School Board Meeting Minutes Jackson County Central Schools ISD# 2895 June 27, 2022

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, June 27, 2022 in the JCC High School Auditorium Conference Room and live via Facebook at 5:30p.m.

Chair Moore called the meeting to order at 5:30p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Jody Thrush Withers, Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer. Director of Curriculum and Assessments Tammy Timko and Media Justin Lessman.

Other Visitors Present: Issac Handzuz, Levi Lucht, Ben Apple.

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

Informational Items:

- 1. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside Hdbk. changes
- 3. Business Manager's Report (Revenues and Expenses) Jim Hoffbeck
- 4. Facilities/Grounds Director's Report Mark Steffen
- 5. Activities Director's Report -
- 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. Activities Council Draft of Booster Club Guidelines
 - b. Project Oversight Committee

Approval of consent agenda

- Approve minutes from the Regular School Board Meeting on May 23, 2022.
- 2. Approve the minutes from the Board Retreat/Work Session Meeting on June 13, 2022
- 3. Approval of the bills (Revenues: \$1,454,752.06 , Expenses: <u>June board bills</u> \$304,945.74 , <u>May manuals</u> \$1,793,922.89 , and May Net Payroll \$600,105.73)
- 4. Approve the donation of \$1,800 from <u>Jackson Health Care Foundation</u>, <u>Inc</u> for the purchase of an AED in the English wing / bus area.
- Approve the resignation of Donna Hanson as assistant head cook at the H.S.
- 6. Approve the resignation of Tracy Steiner as drama director.
- 7. Approve the retirement of Paul Janning as custodian.
- 8. Approve Tub Voss to mow the grounds during the summer.

Motion was made by Thrush Withers seconded by Anderson to approve the consent agenda. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Business Action Items:

Motion was made by Polz and seconded by Schultz to approve <u>2022-2023 Athletic Fees and Ticket Prices</u>. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve the High School Handbook for the 2022-2023 school year. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the Middle School and Pleasantview Handbook for the 2022-2023 school year. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Schultz to approve the Riverside Handbook for the 2022-2023 school year. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve <u>Miranda Nesseth's</u> request to be released from her 2022-2023 contract. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve the resignation of Rebecca Linder as Health and Physical Education Teacher at the Middle School. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Polz to approve hiring Katlyn Kneifl as Social Studies Teacher at the High School. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve hiring Rachel Langman as Science Teacher at the High School. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Schultz to approve reducing Brittany Brennan's contracted hours from 1.0 FTE to .50 FTE. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve increasing Amy Gathercole's contracted hours from 0.7 FTE to 1.0 FTE. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve hiring Krisiti Duncan as the Middle School Math teacher. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve Kids Club summer staff. Olivia Blaskey, Katelyn Hendricks, Blayze Hillmer, Elena Winter. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Thrush Withers to approve increasing the rate of lifeguard pay to \$12.00 per hour and \$12.50 after 6 months. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

Motion was made by Anderson and seconded by Schultz to approve the final reading and approval of the following current policies:

504 <u>Student Dress & Appearance</u>

a. Suggested changes from MSBA

505 Distribution of NonSchool Sponsored Materials on School Premises by Students and

Employees

506 <u>Student Discipline</u>
 506FR <u>Notice of Suspension</u>
 507 <u>Corporal Punishment</u>

a. Suggested changes from MSBA

New business:

508	Extended School Year For Certain Students With Individualized Education Programs.		
509	Enrollment of Nonresident Students		
	a. 💲	Suggestive changes form MSB	
510	School Activities		
	a. 💲	Suggested changes from MSB	
511	Student Fund	Student Fundraising	
	a.	Suggested changes from MSB	
512	School-Sponsored Student Publications and Activities		

Motion was made by Anderson and seconded by Thrush Withers to adjourn at 6:31p.m. Members voting yes: Anderson, Schultz, Polz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair
 Jody Thrush Withers, Clerk