School Board Meeting Minutes Jackson County Central Schools ID# 2895 June 12, 2023

The work session of the School Board of Jackson County Central Public Schools was held on Monday, June 12, 2023 in the High School Auditorium Conference Room at 5:30p.m.

Chair Moore called the meeting to order at :30pm.

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 Others present: Principals Keri Bergeson, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, Preschool/ECFE Director Amber Lessman, and media Justin Lessman.

Other visitors: Alyssa Anderson

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

Motion was made by Voss and seconded by Thrush Withers to amend the agenda adding activity fees and the bell to the agenda. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Informational Items:

Sec 2. 121A.224 Opiate Antagonists (Narcan) - Alyssa Anderson
Cell Phone Discussion
Student Handbook Discussion/Activity Fees/Bell
Staffing Update
VPK Update
Facilities Updates
Committee Updates
Facilities
Negotiations
Budget/Future Finance Planning

Business Action Item:

Superintendent Evaluation/Board Goals

Motion was made by Tina and seconded by Thrush Withers to keep the bell and place it at the New Middle School. Members voting yes: Schultz, Thrush Withers, Polz, Appel, and Moore. Members voting no: Voss and Lucht. Motion carried.

Unfinished Business:

Second Reading of the following policies.

- 516.5 Overdose Medication (New MSBA Policy to Adopt)
- 702 Accounting (Current) Suggested Abbreviation Changes by MSBA
- 703 Annual Audit (Current) Suggested Abbreviation Changes by MSBA
- 704 <u>Development and Maintenance Of An Inventory Of Fixed Assets And A Fixed Asset</u>
 <u>Account System (Current) Suggested word changes in Legal References</u>
- 705 Investments (Current) Suggested Abbreviation Changes by MSBA

Motion was made by Lucht and seconded by Schultz to adjourn the meeting at 7:07pm. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schutlz, and Moore. Members voting no: None. Motion carried unanimously.