

IAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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Regular Board Meeting Official Minutes December 19, 2022

REGULAR BOARD MEETING: Elementary library at 6:00 PM

CALL TO ORDER

There were no changes. Those in attendance were Jason Smith, Debra Roberts, James Westerman, James Gayheart, Fred Unsicker, Nancy Means, Sam Melton, staff and patrons.

Motion: James Westerman Jason Wagner Second:

Vote: 5 For

ELEMENTARY PRINCIPAL REPORT BY DEE BUDD

- The elementary had several STEM related projects going on throughout the building. The teachers were introduced to the VR headsets on their last e-learning day and now some have taken the leap to try them out in the classroom.
- A couple of our elementary classes have taken trips:
 - ✓ Mrs. Oelker's 2nd grade class went on a trip to visit the Mayflower right before Thanksgiving.
 - ✓ Miss Corbin's 1st grade class took a trip on Santa's Sleigh.
- Mrs. Hughes's was present to explain how her kindergarten class has been working with project lead the way kits on structure and function learning many important skills. They also used the story of The Three Little Pigs as one of their exercises.
- Third grade classes designed and created balloons for a small replica of the Macey's Day Parade. Some of Mrs. Wessel's computer science classes took this a step further and attached their balloons to dash and dot robots and coded them to follow a parade path.
- Mrs. Sander's class has been learning how to use a Punnett square and how traits are inherited. They are using what they learned to create their new animals based on given traits.
- Some students in Mrs. Comer's success group designed and created catapults to see how far their reindeer go.
- Sixth grade has been working on a Christmas around the world project. They will be teaching and sharing what they have learned with other grade levels on Monday, December 19. The elementary is excited to have this project back on the calendar.

- The elementary started NWEA map growth testing December 5 in grades K-6. This will be the second test. This test will show us progress on growth. Data will be shared at the next board meeting on our progress.
- The elementary had some very happy teachers when they found out they were awarded with a Reynold's Grant. Mackenzie Corbin, Billy Carroll, Baleigh Oelker, and Megan Wessel were all recipients of grants.
- The elementary also has been awarded a \$40,000 grant from Rising Sun Regional Foundation and a \$200,000 grant from the Reynold's Foundation. These two grants will be applied toward updating our playground and the purchase of new equipment. We will be working with the board on getting this project started in the near future.
- Our music program was held on December 15 for preschool through 2nd grade. Mrs. Fox worked hard preparing the students for this program.
- On December 9, Mrs. Horn and I went to accept a check from the Ripley County Community Foundation for \$2,700 to put towards our weekend backpack program. Mrs. Horn is the leader and organizer of this program for our school.

PATRONS COMMENTS

- Stacy Gray thanked the board and administration for the flowers sent at her father's passing.
- Amelia Comer commented on her decision to resign from the corporation and read her letter of resignation.
- Ann Bunnell commented on her concern of the loss of teachers at the high school.
- Steve Meyer commented on his support of the organization of a junior high golf team as a club.

ACTION ITEMS

The board approved the minutes of the November 4, 2022 special meeting session.

Motion: Debra Roberts Second: Jason Wagner

Vote: 5 For

The board approved the minutes of the November 21, 2022 regular meeting session.

Motion: James Westerman Second: Jason Wagner

Vote: 5 For

• The board approved the minutes of the December 14, 2022 special meeting session.

Motion: Jason Wagner Second: Debra Roberts

Vote: 5 For

The board approved payroll and other claims for December 2022.

Motion: James Westerman Second: Jason Wagner

Vote: 5 For

The board approved to authorize the Corporation Treasurer and/or the Superintendent to pay
claims for the invoices through the calendar year 2022 which have not been received as of this
date and authorize the Corporation Treasurer and/or the Superintendent to transfer
appropriations within each fund to balance all accounts. The Corporation Treasurer will bring the
claims for 2022 transfer of appropriations and encumbrances to the board in January 2023 for
their approval.

Motion: Jason Wagner Second: James Westerman

Vote: 5 For

 The board approved the payment of the severance and retirement obligations in the amount of \$16,376.79 from the Rainy-Day Fund.

Motion: Jason Wagner Second: James Westerman

Vote: 5 For

 The board approved the resignation of Melanie Reynolds as high school cafeteria worker as of December 6, 2022.

Motion: Debra Roberts
Second: James Westerman

Vote: 5 For

• The board approved the resignation of Alyssa Moorman as high school teacher as of January 1, 2023.

Motion: Jason Wagner Second: Debra Roberts

Vote: 5 For

• The board approved the status change of Amelia Comer to part time teacher as of January 1, 2023 per attached agreement until the last day of school for the 2022-2023 school year.

Motion: Jason Wagner Second: James Westerman

Vote: 5 For

• The board approved the resignation of Amelia Comer as high school teacher at the end of the 2022-2023 school year.

Motion: Debra Roberts
Second: James Westerman

Vote: 5 For

 The board approved the hire of Amy Barrett as high school special-ed aide effective January 4, 2023.

Motion: Jason Wagner Second: Debra Roberts

Vote: 5 For

 The board approved the hire of Carolyn Carpenter as high school cook assistant effective January 1, 2023.

Motion: James Gayheart Second: Jason Wagner

Vote: 5 For

• The board approved the formation of a club for junior high golf per proposal presented by Mr. Stone.

Motion: Jason Wagner Second: James Westerman

Vote: 5 For

INTERIM SUPERINTENDENT REPORT

- Mr. Unsicker thanked the board for their support and belief in him over the last five months as he served as interim superintendent.
- Mr. Unsicker reported the first semester wrapped up with great music department concerts and the fine art show in both buildings.
- In the second semester both buildings will be focusing on the development of curriculum for each course.
- Mr. Unsicker thanked the board for the open work session on December 14, 2022. Great discussions were held.
- Mr. Unsicker thanked the high school staff and his wife for their support and understanding during the time he served as interim superintendent.
- Mr. Unsicker thanked Mr. Craddock for his years of service as his retirement is fast approaching.
- Mr. Unsicker thanked Mr. Smith for the safety grant he recently wrote and received.
- Mr. Unsicker presented plaques to the three outgoing board members; Jason Smith, Jason Wagner, and James Westerman and thanked them for the dedication to the school community.

BOARD COMMENTS

- Mr. Wagner commented on his tenure on the board over the past four years.
- Mr. Westerman thanked everyone for allowing him to work on the board.
- Mr. Smith commented on his tenure on the board over the past four years.
- Mr. Gayheart commented on the learning curve of the board and said he would work on some of the issues now surrounding the school.
- Mrs. Roberts thanked the outgoing board and welcomed the incoming board.

NEXT MEETING

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, January 9, 2023 at 6:00 pm in the Jac-Cen-Del Elementary Library.

ADJOURNMENT

Motion: James Westerman Second: Jason Wagner

Vote: 5 For