## School Board Meeting Minutes Jackson County Central Schools ISD# 2895 November 12, 2024

The work session of the School Board of Jackson County Central Public Schools was held on Tuesday, November 12, 2024 in the High School Auditorium Conference Room at 5:30p.m.

Vice Chair Thrush Withers called the meeting to order at 5:30p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Teaching and Learning Angela Beckel.

Other Visitors Present: Betty Hargan, Corey Hanson, and Media Justin Lessman

Motion was made by Voss and approved by Appel to approve the agenda as presented. Members voting yes: Polz, Appel, Voss, Schultz, Thrush Withers. Members voting no: None. Motion carried.

## **Informational Items:**

Reorganization Set Date: January 6, 2025

**MSBA Information** 

Phases 1 and 2

Conference Jan 16 and 17

Strategic Planning Presentation - Teamwork Intervention

<u>Presentation</u> - CACR (Formerly World's Best Workforce)

Activities:

Windom Hockey Pairing Agreement

Meals Stipend - Currently it is (\$5: Increase to \$25-\$30 per day).

Financials:

Compensatory Update

Salaries: Pool, Daycare: Extending days

Frontline:

**Educlimber: Data Collection** 

Facilities: Air Compressor: Playground: Grout update

Discuss Pool/Operating Survey Results

Board Work/ Discussion (Goals, Collaboration) - Keep the same.

## **New Business:**

Second reading of the following policies:

- 522 Title IX Sex Discrimination Policy, Grievance and Procedure & Process Current Policy
- 522 Title IX and Policy 522 MSBA Update Changes to be made
- 522 Title IX Sex Discrimination Policy, Grievance and Procedure & Process Revised Policy
- 102 Equal Educational Opportunity Current Policy
- 102 <u>Equal Education Educational Opportunity</u> Adds legislative change to "Discrimination" Definition.
- 104 School District Vision and Mission Statement Current Policy
- 104 School District Vision and Mission Statement Update Legal Reference
- 204 School Board Meeting Minutes Current Policy
- 204 <u>School Board Meeting Minutes</u> Adds note on new, temporary law for districts without local newspapers

The Meeting was adjourned at 7:17p.m. Members voting yes: Polz, Appel, Voss, Schultz, Thrush Withers. Members voting no: None. Motion carried.