JACKSON COUNTY CENTRAL SCHOOLS

REGULAR BOARD MEETING PUBLIC AMENDED AGENDA "JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday**, **February 26**, **2024**, **in the JCC High School Auditorium Conference Room at 5:30p.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, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. (Circle those <u>NOT</u> present .) 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, and other media.

Recognition of visitors to board meeting.

Other Visitors Present:

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. PATH Youth Leaders Youth Leadership Academy/Brainard and Path
- 2. Superintendent's Report Barry Schmidt
- 3. Principal's Report High School, Middle School, Pleasantview, Riverside
- 4. Business Manager's Report (revenues and expenses) Maria Bezdicek
- 5. Facilities/Grounds Director's Report Drew Wedebrand
- 6. Activities Director's Report Amy Voss
- 7. Food Service Director's Report Kari Rubitschung
- 8. Community Education Coordinator's Report Kortney Nesseth
- 9. Positive Community Norms Coordinator's Report Gina Schoenfeld
- 10. Preschool Director's Report Amber Lessman
- 11 Director of Curriculum and Assessment Report Tammy Timko
- 12. Committee Reports
 - a. Activities Committee Meeting

Approval of Consent Agenda

- 1. Approval of minutes from the Regular School Board Meeting on January 22, 2024.
- 2. Approval of minutes from the Board Retreat Meeting on February 6, 2024.
- 3. Approval of the bills (Revenues: \$1,587,928.97, Expenses: February board bills \$242,901.51, January Manuals \$2,879,295.98, and January Net Payroll \$507,715.38)
- 4. Approve family medical leave for a Riverside employee.
- 5. Approve donation of \$7,708.22 from JCC Baseball Association for a portable batting cage.

Business Action Items:

- 1. Approve 2024 Spring Coaches.
- 2. Approve hiring Brett Bartholomaus as full-time Activities Director for the 2024-25 school year.
- 3. Approve Breanna Gonzales-Nielsen as a Paraprofessional at the Preschool at Riverside.
- 4. Approve the retirement of Shirley Anderson, School Counselor, at the end of the 2023-24 school year.

Unfinished Business:

Final Reading and approval of the following policies:

- 801 Equal Access To School Facilities , Form (Current) MSBA Updates
- 802 <u>Disposition of Obsolete Equipment and Material</u> (Current) <u>MSBA Updates</u>
- 805 Waste Reduction and Recycling (Current) MSBA Updates
- 807 Health and Safety Policy (Current) MSBA Updates
- 901 Community Education (Current) MSBA Updates

New Business:

- 902 <u>Use of School District Facilities and Equipment</u> (Current) <u>MSBA Updates</u>
- 903 <u>Visitors To School District Building and Sites (Current)</u> MSBA Updates
- 904 <u>Distribution of Materials on School District Property By Nonschool Persons</u> (Current) No Updates from MSBA
- 905 Advertising (Current) MSBA Updates
- 906 Community Notification of Predatory Offenders (Current) MSBA Updates

Upcoming Board Meetings to Remember:

February 26	Activities Council Meeting at 4:15pm in the District Office
February 26	Regular Board Meeting at 5:30pm in the Auditorium Conference Room
March 4	Facilities Committee Meeting at 4:30pm in the District Office
March 4	Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
March 14	Pool Report/Discussion at 5:30pm in the High School Auditorium
March 18	Regular Board Meeting at 5:30pm in the Auditorium Conference Room