



www.iaccendel.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 FOR MARCH 11, 2024

### CALL TO ORDER

- Information item and grant hire approvals were added. Those in attendance were James Gayheart, Michael Davis, Tiffany Foster, Daniel Horn, Debra Roberts, Samuel Melton, Trina Huff, staff and patrons.

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

### MAINTENANCE DIRECTOR REPORT: KENNY BOWLING

- Bus Inspection: There was one small issue that was taken care of that day, other than that bus inspection was once again a huge success.
- There are many field trips coming up and scheduling buses has been a little bit of a challenge.
- The antenna has been mounted on the water tower
- There have been 7 new doors installed, 4 on the gyms, 2 kindergarten and 1 in the Library
- The elementary teachers lounge door is currently being installed.
- A new compressor on the Mitsubishi cooling unit at the HS has been installed.
- It is the plan to not make any more repairs to the HS roof due to it being replaced in the near future with bonding proceeds.
- It was explained to the board about replacing the tractor.
- Spring Break: There will be the usual cleaning, painting, changing filters and any other necessary custodial items that need addressed.
- Summer Break: There will be waxing floors, replacing the carpeting at the elementary, moving classrooms around and any other items that need addressed.

Superintendent  
Mr. Sam Melton  
smelton@iaccendel.k12.in.us

HS Principal  
Mr. Fred Unsicker  
funsicker@iaccendel.k12.in.us

HS Assistant Principal / AD  
Mr. Paul Stone  
pstone@iaccendel.k12.in.us

Elementary Principal  
Mrs. Dee Budd  
dbudd@iaccendel.k12.in.us

EL Assistant Principal  
Mr. Jason Hughes  
jhughes@iaccendel.k12.in.us

## PATRONS COMMENTS

- The JCD Band Director recognized and expressed his gratitude to Tatiana Davis, substitute teacher, for everything she did for the students in his program. She went above and beyond her substituting duties to spend many class periods working with the choir students.

## ACTION ITEMS

- The board approved the minutes of the February 19, 2024 regular meeting.

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

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

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

- The board approved the Resolution Preliminary Approval of the Fourth Amendment to Lease Agreement and the Issuance of the Bonds and Related Matters.

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

- The board approved the hire of Jessilyn Tunny as a Student and Family Support Specialist effective March 25, 2024. The position is paid through the Stronger Connections Grant through the end of the 2025-26 school year.

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

- The board approved the transfer of positions for Timothy "Blake" Sutton as a Student and Family Support Specialist effective the beginning of the 2024-25 school year. The position is paid through the Stronger Connections Grant through the end of the 2025-26 school year.

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

- The board approved the hire of Kelsey Huber as a Student Success Coach effective March 25, 2024. This part-time position is paid through the Stronger Connections Grant through the end of the 2025-25 school year.

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



- The board approved all Spring and Summer coaching positions per the attached document.

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

- The board approved the hire of Jaime Forbes as 8<sup>th</sup> grade Volleyball Coach with pay per the Master Contract.

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

- The board approved the hire of Anthony Moorman as Jr. Hi. Soccer Coach with pay per the Master Contract.

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

- The board approved the Flexibility Waiver Resolution as presented.

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

- The board approved the HS Rube Goldberg overnight trip on April 5, 2024 for the National competition being held at Purdue University on April 6, 2024: In addition, they will need to leave around 1:00 pm on the 5<sup>th</sup> in order to get there in a timely fashion to set up their machine.

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

**INFORMATIONAL ITEMS:** Scott Smith resignation as girls' basketball coach.

## **SUPERINTENDENT REPORT**

The bidding process should be close to being finished for projects #1 and #2.

Mr. Melton is supposed to receive information from Bruns-Gutzwiller by March 20th on costs to guarantee pricing, then JCD can move forward with selling the bonds.

A special meeting will need to be held regarding the selling of the bond's procedure and approval.

JCD has received three bids regarding the purchase of a new tractor.

April 8<sup>th</sup> (Eclipse Day) will be an eLearning Day and JCD will not have any staff report to school that day. With so many questions on travel and other issues, it was discussed that this would be the best option for the school.

## **BOARD MEMBER COMMENTS**

There was discussion on the purchase of the tractor. The board complimented the Band on their performances at the ball games. They also thanked Paul Stone for being the only AD to vote for the band to attend boy's sectional.

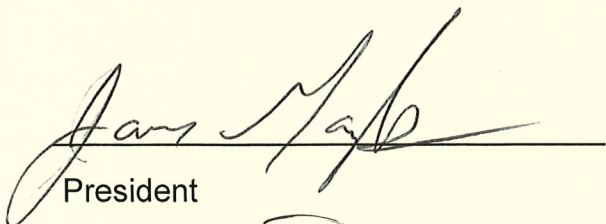
## **NEXT MEETING**


- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, April 15, 2024 at 6:00 PM at the Jac-Cen-Del Elementary Library.


## **ADJOURNMENT**

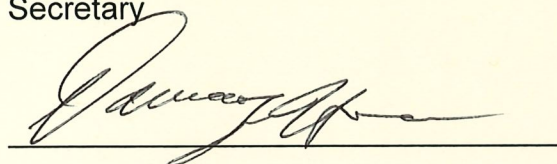
Motion: Debra Roberts  
Second: Tiffany Foster  
Vote: 5 for

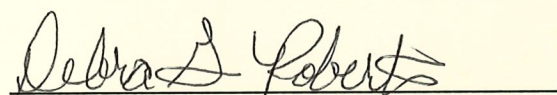
**March 11, 2024 Regular Meeting Minutes**

  
President

  
Vice-President

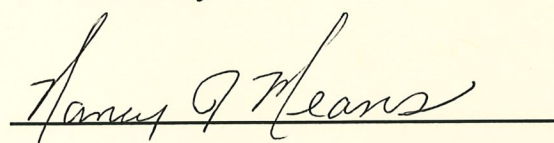
  
Secretary

  
Member

  
Member

---

**Submitted by:**

  
Recording Secretary