

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, November 22, 2021, in the JCC High School Auditorium Conference Room and at 5174 Barn Owl Court, Morrison, CO 80465 at 5:30 p.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, 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
 - a. Tiffany Lamb - Positive Community Norms Report
2. Principal's Report - High School, Middle School, MS Midmester, Pleasantview, Riverside
3. Business Manager's Report (revenues and expenses) - Jim Hoffbeck
4. Facilities/Grounds Director's 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

10. Committee Reports

- a. MREA Conference Update - Amy Voss

Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [October 25, 2021 Meeting Minutes](#).
2. Approve the board motion from the Special School Board Meeting on November 8, 2021. Motion was made by Anderson and seconded by Voss to approve the agenda as presented. Approve contacts for salary only for 2021-2022 school year. Motion was made by Kruger and seconded by Polz. All members present yes. Approve contract for middle management for the 2021-2022 school year. Motion made by Thrush and seconded by Voss. Approve the sale of excess technology devices, furniture, and double wall 1,000 and 500 gallon tanks. Motion was made by Anderson and seconded by Thrush.
3. Approval of the bills (Revenues: \$987,103.14 , Expenses: November board bills \$258,606.53 , October manuals bills \$2,574,681.15 , and October Net Payroll \$667,758.05)

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Business Action Items:

1. Approve resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of statewide elections.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

2. Approve the 2021 Audit of JCC School District as presented by Tom Olinger of ABDO.

Motion by _____ seconded by _____

Members yes:

Members no:

Motion carried

3. Approve the resignation of Siera Feltman as Paraprofessional at the middle school.

Motion by _____ seconded by _____

Members yes:

Members no:

Motion carried

Unfinished Business:

Final Reading to approve the following current policies.

213 School Board Committees

214 Out of State Travel by School Board Members

301 School District Administration

302 Superintendent

303 Superintendent Selection

Motion by _____ seconded by _____

Members yes:

Members no:

Motion Carried

New Business:

First Reading of 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

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Upcoming Board Meetings to Remember:

December 6, 2021 - Work Session 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.

December 20, 2021 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room (purpose: general Business)

Upcoming Community Events to Remember:

November 27 & 28 - Sportsman Showcase in the High School Auxiliary Gym

December 4 - Holiday Fest Craft/Vendor Fair at the High School

December 6 - Donkey Basketball at the High School at 7:00pm

December 9 and 10 - High School Musical, Snoopy in the HS Auditorium at 7:00pm