

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

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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# REGULAR BOARD MEETING MINUTES May 15, 2023

# **REGULAR BOARD MEETING**

# **CALL TO ORDER**

• A personnel item was added and one was removed. Those in attendance were Debra Roberts, James Gayheart, Tiffany Foster, Michael Davis, Dan Horn, Superintendent Melton, Trina Huff, staff and patrons.

Motion:Tiffany FosterSecond:James GayheartVote:5 for

# PATRONS COMMENTS

- A teacher commented on how awesome the high school art show and music concert was this year.
- A teacher commented on how it was appreciated when a board member votes no on an issue and gives an explanation as to why they voted that way.
- It was also commented that moving forward hopefully the board will consider why JCD is losing employees and that in the future there can be more positivity and unification among the board, administration and staff.
- A teacher thanked the Drama Club for such an awesome play performance on May 6<sup>th</sup> and 7<sup>th</sup>. It was noted that there were approximately 100 attendees the first night and approximately 120 on the second. Awesome turnout. The Drama Club consist of 5<sup>th</sup> grade to 9<sup>th</sup> and 1 sophomore. Well Done Drama Club!!
- A patron commented on how much better the flower beds are looking.

# **ACTION ITEMS**

• The board approved the minutes of the April 17, 2023 Regular meeting.

Motion:	Dan Horn
Second:	Tiffany Foster
Vote:	5 for

• The board approved the minutes of the April 19, 2023 Executive Session.

Motion:Dan HornSecond:Michael DavisVote:5 for

• The board approved the minutes of the May 1, 2023 Special Meeting.

Motion:	Michael Davis
Second:	James Gayheart
Vote:	5 for

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

Motion:Tiffany FosterSecond:Dan HornVote:5 for

 The board approved for Jason Hughes to be transferred to the Elementary Assistant Principal / Child Advocate position effective beginning with the 2023-2024 school year.

Motion:	Dan Horn
Second:	Tiffany Foster
Vote:	5 for

• The board approved Flo Wagner to go from elementary secretary to instructional aide effective with the 2023-2024 school year.

Motion:	<b>Tiffany Foster</b>
Second:	Dan Horn
Vote:	5 for

• The board approved the hire of Steve Meyer as high school Girls' Golf coach effective immediately.

Motion:Michael DavisSecond:Tiffany FosterVote:5 for

• The board approved the hire Brandy Hopper for cook assistant effective immediately.

Motion:	Dan Horn
Second:	Michael Davis
Vote:	5 for

• The board approved the following cafeteria vendors:

Main Line Distributors:	US Foods
Produce:	Piazza
Dairy,	Prairie Farms
Bakery,	Klosterman
Snacks & Beverages,	Commercial
Frozen Novelties,	Velvet Ice Cream

Motion:	James Gayheart
Second:	Dan Horn
Vote:	5 for

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• The board granted permission for the superintendent to hire staff as needed for the 2023-2024 school year. All hires will be brought to the board for approval at the next available school board meeting.

Motion:	<b>Tiffany Foster</b>
Second:	Dan Horn
Vote:	5 for

• The board approved the following donations to Girls' Basketball: Voldico \$700 Civista \$2500

Motion:	James Gayheart
Second:	Dan Horn
Vote:	5 for

• The board approved the following donation to the baseball program: Larry and Mary Skinner \$500.

Motion:	Dan Horn
Second:	Tiffany Foster
Vote:	5 for

#### INFORMATIONAL

- Rita Anderson resignation as custodial sub, custodial summer position and sub cafeteria.
- Bill Craddock resignation as sub bus driver
- Dan McQueen resignation as maintenance, interim maintenance / transportation director and sub bus driver.
- Steve Narwold resignation as summer maintenance

# SUPERINTENDENT REPORT

- Mr. Melton gave the board an update on the elementary roof, the results of the survey that was done on the elementary drainage and the progress of the future bonding process.
- Mr. Melton stated how appreciative he is on all the great things he is hearing about what the students at JCD are doing.

#### **BOARD MEMBER COMMENTS**

- A board member thanked everyone at JCD for such a great teacher appreciation week, for the invite to come visit at the high school and looking forward to a much more unified approach to things in the future.
- A board member inquired about how the archery team was doing. Kudos to Cassidy Harmeyer on her trip to the World Competition.

### **NEXT MEETING**

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, June 19, 2023 at 6:00 PM at the Jac-Cen-Del Elementary Library.

# ADJOURNMENT

Motion:	James Gayheart
Second:	Dan Horn
Vote:	5 for

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