



www.jaccendel.k12.in.us

JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

CENTRAL OFFICE
723 N Buckeye Street
Osgood, Indiana 47037
Telephone: (812) 689-4114
Fax: (812) 689-7423

HIGH SCHOOL / ATHLETICS
4586 N US 421
Osgood, Indiana 47037
Telephone: (812) 689-4643
Fax: (812) 689-5632

ELEMENTARY SCHOOL
4544 N US 421
Osgood, Indiana 47037
Telephone: (812) 689-4144
Fax: (812) 689-5909

REGULAR BOARD MEETING MINUTES JANUARY 8, 2024

ORGANIZATION OF THE BOARD- Jac-Cen-Del Elementary Library at 6:00 PM

CALL TO ORDER

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

President

The board approved James Gayheart as board president for the 2024 year and he will be voting on all issues.

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

Changing of President

Debra Roberts thanked everyone for allowing her to be president the past year.

Vice-President

The board approved Michael Davis as board vice president for the 2024 year.

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

Secretary

The board approved Tiffany Foster as board secretary for the 2024 year.

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

ADJOURNMENT OF ORGANIZATION OF BOARD MEETING

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

FINANCIAL MEETING- Jac-Cen-Del Elementary Library immediately following organization of board.

CALL TO ORDER

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

REPORTS

Trina Huff gave a brief report on the financial state of the school. This also included an explanation of the investing of the bond proceeds that were recently received.

ADJOURNMENT OF FINANCE MEETING

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

REGULAR BOARD MEETING– Jac-Cen-Del Elementary Library immediately following financial meeting.

CALL TO ORDER

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

Motion: Michael Davis
Second: Debra Roberts
Vote: 4 for

PATRONS COMMENTS

- No comments were heard.

ACTION ITEMS

- The board approved the minutes of the December 18, 2023 regular meeting.

Motion: Michael Davis
Second: Debra Roberts
Vote: 4 for

- The board approved payroll and other claims for the year end of December 2023 and January 2024.

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

- The board approved the treasurer to pay claims to the end of the month since the January meeting is so early and a lot of the claims have not been received yet.

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

- The board approved the transfer of appropriations as submitted for 2023.

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

- The board approved the outstanding purchase order encumbrance report for 2024 in the education and operation funds as submitted.

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

- The board approved the resolution to transfer amounts from the education fund to the operations fund for 2024 as per the attached document.

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

- The board approved the entire board serve as the officers of the regular session meetings and the financial committee to approve budgets and other financial matters for 2024.

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

- The board approved to receive a compensation of \$2,000 per year, as well as a supplement of \$75.00 per meeting, not to exceed \$2,900 per year.

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

- The board approved Taylor Hunter, Associate, Kroger Gardis & Regas, LLP Attorneys serve as legal counsel for 2024 and granted permission to the superintendent to find someone local for smaller matters to be approved in a future meeting.

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

- The board approved that Trina Huff be appointed as treasurer and Nancy Means as deputy treasurer, with an established bond of \$25,000 for each.

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

- The board approved to continue the practice of using a recording secretary or an alternate to record all business transactions during an official meeting. It is recommended the corporation treasurer and the deputy treasurer share this duty, as recommended by the superintendent, at a rate of \$75 per meeting.

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

- The board appointed Tiffany Foster as the delegate to the ISBA Fall Conference.

Motion: Debra Roberts
 Second: Michael Davis
 Vote: 4 for

- The board approved to meet monthly at 6 pm at the Jac-Cen-Del Elementary Library per the attached schedule.

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

- The board approved Ripley Publishing be designated as the print media representative for the school corporation's legal advertising in 2024.

Motion: Debra Roberts
 Second: Michael Davis
 Vote: 3 for 1 against

- The board approved the superintendent be appointed to serve as the member of the board of managers for the Southeastern Career Center, the contact person representing the corporation for Title IX (sexual harassment, discrimination), to serve as the corporation section 504 coordinator and the principals serve as coordinators for their respective buildings to address any concerns with handicaps of an employee or student. It is also recommended that the superintendent be appointed the school representative for the Ripley-Ohio-Dearborn Special Education Cooperative, the Wilson Center, and Civil Rights for 2024.

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

- The board appointed Daniel Horn and Tiffany Foster to the personnel committee.

Motion: Debra Roberts
 Second: Michael Davis
 Vote: 4 for

- The board appointed Michael Davis and Debra Roberts to the facilities committee.

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

- The board appointed Michael Davis and Jay Gayheart for the safety committee.

Motion: Michael Davis
 Second: Debra Roberts
 Vote: 4 for

- The board approved the spring coaching assignments as presented.

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

- The board approved mileage at the federal rate of \$.67 effective 2024.

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

INFORMATION

- A generous donation of \$4,000 was given to JCD for the following: \$1500 to Live Stream, \$1500 to Books for Vending Machine and \$1,000 for student needs pantry. Thanks so much to the anonymous donors for all their generosity.

SUPERINTENDENT REPORT

- After meeting with Lancer and Bruns-Gutzwiller today, it sounds like we should start to see some work on the high school roof at the very least around spring break. This of course will take place once the bidding process is finished but everything is on track for work to begin pretty soon. During the meeting today, we had several coaches and administrators from the high school attend to discuss things they would like to see in a multipurpose facility. It was a great meeting with ideas shared. These ideas will be drawn up and budgets created to see if it fits into the scope of our project.
- With possible snow in the forecast, just a reminder we will use the make-up days on the calendar and all-weather related delays or closings will be sent out to staff via school messenger and broadcast on local radio and tv stations.
- Mr. Melton recognized the school board as January is School Board Appreciation Month. "I want to thank you for all of your hard work and dedication to the students and staff of Jac-Cen-Del."

BOARD MEMBER COMMENTS

- Board members asked about how the snow days would be handled. They asked that more updates be given for Maintenance, Technology, Building Principals and Safety. There was some discussion on the Eagle Spirit pump at Laughery Valley Ag and asking patrons to visit this pump because a portion of the proceeds go to JCD students. A board member commented on how he appreciates the team work that is so apparent at JCD recently.

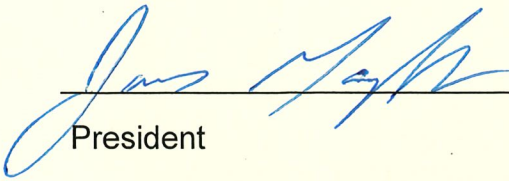
NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, February 19, 2024 at 6:00 PM at the Jac-Cen-Del Elementary Library.

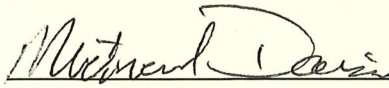
ADJOURNMENT

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

January 8, 2024 Regular Meeting Minutes




President



Vice-President

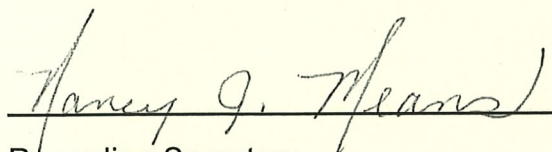
Secretary



Member

Member

Submitted by:



Recording Secretary