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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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BOARD MINUTES JULY 18, 2022

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

CALL TO ORDER

- Additions were as follows: Two hires, one resignation, Interim Superintendent recommendation, and Superintendent hire process. Those in attendance were Jason Smith, Debra Roberts, James Westerman, Jason Wagner, James Gayheart, Frederick Unsicker, Trina Huff, staff and patrons.

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

PATRON COMMENTS REGARDING ACTION ITEMS

- No comments were heard.

ACTION ITEMS

- The board approved the resignation of Ryan Middleton as superintendent effective July 15, 2022.

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

- The board approved the hire of Fred Unsicker as Interim Superintendent per the board submitting a written request to the Office of Educator Licensing and Development for a temporary superintendent's license for Mr. Unsicker and to approve appointment upon obtaining required temporary license.

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

- The board approved the utilization of a University to conduct the search to fill the superintendent vacancy.

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

- The board approved the July 13, 2022 Executive Session Meeting Minutes.

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

- The board approved the June 20, 2022 regular board meeting minutes.

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

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

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

- The board approved the Education to Operations transfers for July 2022 to December 2022 per the attached document.

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

- The board approved the resignation of Hanna Speer as Latch Key Coordinator effective the end of summer and Instructional Assistant effective immediately.

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

- The board approved the resignation of Laura Deamron effective immediately.

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

- The board approved the resignation of Larry Hammond as Middle School Soccer Coach effective immediately.

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

- The board approved Ann Bunnell as the JCD representative on the Osgood Public Library Board of Trustees for a 4-year term beginning on August 2, 2022.

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

- The board approved Amanda Dailey as custodian/maintenance effective immediately.

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

- The board approved Angie Seymour as custodian/maintenance effective immediately.

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

- The board approved Kayla Bowling as Title I Instructional Assistant at the JCD Elementary beginning with the 2022-2023 school year.

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

- The board approved Kiara Owens as Special Education Preschool One to One Instructional Assistant beginning the 2022-2023 school year.

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

- The board approved Kevin Walter as Varsity Soccer Assistant coaching position effective immediately.

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

- The board approved Carol Strassell as elementary cook assistant beginning with the 2022-2023 school year.

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

- The board approved the resignation of Cameron Grable as JV Soccer Coach effective immediately.

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

- The board approved the hire of Larry Hammond as Varsity Soccer Coach effective immediately.

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

BOARD COMMENTS

No comments were heard.

INTERIM SUPERINTENDENT COMMENTS:

Mr. Unsicker thanked the board and commented on how much he appreciates the opportunity to be Interim Superintendent and to keep the corporation moving forward. He thanked everyone in advance for their understanding and patience with this process.

Mr. Unsicker informed the board that Trane has had to install an extra electrical panel to handle the load of additional equipment. They have asked JCD to assist in the paying of this extra cost, but will accept any decision the board makes. The school board of trustees will be discussing this and bringing the solution to a future meeting. The HVAC project will still finish as scheduled.

The lighting project is in the process of being done. It will last into the start of the school year. Exterior pole lights are being replaced with higher efficiency units, as are canopy lights. High efficiency bulbs are being placed in both buildings (work will be done in the evenings after school hours once school begins).

Mr. Unsicker thanked Bill Craddock for helping oversee both of these projects.

Mr. Unsicker and Mrs. Dee Budd have developed a Teacher Academy program that will go over all the basic information needed for teachers who are new to JCD and new to teaching.

Mr. Unsicker also thanked Negangard's Tent Rental for the tent that will be utilized on August 1st for the open house cookout and Mr. Stone and the athletic department for their help covering the cost of the event.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, August 15, 2022 at 6:00 PM in the Jac-Cen-Del Elementary Library

ADJOURNMENT

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