

# **JAC-CEN-DEL COMMUNITY SCHOOLS**

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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# REGULAR BOARD MEETING MINUTES March 20, 2023

## **REGULAR BOARD MEETING**

# **CALL TO ORDER**

• No additions were made. Those present were Debra Roberts, James Gayheart, Michael Davis, Dan Horn, Samuel Melton, Trina Huff, staff and patrons

Motion:James GayheartSecond:Dan HornVote:4 for

# PATRONS COMMENTS

- A staff member inquired about having a policy for when a position is vacated, for whatever reason, and other staff have to step up and fill in.
- A patron inquired about the rules for the enrollment process for kindergarten.

The superintendent assured both parties that he would check into these concerns and get back with them.

# **ACTION ITEMS**

• The board approved the minutes of the February 28 and March 14, 2023 Executive Sessions.

Motion:	Dan Horn
Second:	Michael Davis
Vote:	4 for

• The board approved the minutes of the February 20, 2023 Regular Session.

Motion:James GayheartSecond:Michael DavisVote:4 for

• The board approved payroll and other claims for March 2023.

Motion: Dan Horn Second: Michael Davis Vote: 4 for

• The board approved the hire of Josh Terwilliger as Instructional Assistant for the remainder of the 2022-2023 school year.

Motion:	Michael Davis
Second:	Dan Horn
Vote:	4 for

• The board approved Lancer & Associates as Architect for the upcoming bond projects.

Motion:James GayheartSecond:Dan HornVote:4 for

• The board approved the overnight senior trip to Top Golf, Main Event and Great Wolf Lodge on May 2 & May 3, 2023.

Motion:	Dan Horn
Second:	Michael Davis
Vote:	4 for

## SUPERINTENDENT REPORT

Mr. Melton updated the board on the Elementary Roof Project. He also let them know that he would have some athletic recognitions at the next board meeting once all the information is received.

#### **BOARD MEMBER COMMENTS**

The board reiterated with Mr. Melton that they would like to see the items from the patron's comments be checked into on a timely basis.

#### **NEXT MEETING**

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, April 17, 2023 at 6:00 PM at the Jac-Cen-Del Elementary Library.

#### ADJOURNMENT

Motion:	Dan Horn
Second:	James Gayheart
Vote:	4 for