

JACKSON COUNTY CENTRAL SCHOOLS
WORK SESSION PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The work session of the School Board of Jackson County Central Public Schools will be held on **Monday, November 8, 2021, in the JCC High School Auditorium Conference Room at 5:30pm**. 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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT 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 Shelly Hotzler and other media.

Other Visitors Present: _____

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.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Informational Items:

Audit Presentation - Layne Kockelman presenting

- a. Annual Financial Report
- b. Management Communication Report

MSBA Conference

Finalize Board Goals

Facility Updates

Approval of consent agenda

1. Approve contracts for salary only for the 2021-2022 school year.
 - a. Darcy Thrumer
 - b. Emily Anderson
 - c. Alyssa Anderson
 - d. Mark Steffen
 - e. Heather Heckard
 - f. Jacqueline Knips
 - g. Jim Hoffbeck
 - h. Holly Schmidt
 - i. Kari Rubitschung

Motion by _____ second by _____
Members yes:
Members no:
Motion carried

2. Approve contract for middle management for the 2021-2022 school year.
Motion by _____ second by _____
Members yes:
Members no:
Motion carried

3. Approve the sale of excess technology devices, furniture, and double wall 1,000 and 500 gallon tanks.
Motion by _____ second by _____
Members yes:
Members no:
Motion carried

Unfinished Business:

Second Reading of the Following Policies.

213 - [School Board Committees](#) - Current Policy

214 - [Out of State Travel by School Board Members](#) - Current Policy

301 - [School District Administration](#) - Current Policy

302 - [Superintendent](#) - Current Policy

303 - [Superintendent Selection](#) - Current Policy

Adjourn at _____ p.m.
Motion by _____ second by _____
Members yes:
Members no:
Motion carried.

Upcoming Board Meetings to Remember:

November 18, 2021 - Project Oversight Committee Meeting at 10:00am in the HS Auditorium Conference Room.

November 22, 2021 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room (purpose: general Business)

December 6, 2021 - Works Session Board Meeting at 5:30pm in the HS Auditorium Conference Room

December 20, 2021 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room (purpose: general Business)

Upcoming Events to Remember:

December 4, 2021 - Holiday Fest Craft and Vendor Fair