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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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May 20, 2024 Regular Board Meeting Outline 6:00 PM – Jac-Cen-Del Elementary Library

CALL TO ORDER

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

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

SRO REPORT

SRO Clark Lecher gave a report to the board and those present regarding what has happened this past school year, what will be going on in the summer and what he would like to see for the next school year. Those topics included the following:

Peer Support Training, Alice Instructor Training, Drug incidents, Vapes, Handle with Care program, SRO app, Vector Training for all staff, Stop the Bleed Kits Training, SRP procedures and status changes, training in the classroom next year, collaboration with the Osgood PD, Safety Teams in both buildings, and Threat assessment teams. The SRO offered that if anyone had any questions about these they could contact him.

PATRONS COMMENTS

- No comments heard.

ACTION ITEMS

- The board approved the minutes of the April 15, 2024 Executive Session and the April 15, 2024 Regular Meeting Minutes.

Motion: Daniel Horn
 Second: Debra Roberts
 Vote: 4 for

- The board approved payroll and other claims for May 2024.

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

- The board approved the hire of Natalie Ertel as preschool teacher effective beginning with the 2024-25 school year with pay and benefits per the support staff package.

Motion: Debra Roberts
 Second: Daniel Horn
 Vote: 4 for

- The board approved the superintendent to hire staff as needed for the 2024-2025 school year. All hires will be brought to the board for approval at the next available school board meeting.

Motion: Daniel Horn
 Second: Debra Roberts
 Vote: 4 for

- The board approve the following cafeteria vendors:

Main Line Distributors:	US Foods/Premier
Produce:	Piazza Produce
Fresh Fruits & Veggies:	DNO Produce & US Foods
Dairy:	Prairie Farms
Fresh Bakery:	Klosterman
Snack & Beverages:	Commercial Food Systems
Frozen Novelties:	Velvet Ice Cream

Motion: Debra Roberts
 Second: Daniel Horn
 Vote: 4 for

INFORMATIONAL ITEMS

- Jamie Forbes resignation, 8th grade volleyball
- Abigail Davis resignation, Elementary Instructional Aide
- Laughery Valley Gas Pump Proceeds \$8,486.82

SUPERINTENDENT REPORT

JCD received a check from Laughery Valley Ag and Country Mark for the gas pump fundraiser. The check for \$8,486.82 was split between the elementary, high school, and athletics to be used for student vending.

It's that time of the year with a lot going on including sectionals for our spring sports, field trips, and graduation on Friday, May 31st. Girls softball are currently playing tonight and will hopefully bring home a win and boys' baseball is Wednesday. Boys golf is May 31st.

Pulskamp's has started working on the elementary flooring. They will be working all summer on this and it will also include new flooring for the high school cafeteria.

Roof work at the high school should also start in the next week or two. There will be a construction meeting tomorrow to go over some project items.

BOARD MEMBER COMMENTS

There were many thanks from the board to the administration and staff for another great and successful school year. There were also many thanks to the board for their cooperation with all the bonding projects and many other decisions that have been made throughout this school year.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, June 17, 2024 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

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