



JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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Regular Board Meeting Minutes November 20, 2023 Elementary Library 6:00 pm

REGULAR BOARD MEETING:

CALL TO ORDER

- There were no additions. Those present were James Gayheart, Tiffany Foster, Michael Davis, Daniel Horn, Samuel Melton, Trina Huff, staff and patrons.

Motion: Tiffany Foster
 Second: Daniel Horn
 Vote: 4 for

HIGH SCHOOL PRINCIPAL REPORT: FRED UNSICKER

- Mr. Unsicker informed the board that this year continues to be a great year.
- Mr. Brian Stephens has received PLTW training in one of the modules use at JCD for junior high school computer science.
- The new teacher meetings have been highly productive.
- Safety drills so far have been very efficient.
- Mrs. Mosier was honored as Ripley County Teacher of the Year. Congratulations Gail.
- The Veteran's Day program was very well received and those involved are already discussing how to make it even better next year.
- Trunk or Treat was a huge success.
- The dances held at JCD thus far have been well attended.
- Mrs. Caudill is working on a College and Career Fair in cooperation with other county schools.
- The Band and Choir concert is coming up on December 13th.
- Basketball is in full swing for the girls and the boys start on Tuesday with their first game.

PATRONS COMMENTS

- No patron's comments were heard

ACTION ITEMS

- The board approved the minutes of the October 16, 2023 Additional Appropriations Public hearing, the regular board meeting, the TA Public Hearing meeting and the TA Ratification meeting.

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

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

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

- The board approved the Rainy-Day resolution as presented to pay architectural fees.

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

- The board approved Cheryl Kuhn as part-time Instructional Aide effective immediately per the attached recommendation with pay per the Support Staff Contract.

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

- The board approved the Varsity Girls' Basketball overnight trip to Richmond Indiana on November 22 & 23 with the overnight being on the 22nd.

Motion: Tiffany Foster
Second: Michael Davis
Vote: 4 for

- The board approved the appointment of Fred Neal to represent Jac-Cen-Del Community School Corporation on the Osgood Public Library Board of Trustees for a 4-year term beginning on August 19, 2023.

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

INFORMATIONAL ITEMS

- Latasha Roark Special Ed. Aide resignation
- MacKenzie Corbin Jr. High Volleyball resignation
- Andrew Douglas JV Baseball/Varsity assistant coach resignation
- Becky Harmeyer, Middle School Soccer

SUPERINTENDENT REPORT

- Mr. Melton informed the board some calendar options were presented to the association last week. He also presented some survey information to them on calendar ideas such as the length of spring break and teacher work days. I am going to make two calendar options and share it with the staff so that I can bring a calendar to the board meeting in December for approval.
- We finalized the teacher contracts about a week ago and were able to fix some of the scale issues we've had over the years. I would like to thank Stacy Gray and the entire negotiation team for their hard work and making this a smooth negotiation process.
- The voting committee is meeting Tuesday evening to select a construction manager at-risk for our upcoming projects. Bruns-Gutzwiller was the only proposal JCD received. JCD will have a special board meeting next week for the board to vote on this recommendation.

BOARD COMMENTS

- The board commented that they are very happy with how things are going.

NEXT MEETING

The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, December 18, 2023 at 6:00 pm in the Jac-Cen-Del Elementary library.

ADJOURNMENT

Motion:	Daniel Horn
Second:	Tiffany Foster
Vote:	4 for