

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD PUBLIC MEETING AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 20, 2021, in the JCC High School Auditorium Conference Room at 5:30 p.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, 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:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - High School, Middle School, Pleasantview, Riverside
3. Business Manager's Report - June - July - August
(revenues and expenses) - Jim Hoffbeck
4. Facilities/Grounds Director's Report - Mark Steffen
5. Activities Director's Report - Shelly Hotzler
6. Food Service Director's Report - Kari Rubitschung
7. Community Education Director's Report (Husky Howl)- Jacqueline Knips
8. Preschool Director's Report - Lisa Schensted
9. Director of Curriculum and Assessment Report - Tammy Timko
10. Committee Reports
 - a. Project Oversight Committee Update

Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [August 23, 2021](#).
2. Approve the board motion from the Special School Board Meeting on September 13, 2021. Motion was made by Thrush Withers and seconded by Anderson to approve the agenda as presented. Approve to host the Jason Gray concert. Motion was made by Voss and seconded by Polz. All members present yes. Approve the JCC Teacher contract for the 2021-23 school year. Motion was made by Thrush-Withers and seconded by Schultz. All members present yes. Approve the para salary contract for the 2021-22 school year. Motion was made by Voss and seconded by Anderson. All members present yes. Approve the Food Service salary contract for the 2021-22 school year. Motion made by Thrush Withers and seconded by Anderson.
3. Approval of the bills (Revenues: \$, Expenses: September board bills \$167,838.13 , August manuals bills \$2,919,350.81 , and August Net Payroll \$420,246.42)
4. Approve the donation of \$
5. Approve the donation of \$
6. Approve the donation of \$
7. Approve the resignation of Barb Johnson as Food Service Cashier at the High School.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Business Action Items:

1. Approve Tiffany Lahm as PCN Coordinator.
2. Approve hiring Leah Timmerman as a Paraprofessional at Riverside.
3. Approve hiring Crystal Dafoe as a Paraprofessional at the Middle School.
4. Approve hiring Breanna Wagner as a Paraprofessional at Riverside.
5. Approve hiring Emma DiBrito as a part-time after school assistant at Kids Club.
6. Approve the resignation of Linda Phaly as a Kids Club Assistant.
7. Approve reducing Kim Paulson's contracted hours from 1.0 to 0.8
8. Approve Family Medical Leave for an employee.
9. Approve the promotion of Dani Janning from Lifeguard to Head Lifeguard beginning October 1, 2021 with a dollar raise.
10. Approve JCC student, Caleb Rubitschung, as a Fitness Center Attendant beginning September 7, 2021 for the 2021-2022 school year.

11. Approve certifying the proposed 2021 payable 2022 property tax levy at maximum.

Unfinished Business:

Final Reading to approve the following policies.

410 - [Family and Medical Leave Policy](#)

413 - [Harassment and Violence](#)

414 - [Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#)

415 - [Mandated Reporting of Maltreatment of Vulnerable Adults](#)

806 - [Crisis Management Policy](#)

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

New Business:

201 - [Legal Status of the School Board](#)

205 - [Open Meetings & Closed Meetings](#)

206 - [Public Participation in School Board Meetings](#)

207 - [Public Hearings](#)

208 - [Development, Adoption, & Implementation of Policies](#)

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

October 4, 2021 - Work Session Meeting at 5:30pm in the HS Auditorium Conference Room
(purpose: general business)

October 21,2021 - Project Oversight committee Meeting at 10:00am at the District Office
(purpose: construction updates)

October 25, 2021 - Regular Board Meeting at 5:30 pm in the HS Auditorium Conference Room
(purpose: general business)

December 6, 2021 - Truth and Taxation Hearing at 6:00pm in the High School Auditorium
Conference Room.