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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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Official Minutes Regular Board Meeting October 17, 2022

REGULAR BOARD MEETING: Elementary library at 6:00 PM

CALL TO ORDER

- Those in attendance were Jason Smith, Debra Roberts, James Westerman, Jason Wagner, James Gayheart, Fred Unsicker, Nancy Means, Dee Budd, staff and patrons.
- One action item for the resignation of William Dan McQueen was added to the agenda.

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

ELEMENTARY PRINCIPAL REPORT BY MRS. DEE BUDD

- Mrs. Budd thanked the elementary staff members for helping out when there have not been enough subs to cover classes. A special thank you to Mr. Meyer for doubling up his PE classes many times to help out.
- Field trips at the elementary have begun. First and second grade students went to Vogt's Farm Pumpkin Patch. Fifth grade took a walking field trip to the library. Third grade participated in a day at the fairgrounds. On October 21 the fourth grade will be traveling to Conner Prairie for an extended day field trip.
- Recently, a couple of Mrs. Comer's first grade students and Mrs. Horn's sixth grade students were featured on Super Chat to share some highlights of their classrooms.
- Little Eagles Preschool has been learning about community helpers. Mrs. Kessen's organized several community helpers to come in and read a book to her class.
- Parent-teacher conferences are scheduled for Thursday, October 20, 2022.
- On Tuesday, October 25 the elementary will be hosting a space themed Title I family night. The media fair will also be hosted the same evening.

Interim Superintendent
Mr. Fred Unsicker
funsicker@jaccendel.k12.in.us

HS Principal
Mr. Fred Unsicker
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HS Assistant Principal
Mr. Jason Hughes
jhughes@jaccendel.k12.in.us

Elementary Principal
Mrs. Dee Budd
dbudd@jaccendel.k12.in.us

Interim Activities Coordinator
Mr. Paul Stone
pstone@jaccendel.k12.in.us

- We will be celebrating national STEM/STEAM day on November 8. Activities are being organized for all grade levels. The Kid's Fun Factory from Batesville will be visiting our school that day as well.
- Mrs. Fox has been working on the Veteran's Day Program we will be hosting. We are inviting veterans to share a breakfast prepared by our student council before the program begins.

PATRONS COMMENTS

- Brandi Merkel spoke about her decision to resign.
- A staff member asked for an update on the search for the next superintendent which Mr. Smith said he would explain under board comments.

ACTION ITEMS

- The board approved the minutes of the September 14, 2022 executive board meeting minutes.

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

- The board approved the minutes of the September 19, 2022 public hearing and regular session meeting minutes.

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

- The board approved the minutes of the September 27-29, 2022 executive board meeting minutes.

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

- The board approved the minutes of the October 5-6, 2022 executive board meeting minutes.

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

- The board approved the minutes of the October 11, 2022 executive board meeting minutes.

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

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

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

- The board approved the 2023 budget and plans for the following funds: Education, Operations, Debt Service, Rainy Day, Bus Replacement Plan, and CPF Plan as advertised.

Motion: Jamess Westerman
 Second: Debra Roberts
 Vote: 5 For

- The board approved the extra-curricular 2022-2023 club/activity sponsorships for the elementary and high school per document presented.

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

- The board approved the resignation of Brooklyn Owens as high school aide effective October 7, 2022.

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

- The board approved the resignation of Brandi Merkel as athletic secretary and nurse assistant as of October 14, 2022.

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

- The board approved the hire of Karolyn Harmeyer as high school archery coach effective immediately per master contract stipend.

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

- ADDITION TO AGENDA: The board approved the resignation of William Dan McQueen as maintenance/custodial as of November 4, 2022.

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

INTERIM SUPERINTENDENT REPORT BY MR. FRED UNSICKER

- Mr. Unsicker gave an update on the elementary roof and reported they are still waiting on supplies to proceed.
- Negotiation have been underway and Mr. Unsicker thanked the negotiations team for contract discussions.
- A thank you was extended to Mrs. Budd, Mr. Craddock and Mr. Stone for their work on streamlining the field trip request forms.
- Mr. Unsicker reported that ag day was very successful and the students enjoyed it.

BOARD COMMENTS

- Mr. Smith explained the process the board has gone through, to date, in regards to the search for the schools next superintendent. A search team was utilized to help with the search process. Of the applications submitted that pool was narrowed down to 5 candidates. Those 5 candidates were interviewed by the board. Following the initial interviews, the candidate field was narrowed down to 2 candidates. Those two candidates were called back for 2nd interviews and a meet and greet with central office staff and administrators was held. They have the intent of coming to an agreement with the next superintendent within the next few days after negotiations are complete. A specific start date has not yet been determined but will not be past January 1, 2023.

NEXT MEETING

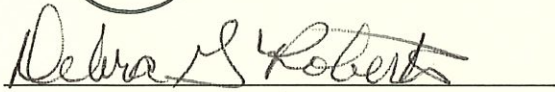
- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday November 21, 2022 at 6:00 pm in the Jac-Cen-Del Elementary Library.

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

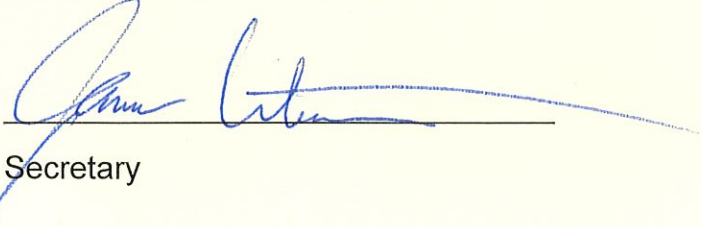
October 17, 2022 Regular Session Meeting



President

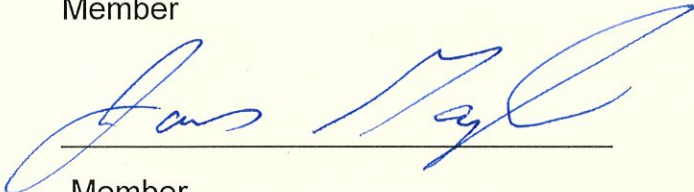


Vice-President



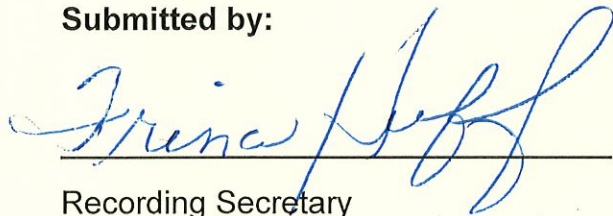
Secretary

Member



Member

Submitted by:



Recording Secretary