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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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MINUTES

**Jac-Cen-Del Community School Corporation
Budget Public Hearing, September 18, 2023 6:00 pm
1028-Lease Amendment-Additional Appropriations Public Hearing immediately following
the Budget Public Hearing
Regular Board Meeting immediately following the Lease Agreement Public Hearing
Elementary Library**

Budget Public Hearing

Call to order

- The vote to open the Budget Public Hearing.

Motion: Michael Davis
Second: Tiffany Foster
Vote: 5 for

Patrons Comments

No comments heard.

Board Member Comments

No comments heard.

Adjournment

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

1028-Lease Amendment-Additional Appropriations Public Hearing

Call to Order

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

Presentation from Barnes & Thornburg

Jeff Qualkinbush, Barnes & Thornburg gave a brief overview of the timeline and what the process will look like on the upcoming bonding project.

Patrons Comments

No comments heard

Board Comments

No comments heard.

Action Items

- The board approved the resolution confirming the Third Amendment to Lease Agreement and approve the Issuance of the Bonds and Related Matters per attached document.

Motion: Michael Davis
Second: Tiffany Foster
Vote: 5 for

- The board approved the Appropriations of the First Mortgage Bond Proceeds and Interest Earnings and Related Matters per the attached document.

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

Adjournment

Motion: James Gayheart
Second: Tiffany Foster
Vote: 5 for

Regular Board Meeting

Call to Order

- There were no additions or changes. Those in attendance were Debra Roberts, James Gayheart, Tiffany Foster, Michael Davis, Daniel Horn, Samuel Melton, Trina Huff, staff and patrons.

Motion: James Gayheart
Second: Debra Roberts
Vote: 5 for

Request to Speak:

A bus driver asked about after retiring and then being approved to come back and drive why full-time benefits cannot be reinstated.

Patrons Comments

A patron expressed some concerns on the Strong Connections Grant and the direction in which JCD will go to expend the funds.

The FCA sponsor invited everyone present to the "See You at the Pole" September 27th at 7:00 a.m.

Action Items

- The board approved the August 21, 2023 Public Bargaining Meeting Minutes and the Regular Board Meeting Minutes.

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

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

Motion: Michael Davis
Second: Tiffany Foster
Vote: 5 for

- The board approved the Appropriation Reduction Resolution for the Rainy Day Budget as presented.

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

- The board approved Janae Adams for the JV Softball Coach effective beginning the 2023-2024 school year.

Motion: Tiffany Foster
Second: James Gayheart
Vote: 5 for

- The board approved Lisa Horn as Varsity Softball Head Coach effective beginning the 2023-2024 school year.

Motion: Michael Davis
Second: Tiffany Foster
Vote: 5 for

- The board approved Rosie Newhart as 8th Grade Boys” Basketball Coach effective beginning the 2023-2024 school year.

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

Informational

- Taylor Disbro, resignation 2nd shift custodian
- Execution Copy of Third Amendment to Lease Agreement

Superintendent Report

Mr. Melton informed the board that JCD and JCDEA are officially entering the bargaining process.

Mr. Melton also informed the board that he had met with Lancer Associates Architecture about moving forward with the bonding and how that process will look.

Board Comments

There was much discussion again about the direction of JCD in expending the funds of the Strong Connections Grant.

Next Meeting

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday October 16, 2023 at 6:00 pm in the Jac-Cen-Del Elementary Library.

Adjournment

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