

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, December 20, 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. Superintendent's Report - Barry Schmidt
2. Principal's Report - High School, Middle School, Pleasantview, Riverside
3. Business Manager's Report (revenues and expenses) - Jim Hoffbeck
4. Facilities/Grounds Director's Report , November Report- Mark Steffen
5. Activities Director's Report - Shelly Hotzler
6. Food Service Director's Report - Kari Rubitschung
7. Community Education Director's Report (Husky Howl)- Jacqueline Knips
8. Preschool Director's Report - Lisa Schensted

9. Director of Curriculum and Assessment Report - Tammy Timko
 - a. WBWF and A&I Summary Report
10. Committee Reports
 - a. PCO Meeting 12-6-21
 - b. PCO Meeting 12-9-21

Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [November 22, 2021](#)
2. Approve the board motion from the Special School Board Meeting on December 6, 2021. Motion was made by Anderson and seconded by Thrush Withers to approve the agenda as presented. All members present yes. Motion was made by Kruger and seconded by Voss to approve World's Best Workforce Plan. All members present yes. Motion was made by Anderson and seconded by Polz to approve the resignation of Andrea Schoenbaum as Paraprofessional at Pleasantview. All members present yes.
3. Approval of the bills (Revenues: \$1,912,297.70 , Expenses: December board bills \$184,001.51 , November manuals bills \$1,700,768.98, and November Net Payroll \$550,653.15)
4. Approve the donation of \$3,999.00 from Remick Foundation for Discovery Place Preschool
5. Approve the donation of \$362 from Federated Rural Electric Trust Board
6. Approve the donation of \$897 from Federated Rural Electric Trust Board
7. Approve the donation of \$2,299 from Federated Rural Electric Trust Board
8. Approve the donation of \$540 from Federated Rural Electric Trust Board
9. Approved the donation of \$12,355.72 from the ED Foundation
10. Approve the donation of \$10,000 from Bank Midwest for baseball field improvement project.
11. Approve the donation of \$250 from Sanford for ECFE Family Nights.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Business Action Items:

1. Consider and approve the resolution in support of the Thomas Hill Road sidewalk gap safe routes to school grant application.
2. Approve 2021 Payable 2022 Levy Limitation and Certification for \$4,459,351.65
3. Approve setting the date for the JCC Reorganizational Meeting for January 3 at 5:30pm in the HS Auditorium Conference Room.
4. Approve hiring Tori Willhite as a Kids Club Daycare Assistant at Riverside.
5. Approve Family Medical Leave for an employee.

6. Approve the resignation of a District Office employee.
7. Approve volunteer coaches for wrestling.
8. Approve contract with Studio 77 Designs in the amount of \$10,000.
9. Approve Administrative contracts for salary only for the 2021-2022 school year.

Unfinished Business:

Final Reading to approve the following current policies.

School Administration

304 [Superintendent Contract, Duties, and Evaluation](#)

305 [Policy Implementation](#)

306 [Administrator Code of Ethics](#)

Employees/Personnel

401 [Equal Employment Opportunity](#)

- a. [Suggested changes from MSBA](#)

402 [Disability Discrimination](#)

- a. [Suggested changes from MSBA](#)

New Business:

First Reading of the following current policies.

Employees/Personnel

404 [Employee Background Checks](#)

- a. [Suggested changes from MSBA](#)

405 [Veteran's Preference](#)

- a. [Suggested changes from MSBA](#)

406 [Public and Private Personnel Data](#)

- a. [Suggested changes from MSBA](#)

406F [Consent to Release Data - Request from an Individual](#)

412 [Expense Reimbursement](#)

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

January 3 - Reorganization Meeting at 5:30pm in the HS Auditorium Conference Room

January 13,14 - MSBA Leadership Conference

January 20 - POC Meeting at 10:00am in the District Office