

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, March 28, 2022, in the JCC High School Auditorium Conference Room and at 6620 Gulf Drive, Holmes Beach, FL 34217 at 5:30 p.m. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

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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 <u>NOT</u> 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, and other media.

Other	Visitors	Prese	nt:						

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. Lakefield EDA Request to speak regarding a consideration to approve a tax abatement program that will help bring housing to the district.
- 2. Early Childhood Lisa Schensted
- 3. Superintendent's Report Barry Schmidt
- 4. Principal's Report <u>High School</u>, <u>Middle School</u>, Pleasantview, <u>Riverside</u> <u>Transitional</u> Kindergarten
- 5. <u>Business Manager's Report (Revenues and Expenses)</u> Jim Hoffbeck
- 6. Facilities/Grounds Director's Report Mark Steffen
- 7. Food Service Director's Report Kari Rubitschung
- 8. Community Education Director's Report and Summer Catalog Jacqueline Knips
- 9. Preschool Director's Report Lisa Schensted
- 10. Director of Curriculum and Assessment Report Tammy Timko

11. Committee Reports

- a. Meet and Confer
- b. Activities Council
- c. Facility Committee
- d. Pool Discussion Update Rhonda Moore
- e. POC Committee Update

12. DLT Update

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on February 28, 2022.
- Approve March 14, 2022 work session motion:
 Motion was made by Thrush Withers and seconded by Voss to approve the Achievement
 and Integration Budget for the fiscal year 2023. This budget will be \$130,395.66. All
 members present yes. Motion carried.
- 3. Approval of the bills (Revenues: \$1,599,564.05, Expenses: March board bills \$254,547.19, February manuals \$1,590,677.05, and February Net Payroll \$605,590.00)
- 4. Approve the anonymous donation of \$100 to the Middle School for projects.
- 5. Approve the settlement agreement regarding the property line dispute in Lakefield.
- 6. Approve the resignation of Amy Blaskey as Head Cheer Coach.
- 7. Approve the resignation of Rachel Ramey as paraprofessional at Pleasantview.

Business Action Items:

1. Approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:

a.	ECSE Teacher	1.0 FTE
b.	ELL Teacher	0.4 FTE
C.	Elementary Teacher	1.0 FTE
d.	Art Teacher	1.0 FTE
e.	(3) Preschool Teachers	1.0 FTE
f.	Science Teacher	1.0 FTE
g.	Early Childhood Ed Director	1.0 FTE
h.	Dean of Students/Math Interventionist	0.5/0.5 FTE
i.	Reduction of Administration	0.4 FTE

- 2. Approve the revised FY 2021-2022 Jackson County Central budget.
- 3. Approve Greater Minnesota Family Services Contract for the FY 2022-2023.
- 4. Approve SWWC Services Cooperative Membership Agreement for the FY 2022-2023.
- 5. Approve Memorandum of Agreement for Teaching Load for FY 2022-2023.
- 6. Approve the resignation of Mark Steffen at the end of the 2021-2022 school year.

- 7. Approve the resignation of Charles Harr as high school math teacher at the end of the 2021-2022 school year.
- 8. Approve hiring Kristin Stoltenberg as a high school science teacher starting 2022-2023 school year.
- 9. Approve volunteer coaches for the current spring season.
 - a. Chris Gumto baseball
 - b. Dan Eggink golf

Unfinished Business:

Final reading and approval of the following current policies:

- 421- Gifts to Employees and School Board Members
 - a. Suggested changes from MSBA
- 422 Policies Incorporated by Reference
 - a. Suggested changes from MSBA
- 423 Employee Student Relationships
- 424 License Status
 - a. Suggested changes from MSBA
- 425 Staff Development
 - a. Suggested changes from MSBA

New Business:

- 426 Employee Use of Social Media
- 427 Workload Limits for Certain Special Education Teachers
 - a. Suggested changes from MSBA
- 501 School Weapons Policy
 - a. Suggested changes from MSBA
- 502 Search of Students lockers, Desks, Personal Possessions, and Student's Person
 - a. Suggested changes from MSBA
- 503 Student Attendance
 - a. Suggested changes form MSBA

Upcoming Board Meetings to Remember:

April 11, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

April 21, 2022 - Project Oversight Committee Meeting at 10:00am in the District Office

April 25, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

Upcoming Events to Remember:

April 14 thru 18 - Spring Break

April 25 - FFA State Convention

May 5 - Spring Program for Kindergarten and First Grade

May 15 - FFA Banquet

May 20 - 6 thru 12 Choir Concert

May 23 - 6 thru 12 Band Concert

May 29 - Graduation

June 3 - Last day of school