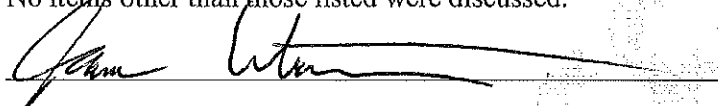
## OFFICIAL SPECIAL BOARD MEETING MINUTES JANUARY 12, 2022 and JANUARY 19, 2022

**SPECIAL BOARD MEETING:** Jac-Cen-Del Elementary Library January 12, 2022 6:00 P.M.

Notice: IC 5-14-1.5-6.1(d):

Statutory Citation: Indiana Code IC 5-14-1.5-6.1(b) (10) In cases of a vacancy on the board, to develop a list of perspective appointees, consider applications, and make one initial exclusion of prospective appointees.

No items other than those listed were discussed.

  
Board Secretary

**SPECIAL SESSION MEETING -** Jac-Cen-Del Elementary Conference Room January 19, 2022 6:00 PM

### CALL TO ORDER

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

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

### VOTE FOR NEW BOARD MEMBER

The board appointed James Gayheart as a board member. The Oath of Office was given.

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

## **ACTION ITEM**


The board approved Peggy Burke as a corporation bus driver effective immediately.

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

## **ADJOURNMENT**


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

January 12<sup>th</sup> and 19<sup>th</sup> 2022 Special Session Meeting



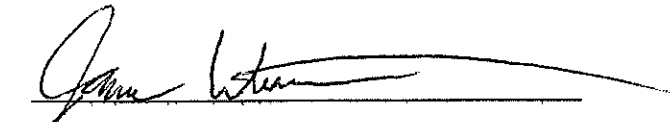
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President



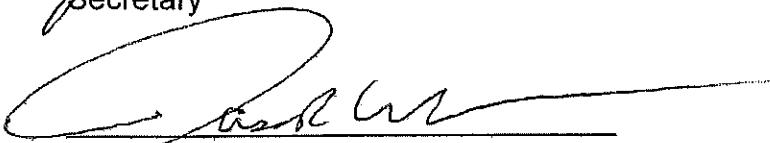
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Vice-President



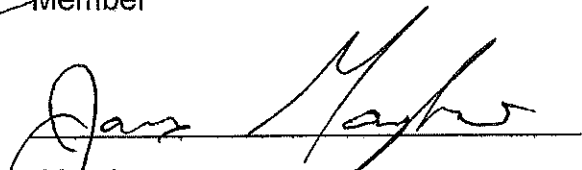
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Secretary



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Member




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Member

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Submitted by:



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Recording Secretary