

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 25, 2021, in the JCC High School Auditorium Conference Room.** 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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler 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.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Informational Items:

1. Band Presentation - Mrs. Colby
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - High School, Middle School, Pleasantview, Riverside
4. Business Manager's Report (revenues and expenses) - Jim Hoffbeck
5. Facilities/Grounds Director's Report - Mark Steffen
6. Activities Director's Report - Shelly Hotzler
7. Food Service Director's Report - Kari Rubitschung
8. Community Education Director's Report (Husky Howl)- Jacqueline Knips
9. Preschool Director's Report - Lisa Schensted

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

Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [September 20, 2021](#).
2. Approve the board motion from the Special School Board Meeting on October 12, 2021.
Motion was made by Anderson and seconded by Thrush-Withers to approve agenda as presented. All members present yes.
3. Approval of the bills (Revenues: \$, Expenses: October board bills \$342,875.06 , September manuals bills \$3,475,547.17 , and September Net Payroll \$ 492,288.45)

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Business Action Items:

1. Approve Karrah Lucht as prom advisor
2. Approve the resignation of Nita Christensen as Paraprofessional at Riverside.
3. Approve hiring Alex Koster as a lifeguard starting October 1, 2021.
4. Approve hiring Dawn Tirevold Food Service Assistant for 5 hours per day at the Middle School.
5. Approve hiring Lorinda Olson as a Food Service Cashier 2 hours per day at the High School.
6. Approve hiring Patti Wachal as a Food Service Assistant 4 hours per day at Riverside.
7. Approve hiring Sierra Feltman as a Paraprofessional at Pleasantview.
8. Approve hiring Rachel Ramey as a Paraprofessional at Pleasantview
9. Approve hiring Lisa Stender as a Paraprofessional at Riverside.
10. Approve hiring Kristen West as a Paraprofessional at Riverside.
11. Approve hiring Heidi Johnson as a Preschool Paraprofessional at Riverside.
12. Approve hiring Emma Hendrickson as a Kids Club Assistant at Riverside.
13. Approve increasing substitute pay
14. Approve the JCC winter 2021-2022 coaches list.
15. Approve the Custodian Contract (salary only) for the 2021-2022 school year.
16. Approve the Administrative Assistance (salary only) for the 2021-2022 school year.

Unfinished Business:

Final Reading to approve the following policies.

- 201 - [Legal Status of the School Board](#) - current policy, no changes
- 205 - [Open Meetings & Closed Meetings](#) - current policy, no changes
- 206 - [Public Participation in School Board Meetings](#) - current policy
 - a. [Public Participation in School Board Meetings](#) - suggested changes
- 207 - [Public Hearings](#) -current policy, no suggested changes
- 208 - [Development, Adoption, & Implementation of Policies](#) - current policy, no suggested changes

Motion by _____ seconded by _____

Members yes:

Members no:

Motion carried.

New Business:

First Reading of the Following Policies.

- 213 - [School Board Committees](#) - Current Policy
- 214 - [Out of State Travel by School Board Members](#) - Current Policy
- 301 - [School District Administration](#) - Current Policy
- 302 - [Superintendent](#) - Current Policy
- 303 - [Superintendent Selection](#) - Current Policy

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

November 8, 2021 - Finance Committee Meeting at 4:15pm at the District Office

November 8, 2021 - Work Session Meeting at 5:30pm in the HS Auditorium Conference Room (purpose: general business)

November 22, 2021 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room.

December 6, 2021 - Truth and Taxation Hearing at 6:00pm in the High School Auditorium Conference Room.