

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
March 18, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, March 18, 2024, in the JCC High School Auditorium and 6620 Gulf Drive, Holmes Beach, Florida 34217 at 5:30p.m.

The meeting was called to order at 5:30p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. 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, Director of ECFE/Discovery Place Preschool Amber Lessman, District Office Clerk Rachel Haar

Other Visitors Present: Justin Lessman, Brain Vrchota, Jean Pike, Angela Johnson, Jason Johnson, Lily Johnson, Angie Beckel, Michael Bidne, Thomas Bidne, Lynn Kessler, Mike Nesseth, Laura Bidne, Julia Bidne, Kate Anderson, Cory Pauling, Katie Pauling, Caillee Jo Pauling, Taryn Lessman, Shirley Handzus

Motion was made by Appel and seconded by Lucht to approve the agenda as presented. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Voss, Thrush Withers, and Moore. Members voting no: none

Informational Items:

1. [Superintendent's Report](#) - Barry Schmidt
 - a. Rough Draft of 2024-25 JCC Calendar
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report \(revenues and expenses\)](#) - 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. [Positive Community Norms Coordinator's Report](#) - Gina Schoenfeld
9. [Preschool Director's Report](#) - 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](#).
3. Approval of the bills (Revenues: \$1,495,618.18, Expenses: [March Board Bills](#) \$72,835.39, [February Manuals](#) \$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 April Wolfert, food service at the Middle School.

Motion was made by Lucht and seconded by Voss to approve the consent agenda. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Business Action Items:

Motion was made by Polz and seconded by Schultz to approve the [Resolution](#) Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued. Special Education, Elementary Teacher 1.0 FTE, Preschool Teacher, ELL Teacher .5 (out of field), Science Teacher 1.0 (out of field). ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Polz and seconded by Voss to approve the master teacher agreement FY 2023-2025. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Appel and seconded by Lucht to approve the [contract](#) between Jackson County Central and SWWC Service Cooperative. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Voss and seconded by Lucht to approve request for proposals for insurance agent/broker selection for Property and Casualty Insurance and Worker's Compensation Insurance. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Appel and seconded by Lucht to approve to request bids for upgrading the return fan on the High School air handler. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Polz and seconded by Voss to 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.

ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Appel and seconded by Lucht to approve the resignation of Kari Rubitschung, Food Service Director, effective June 30, 2024. ROLL CALL VOTE: Members

voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Lucht and seconded by Polz to approve the resignation of Kim Paulson, Preschool Teacher, at the end of the 2023-24 school year. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Voss and seconded by Appel to approve the retirement of Sue Schulz, Administrative Assistant, at Riverside Elementary as of June 28, 2024. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Motion was made by Lucht and seconded by Schultz to approve the retirement of Sara Treybal, Administrative Assistant, at the High School as of June 14, 2024. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Unfinished Business:

Motion was made by Polz and seconded by Appel to approve the final reading of the following policies. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

902 - [Use of School District Facilities and Equipment](#) (Current) [MSBA Updates](#)

903 - [Visitors To School District Building and Sites](#) (Current) [MSBA Updates](#)

904 - [Distribution of Materials on School District Property By Nonschool Persons](#) (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 - [Rewards](#) [MSBA Updates](#)

213 - [School Board Committees](#) No MSBA Updates

406 - [Public and Private Personnel Data](#) [MSBA Updates](#)

413 - [Harassment and Violence](#) [MSBA Updates](#)

416 - [Drug and Alcohol Testing](#) [MSBA Updates](#)

Motion was made by Lucht and seconded by Voss to adjourn the meeting at 6:14p.m. ROLL CALL VOTE: Members voting yes: Polz, Appel, Schultz, Lucht, Voss, Thrush Withers, and Moore. Members voting no: none.

Rhonda Moore, Chair

Tina Polz, Clerk

