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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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MEETING MINUTES

Jac-Cen-Del Community School Corporation
Regular Board Meeting, October 21, 2024
6:00 PM – Elementary Library

CALL TO ORDER

- No changes or additions were added. Those in attendance were James Gayheart, Michael Davis, Daniel Horn, Debra Roberts, Tiffany Foster, Samuel Melton, Nancy Means, staff and patrons.

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

PATRONS COMMENTS

- No comments were heard

ACTION ITEMS

- The board approved the September 16, 2024 budget public hearing meeting minutes.

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

- The board approved the September 16, 2024 regular session meeting minutes.

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

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

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

- The board approved the “guaranteed maximum pricing” for the auxiliary gym.

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

- The board approved the 2025 budget and plans, as advertised, for the following funds: Education, Operations, Debt Service, Rainy Day, Bus Replacement Plan, and CPF Plan.

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

- The board approved the attendance of the FFA group to the National Convention in Indianapolis, Indiana on October 23 and 24, 2024.

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

- The board approved the hire of Kari Levi as elementary cook assistant, pending background check.

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

- The board approved the winter coaching positions as presented.

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

- The board approved the maternity leave for Kayla Bowling from approximately January 13, 2025 until 12 weeks post-delivery.

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

- The board approved the medical leave for Amanda Huff from September 16 to approximately November 7, 2024; at which time her condition will be re-evaluated and leave may need to be extended.

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

INFORMATIONAL

- Kayla Bowling resignation as summer recreation director
- Chasidy Gunter resignation as elementary aide

SUPERINTENDENT REPORT

- Mr. Melton reported that the school calendar for 2025-2026 should be ready for a vote during the November board meeting. The association and Mr. Melton met to discuss some ideas and he will be sending out a survey to other teachers for input. There are only so many ways to get in 180 student days (and we want to stay consistent with the career center) so the calendar should look fairly similar to the calendar this year.
- It was reported that all of our ESSR dollars have been expended (the last large amount was for flooring in both buildings). Things look really good and this is another item we can cross off the list for a while.
- Mr. Melton gave a big shout out to the maintenance staff. Over fall break, they did a lot of deep cleaning and items we can't normally do with students in the buildings. One area was the old high school library where they tore down the walls from that little office space to open up the room. It looks fantastic!

BOARD COMMENTS

- No comments were heard.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday November 18, 2024 at 6:00 pm in the Jac-Cen-Del Elementary Library.


ADJOURNMENT

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


October 21, 2024 Regular Meeting Minutes



President



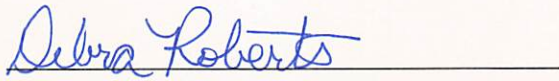
Vice-President



Secretary

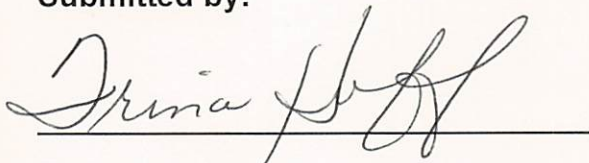


Member



Member

Submitted by:



Recording Secretary