## 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, September 25, 2023, in the JCC High School Auditorium Conference Room and 1200 W University Ave. Mitchell, SD 7301. 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. ( <b>Circle those <u>NOT</u> present</b> .) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Mark Matuksa, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Mary Boyum and other media.
Other Visitors Present:
Recognition of visitors to hoard meeting

### 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. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. Business Manager's Report (revenues and expenses) Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Mary Boyum
- 6. Food Service Director's Report Kari Rubitschung
- 7. Community Education Director's Report Kortney Nesseth
- 8. Positive Community Norms Coordinator Report Gina Sinn
- 9. Preschool Director's Report Amber Lessman
- 10. Director of Curriculum & Assessment Report, MCA/MTAS & ACT Data Tammy Timko

- 11. Committee Reports
  - a. Finance
  - b. Negotiations

### Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on August 28, 2023.
- 2. Approval of minutes from the Work Session Board Meeting on September 11, 2023.
- 3. Approval of the bills (Revenues: \$2,564,524.19, Expenses: September board bills \$172,580.05, August manuals \$1,359,797.22, and August Net Payroll \$414,155.15)
- 4. Approve <u>donation of \$500</u> from Dr. Ronald Kline in memory of his daughter, Laura, to JCC Pep Band instrument rental.
- 5. Approve the resignation of <u>Tracy Felker</u>, paraprofessional at Riverside.
- 6. Approve the resignation of Sharon Kovelski, assistant head cook at the High School.

#### **Business Action Items:**

- 1. Approve certifying proposed 2023 payable 2024 property tax levy at maximum.
- 2. Approve the School Resource Officer Agreement between Jackson County Sheriff's Office and Jackson County Central Schools.
- 3. Approve the Telemedicine policy for the use of web based telemedicine services to students within the Jackson County Central School District.
- 4. Approve hiring Michelle Wargula as an administrative assistant at the High School.
- 5. Approve hiring Darci Thurmer as part time PBIS/MTSS Student Support Specialist.
- 6. Approve hiring Selena Hanson as a paraprofessional at the High School.
- 7. Approve hiring Sarah Presthus as a paraprofessional at the preschool at Pleasantview.
- 8. Approve hiring Lyn Krul as a cashier/food service assistant at Riverside.
- 9. Approve hiring Sue Lusk as a cashier/food service assistant at the High School.
- 10. Approve hiring Emily Fothergill as a paraprofessional at Riverside.
- 11. Approve hiring Kris Peterson as a paraprofessional at Middle School.
- 12. Approve hiring Florencia Ramos as a paraprofessional at Riverside.
- 13. Approve hiring April Wolfert as a food service assistant at the Middle School.
- 14. Approve hiring Jessi Roberts as assistant Head Cook at Riverside.

15. Approve motion to r Minn. Stat. 13D.03	ove to closed session to discuss Negotiations Strategies as	per
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Motion by	seconded by	
Wherein the meeting	enters closed session atp.m.	
Public meeting resu	nes atp.m.	

#### **New Business:**

First Reading of the following policies that are required annually and/or updated to reflect MN laws enacted in 2023.

- 504 Student Appearance (Current) MSBA Changes to Policy
- 506 <u>Student Discipline</u>, <u>506-22F</u>, <u>506FRM-A</u>, <u>506FRM-B</u> (Current, Required Annually) <u>MSBA</u> Changes to Policy
- 516 Student Medication (Current) MSBA Changes to Policy
- 516.6 Overdose Medication (Current) MSBA Changes to Policy
- 722 Public Data Requests (Current, Required Annually) MSBA Changes to Policy
- 806 Crisis Management Policy (Current, Required Annually) MSBA Changes to Policy

### **Upcoming Board Meetings to Remember:**

September 25, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Rm

October 16, 2023 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Rm

October 23, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Rm

November 13, 2023 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Rm

November 27, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Rm

### **Upcoming Events:**

Homecoming Week:

Sunday, September 24 - Ironman VB 4pm in the Main Gym, Powderpuff 6pm at the FB Field.

Monday, September 25 - Coronation 7:30pm in the HS Auditorium

Friday, September 29 - Homecoming Parade at 2pm, Homecoming game at 6pm.

Saturday, September 30 - H.S. Homecoming Dance 8pm in the Aux Gym.