JACKSON COUNTY CENTRAL SCHOOLS

REGULAR BOARD MEETING AMENDED PUBLIC AGENDA "JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 18, 2024, in the JCC High School Auditorium and 6620 Gulf Drive, Holmes Beach, Florida 34217 at 5:30p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. (**Circle those <u>NOT</u> present**.) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, and other media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Informational Items:

- 1. Superintendent's Report Barry Schmidt
 - a. Rough Draft of 2024-25 JCC Calendar
- 2. Principal's Report <u>High School</u>, <u>Middle School</u>, <u>Pleasantview</u>, <u>Riverside</u>
- 3. <u>Business Manager's Report (revenues and expenses)</u> Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Amy Voss

a. Trap shooting

- 6. Food Service Director's Report Kari Rubitschung
- 7. Community Education Coordinator's Report Kortney Nesseth
- 8. <u>Positive Community Norms Coordinator's Report</u> Gina Schoenfeld
- 9. <u>Preschool Director's Report</u> Amber Lessman

- 10. Director of Curriculum and Assessment Report Tammy Timko
- 11. Committee Reports

Approval of consent agenda

- 1. Approval of minutes from the Regular School Board Meeting on February 26, 2024.
- 2. Approval of minutes from the Work Session Meeting on March 4, 2024.
- Approval of the bills (Revenues: \$1,495,618.18, Expenses: <u>March Board Bills</u> \$72,835.39, <u>February Manuals</u> \$910,266.73, and February Net Payroll \$594,888.43)
- 4. Approve family medical leave for a Riverside employee.
- 5. Approve family medical leave for another Riverside employee.
- 6. Approve family medical leave for a Pleasantview employee.
- 7. Approve the resignation of <u>April Wolfert</u>, paraprofessional at the Middle School.

Business Action Items:

- 1. Approve the <u>Resolution</u> Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued.
- 2. Approve the master teacher agreement FY 2023-2025.
- 3. Approve the <u>contract</u> between Jackson County Central and SWWC Service Cooperative.
- 4. Approve request for proposals for insurance agent/broker selection for Property and Casualty Insurance and Worker's Compensation Insurance.
- 5. Approve to request bids for upgrading the return fan on the High School air handler.
- 6. Approve the following donations:
 - a. \$46,500 from The Robert and Helen Remick Charitable Foundation Trust for student success coordination program 2nd Installment.
 - b. \$3,000 from JCC FFA Alumni to JCC Schools towards a CNC Plasma Table.
- 7. Approve the resignation of Kari Rubitschung, Food Service Director, effective June 30, 2024.
- 8. Approve the resignation of Kim Paulson, Preschool Teacher, at the end of the 2023-24 school year.
- 9. Approve the retirement of Sue Schulz, Administrative Assistant at Riverside Elementary as of June 28, 2024.
- 10. Approve the retirement of Sara Treybal, Administrative Assistant at the High School as of June 14, 2024.

Unfinished Business:

Final reading and approval of the following policies:

- 902 Use of School District Facilities and Equipment (Current) MSBA Updates
- 903 <u>Visitors To School District Building and Sites (Current)</u> MSBA Updates
- 904 <u>Distribution of Materials on School District Property By Nonschool Persons</u> (Current) No Updates from MSBA
- 905 Advertising (Current) MSBA Updates
- 906 Community Notification of Predatory Offenders (Current) MSBA Updates

New Business:

First Reading of the following policies:

907 - <u>Rewards</u> <u>MSBA Updates</u>

213 - <u>School Board Committees</u> No MSBA Updates

406 - Public and Private Personnel Data MSBA Updates

413 - <u>Harassment and Violence</u> <u>MSBA Updates</u>

416 - Drug and Alcohol Testing MSBA Updates

Upcoming Board Meetings to Remember:

- March 18 Regular Board Meeting at 5:30pm in the Auditorium
- March 18 Pool Report/Discussion at 6:30pm in the Auditorium
- March 25 Negotiations Committee Meeting at 3:00pm in the District Office
- April 1 Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
- April 15 Regular Board Meeting at 5:30pm in the Auditorium Conference Room