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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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Official Board Minutes February 21, 2022 TA Ratification and Regular Board Meeting

6:00 PM Jac-Cen-Del Elementary Library

TA RATIFICATION SESSION

CALL TO ORDER

Those in attendance were Jason Smith, Debra Roberts, Jason Wagner, James Gayheart, Ryan Middleton, Nancy Means, staff, and patrons.

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

ACTION ITEMS

- The board approved the "Master Contract" for the 2021-2022 calendar year.

Motion: Debra Roberts
Second: Jason Wagner

No patron comments were made before final vote.

Vote: 4 For

ADJOURNMENT

Motion: Jason Wagner
Second: James Gayheart
Vote: 4 For

REGULAR SESSION

CALL TO ORDER (Immediately following regular session)

Those in attendance were Jason Smith, Debra Roberts, Jim Westerman (arrived at 6:13 pm following regular meeting call to order), Jason Wagner, James Gayheart, Ryan Middleton, Nancy Means, staff, and patrons.

- There were no additions or changes to the agenda.

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

ELEMENTARY PRINCIPAL REPORT: Mr. Trent Whaley

- **Pre-K** - Enrollment is looking great. To date we currently have 18 students enrolled. This speaks to the talent of Mrs. Kessens and Mrs. Marley.
- **Kindergarten** - Registration is scheduled for March 10, 2022 from 1 pm to 6 pm.
- **1st Grade** - Classes continue to have a family member come in each week to read aloud to all of first grade. The students love this program. Mrs. Kreutzjans has welcomed me into her class each week to read a story that a student selects. Mr. Whaley applauded Mrs. Kreutzjans for her dedication to literacy.
- **2nd Grade** - Mrs. Borgman's class began a fundraiser to sell snacks for one week. They raised \$218.60 for Safe Passage (Endless Possibilities) program. The students came up with this idea and worked on their money counting skills throughout the whole process.
- **3rd Grade** - Teachers have been working hard to prepare students for the IREAD-3 test that is coming up in March.
- **4th Grade** - Deputy Dan presented a Civil War lesson to the whole 4th grade. He focused on Morgan's Raid - which is Indiana history.
- **5th Grade** - Mrs. Hoff's class welcomed JCD students from the high school to present on hygiene. The career center students talked about topics like germs that are spread on hands and proper care of teeth.
- **6th Grade** - Mrs. Horn's class has explored South America through research and created flags for the 13 countries.
- **General comments:**
 - TCC Verizon of Batesville donated supplies and snacks to JCDE. We are very grateful for their support to our elementary.
 - On e-learning day, our teachers had more PD for our STEAM/Makerspace room. I would like to thank Mrs. Wessel for helping to run our STEAM/Makerspace room.

- On a personal note, Mr. Whaley commented that he enjoyed his time at JCD and has learned a tremendous amount. Mr. Whaley thanked Mr. Middleton and the school board for allowing him the opportunity to begin his administrative career at JCDE. He made his decision based on what was best for his family and his personal goals. Mr. Whaley stated that he believes in the direction the JCD school corporation is heading and wishes everyone the best of luck in the future.

ATHLETIC COORDINATOR REPORT: Mrs. Kate Todd

- Winter Sports Update
 - Boys basketball won the Ripley County Tourney and will play South Ripley on Friday for the outright ORVC Championship Title. We drew Rising sun in the opening round of sectionals, meeting is set for February 22, and tickets will go on sale Wednesday, February 23.
 - We have opened up “#4Norm” t-shirt sales to the community through Sunday
 - The girls program lost a heartbreaker in the championship game to Waldron
 - Academic All State – Aundrea Cullen, Emma Newhart, Annabelle Williams
 - Honorable Mention - Desiree Sparks
 - Annabelle Williams
 - ✓ She is the only player in JCD history to score 1000 points, grab 500 rebounds, record 300 assists, 200 steals, and 100 deflections
 - ✓ Recognized as ORVC player of the week (multiple times), ORVC All Conference, RCT All-County, Hoosier Basketball top 60, HBCA All-District team for District 3
- Staff appreciation events went really well; Mrs. Todd thanked the social committee for planning the staff appreciation night at the game. JCD provided two tickets to the game for each staff member, a catered meal, and a t-shirt. It was a great time and appreciated by the staff.
- Junior high softball club introduction
 - 2 years “club” sport – to help grow interest in the sport and eventually bring on as a full sport
 - We will charge gate and sell concessions to try to offset costs
 - Student purchases t-shirts
 - Parent transportation to and from games
 - Possible sponsors
 - Athletic department cover officials not covered by gate/concession sales
 - Approximately 10 games/home and away
- Junior high baseball club introduction
 - 2 years “club” sports – to help grow interest in the sport and eventually bring on as a full sport
 - We will charge gate and sell concessions to try to offset costs
 - Student purchases t-shirts
 - Parent transportation to and from games
 - Possible sponsors
 - Athletic department cover officials not covered by gate/concession sales
 - Approximately 10 games/home and away
- Boys volleyball club introduction
 - 2-year club sport, if club shows growth we will look at what the IHSAA is doing with boys’ volleyball
 - Working around boy’s golf schedule so they can do both
 - Applied and received a \$1500 grant
 - 10-15 games the first year
 - Coach will be Cameron Papandria

ACTION ITEMS

- The board approved the following minutes:
 - January 10, 2022 meeting minutes.
 - January 12, 2022 special board meeting minutes.
 - January 19, 2022 special board meeting minutes.

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

- The board approved payroll and other claims for February 2022.

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

- The board approved the updated Neola Board Policies Volume 33 Number 2 and Volume 34 Number 1.

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

- The board approved the resignation of Trent Whaley, Elementary Principal, as of June 30, 2022.

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

- The board approved the resignation of Misty Veerkamp, elementary special-ed instructional aide, as of January 24, 2022. Proper paperwork was not filed with Central Office upon resignation and we were informed via e-mail of her intent to resign.

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

- The board approved the resignation of Rachelle Davidson as high school cook assistant as of January 21, 2022. Proper paperwork was not filed with Central Office upon resignation and we were informed via text of her intent to resign.

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

- The board approved the resignation of Derek Jones as varsity soccer coach effective January 11, 2022.

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

- The board approved the hire of Steven Meyer as boys' varsity golf coach effective immediately.

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

- The board approved the high school band, flag corps, and dance team performance at the Findlay Market Reds Opening Day Parade on Thursday, March 31, 2022.

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

- The board approved the high school band, flag corps, and dance team performance at the Indianapolis 500 Festival Parade on Saturday, May 28, 2022.

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

- The board approved the amended JCD re-entry plan per state guidelines issued on February 18, 2022 and future changes to comply with state mandates and the DOE.

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

- The board approved the addition of junior high softball, junior high baseball, and high school boys' volleyball. All three of these activities will be considered a "club" and will be self-funded. They will be on a two year "trial" period. At the end of the period they will be re-evaluated on participation and growth of the programs.

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

SUPERINTENDENT REPORT

- Within the next month bus related issues will be revisited.
- Legislative bills are raising a lot of concerns right now; especially bill 1134. The administration is keeping an eye on these bills.
- Nurse Kara was recognized for her efforts, throughout the COVID pandemic, and nominated for awards through "Interact for Health."
- SPV conversion to a food truck is underway and being handled through the Business and Marketing class. Stay tuned for more details.
- The high school social committee hosted a bowling outing for staff that was enjoyed by all.
- Trane came through and completed the bidding process on the HVAC. All of this financing is coming through ESSR funds and is no cost to the corporation as was the school sign and other projects.
- A discussion was held on the condition of the roof at the junior senior high school and repairs that need to be done.

BOARD COMMENTS

- Mr. Smith commented that the board is trying its best to keep up on all new legislation but is ever changing and hard to keep track of. They are trying their best to keep informed and to have a plan for mandates.
- Mr. Smith also commented that the HVAC and roof repairs are a high priority on the boards task list.
- Mr. Smith commented on bus driver's salaries and stated internal discussions have been held and at a later date an executive session will be called to further evaluate the topic.
- Mr. Wagner held a discussion on the condition of the roof at the junior senior high school and the importance of the repairs that need to be completed correctly with no short cuts.

PATRON COMMENTS

- A staff member thanked Mr. Whaley for his dedication to JCDE and all he has done for the children of the elementary during his tenure. She wished him luck in his new endeavor.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, March 21, 2022 at 6:00 PM in the Jac-Cen-Del Elementary Library

ADJOURNMENT

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