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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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REGULAR BOARD MEETING MINUTES June 19, 2023 Elementary Library 6:00 pm

REGULAR BOARD MEETING

CALL TO ORDER

Those in attendance were Debra Roberts, James Gayheart, Tiffany Foster, Michael Davis, Dan Horn, Superintendent Melton, Nancy Means, staff and patrons.

Motion: Mike Davis
Second: Dan Horn
Vote: 5 For

- An addition to the agenda was requested for Mr. Gary Payne to speak regarding the development of local walking trails that they would like to include the Jac-Cen-Del forest in.
- An addition to the agenda was requested for an overnight FFA field trip on June 20 through June 22, 2023.

Motion: Jay Gayheart
Second: Mike Davis
Motion: 5 For

MR. GARY PAYNE – REPORT ON DEVELOPMENT OF LOCAL WALKING TRAILS

Mr. Payne was present representing the Osgood Beautification Committee. The committee is proposing extending the walking trails from Osgood Trails north to the Rein King Memorial Forest. The state has allocated 7.5 million dollars to do these types of projects and are offering an 80% (state) / 20% (county) match to do this project. The committee is looking at a 1.5 to 2-mile extension of the current trail. They are asking the school to consider allowing the committee to extend the trails through our forest if they are able to secure the funding to do this project.

ELEMENTARY SCHOOL PRINCIPAL REPORT BY MRS. BUDD

Summer workshops & Trainings

10 Teachers attended the “Splash into Learning” conference at Batesville High School. JCD also had 5 more teachers attending a PLTW training with their very own Kristin Denni as an in-house trainer. These teachers are now PLTW certified. Mr. Carroll is completing the Gateway training which is the PLTW for 6-8. By the end of the summer JCD will have 11 teachers that are certified to teach PLTW. The expectation will be to incorporate this into the classroom. We'll be working on funding for more kits to support this

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Elementary Principal
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Interim Activities Coordinator
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learning. JCD recently hosted a robotics camp at the elementary. This camp was put on by Genesis: Pathway to Learning. This camp is available for students in surrounding schools.

ILEARN Update

The rescore window for ILEARN scores closed June 6. We do have preliminary results. Final results will be available June 30. Mrs. Budd has started looking at them by grade level and comparing them to NWEA results. More precise information will be shared after that June 30 date.

Curriculum

The Curriculum Committee has met several times throughout the year. The biggest goal was to adopt a math curriculum, which was accomplished. Their focus now will be on digging deeper into our alignment and getting everyone in each grade level on the same page. While we are doing great things, there are some disconnects that need to be addressed in order for us to keep improving. We may need to elicit outside support to help us with this process.

Mr. Hughes

Mr. Hughes was able to spend a little time towards the end of the year shadowing Mrs. Stone to get a look at some of the things he will continue to do. Mr. Hughes and Mrs. Budd will sit down and plan out how all of this will look and prepare an action plan. The most important part of his job will be to make sure our kids continue to get the opportunity to get their social and emotional needs met. Lunch groups and building positive character traits through activities during library time will continue as we've done in the past. This extra support in the office will allow Mrs. Budd to spend more time in the classrooms.

Library

Mrs. Budd wanted to extend a huge thanks to Mrs. Wessel, Mrs. Maloney, and Mrs. Patrick in getting the library in compliance with all the new state laws.

PATRONS COMMENTS

- A patron commented that the agenda is too vague and suggested it contain more detail so if comments wanted to be made they would have more information on items being voted on.
- A staff member commented how they hoped the board would start taking the superintendent's recommendations and vote accordingly on them.
- Another staff member commented they wished the board would take the superintendent's recommendations and put their trust in him to do his job to make the best decisions for the corporation.

ACTION ITEMS

- The board approved the minutes of the May 15, 2023 regular board meeting.

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

- The board approved the minutes of the June 12, 2023 executive session.

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

- The board approved payroll and other claims for June 2023.

Motion: Mike Davis
Second: Jay Gayheart
Vote: 5 For

- The board approved the hire of Paul Stone as Assistant High School Principal / Athletic Director as of July 1, 2023 per administration package pay and benefits.

Motion: Dan Horn
Second: Mike Davis
Vote: 5 For

- The board approved the hire of Jessica Walls as High School English Teacher at the start of the 2023-2024 school year per master contract pay and benefits.

Motion: Dan Horn
Second: Jay Gayheart
Vote: 5 For

- The board approved the hire of Baylee Dwenger for the 7th grade girls' basketball position, per support staff stipend.

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

- The board approved the re-assignment of the following girls' basketball coaching positions: Lisa Horn to 8th grade girls' basketball and Kayla Bowling to JV, per support staff stipend.

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

- The board approved the transfer of Kelsey Foster from elementary aide to art instructor at the start of the 2023-2024 school year per support staff pay and benefits.

Motion: Jay Gayheart
Second: Mike Davis
Vote: 5 For

- The board approved the hire of Trisha French as elementary secretary at the start of the 2023-2024 school year per support staff pay and benefits.

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

- The board approved the hire of Chasidy Gunter as elementary aide at the start of the 2023-2024 school year per support staff pay and benefits.

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

- The board approved permission to advertise the following budgets for 2024. They also approved the superintendent and/or treasurer to make adjustments to said budget as needed.

Operations
Education
Debt Service
Rainy Day

Motion: Mike Davis
Second: Tiffany Foster
Vote: 5 For

- The board approved the “Resolution for Appropriation of Rainy-Day Funds” in the amount of \$25,617.02 for the payment of annuities, retirement bridge, and severance obligations.

Motion: Dan Horn
Second: Mike Davis
Vote: 5 For

- The board approved the revisions to the 2022-2024 “Support Staff Package” as presented.

Motion: Mike Davis
Second: Dan Horn
Vote: 5 For

- The board approved the revisions to the 2022-2024 “Administration Package” as presented.

Motion: Dan Horn
Second: Mike Davis
Vote: 5 For

- The board approved the elementary and high school students’ handbooks for the 2023-2024 school year

Motion: Jay Gayheart
Second: Tiffany Foster
Vote: 5 For

- The board approved the request for an overnight FFA field trip from June 20 to June 22, 2023 for State Convention.

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

INFORMATIONAL

- Hayley Badgley resignation – high school teacher
- Kayla Bowling resignation – junior high track and junior high basketball coach
- Lisa Horn resignation – JV girls’ basketball
- Amanda Huff resignation - maintenance
- Kris Kappes retirement – elementary teacher
- Abby Leonetti resignation – high school teacher
- Kiara Owens termination – elementary aide
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SUPERINTENDENT REPORT

- Mr. Melton gave an update on the elementary roof repairs.
- A town hall meeting will be held in the near future regarding the bonding projects so the public will have the opportunity to get answers to any questions they may have.
- A new law was passed regarding book bills effective July 1. This is more complex than it seems and more information will be passed along to the public as it is available.

BOARD MEMBER COMMENTS

- Mrs. Roberts thanked the public for their participation in the meetings and encouraged the public to reach out to them if they had concerns.
- Mr. Horn asked the public to become more involved and let their input be heard on what their vision is for the school corporation.

NEXT MEETING

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

ADJOURNMENT

Motion: Jay Gayheart
Second: Mike Davis
Vote: 5 For