



JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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Regular Board Meeting Minutes for August 19, 2024 6:00 PM – Jac-Cen-Del Elementary Library

REGULAR MEETING

CALL TO ORDER

- No changes were made. Those in attendance were James Gayheart, Michael Davis, Tiffany Foster, Daniel Horn, Debra Roberts, Samuel Melton, Nancy Means, Dr. Matt Maple, staff and patrons.

Motion: Debra Roberts
 Second: Daniel Horn
 Vote: 5 for

HIGH SCHOOL PRINCIPAL PRESENTATION – DR. MATT MAPLE

Dr. Maple reported on the following:

- Cell phone compliance has been really good with the students and staff.
- Student laptops/preparation for class.
- There are 50 high school students and 39 middle school students involved in a fall athletic program.
- The high school continues to have callout meetings for clubs.
- This year's Eagle Classic was held on August 17, 2024 and was very successful. There were 120+ participants and 39 sponsors.
- Concentrations for the 2024-2025 school year are as follows:
 - Student/staff safety and the setup of a corporation safety committee.
 - Curriculum - what & when are we teaching.
 - Core instruction -how are we teaching/student engagement.
 - Technology awareness.
 - Increased parental & community communication by Facebook posts, Eagle cards, monthly newsletter, and/or weekly article in Osgood Journal
- 2023-2024 ILEARN Data was as follows:

7th ELA	34% Proficient	-7.8%
7th Math	26% Proficient	-7.9%
8th ELA	31% Proficient	-11.6%
8th Math	24% Proficient	-7.4%

8. IDOE checkpoints for 7th & 8th grade ELA/math
 - a. Identify priority standards.
 - b. 3 checkpoints throughout year - each assessment taken 2 times.
 - c. Staff data meetings - talking about individual students.

PATRONS COMMENTS

- A patron, with the Lion’s Club, thanked the administration for their help and participation at this year’s county fair.

ACTION ITEMS

- The board approved the minutes of the July 15, 2024 Superintendent contract public hearing meeting.

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

- The board approved the minutes of the July 15, 2024 regular board meeting.

Motion: Daniel Horn
 Second: Debra Roberts
 Vote: 5 For

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

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

- The board approved the 2024-2025 Classified / Support Staff Handbook as presented for the period of July 1, 2024 to June 30, 2025.

Motion: Daniel Horn
 Second: Debra Roberts
 Vote: 5 For

- The board approved the addendum to the attendance policy in the student handbook.

Motion: Tiffany Foster
 Second: Debra Roberts
 Vote: 5 For

- The board approved all extra-curricular assignments as per presented document.

Motion: Debra Roberts
 Second: Michael Davis
 Vote: 5 For

- The board approved all fall coaching assignments as per presented document.

Motion: Michael Davis
 Second: Debra Roberts
 Vote: 5 For

- The board approved the senior class trip to Chicago, Illinois from March 31 to April 2, 2025.

Motion: Michael Davis
 Second: Debra Roberts
 Vote: 5 For

- The board approved James Daniel Craig as School Resource Officer beginning August 19, 2024 with pay and benefits per Support Staff Handbook.

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

- The board approved Shanna Young as high school English teacher beginning with the 2024-2025 school year with pay and benefits per the Master Contract.

Motion: Tiffany Foster
 Second: Debra Roberts
 Vote: 5 For

- The board approved Clinton Miller as route bus driver beginning with the 2024-2025 school year with pay and benefits per Support Staff Handbook.

Motion: Michael Davis
 Second: Debra Roberts
 Vote: 5 For

- The board approved Beth Miller as substitute route bus driver beginning with the 2024-2025 school year with pay per Support Staff Handbook.

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

- The board approved the hire of Scott Smith as 7th grade boys' basketball head coach beginning with the 2024-2025 school year with stipend per Master Contract.

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

INFORMATIONAL ITEMS

- Larry Hammond resignation as 7th grade boys' basketball coach.
- Cheryl Kuhn transferred from high school aide to guidance secretary.
- Brittany Marley resignation as dance coach.
- 1st reading of Neola Policies:
 - Special Policy updated July 2023
 - Special Policy updated June 2024
 - Policy update Volume 36 #1

SUPERINTENDENT REPORT

Superintendent Melton reported on the following:

- We've had a great start to the school year for both buildings. Mr. Melton thanked all of the students, staff, and parents for all of their help.
- Projects: The high school roof is almost complete with the metal flashing work finishing up now. We are also looking at adding some signage around campus to help point visitors in the right direction (main offices, student drop-off and pick-up, etc....). The last part of the flooring will take place in September.
- Transfer Data: We have started to have internal discussions on surveys of families on why they have chosen to enroll their student someplace other than JCD (if they live in our district). And just some data for everyone... During the spring of last school year, we had 150 students that live within our district that do not attend JCD. We had 149 students who lived outside our district that came to JCD. So, a net loss of one student. We want to work on turning that number more in a positive direction for JCD.

BOARD MEMBER COMMENTS

- Two members thanked the administration and staff for getting the new year off to a great start and expressed their excitement on all the things happening at the corporation.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, September 16, 2024 at 6:00 PM at the Jac-Cen-Del Elementary Library.


ADJOURNMENT

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

August 19, 2024 Regular Meeting Minutes



President




Vice-President

Secretary

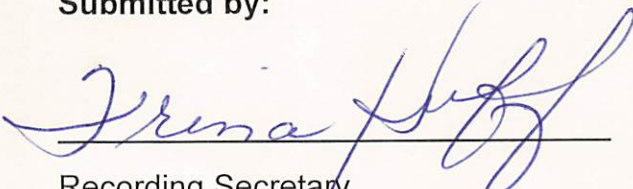


Member



Member

Submitted by:



Recording Secretary