JACKSON COUNTY CENTRAL SCHOOLS

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday**, **January 22**, **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. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. <u>Business Manager's Report (revenues and expenses)</u> Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Amy Voss
- 6. Food Service Director's Report Kari Rubitschung
- 7. Community Education Director's Report Kortney Nesseth
- 8. Positive Community Norms Coordinator Report Gina Schoenfeld
- 9. Preschool Director's Report Amber Lessman
- 10. <u>Director of Curriculum and Assessment Report</u> Tammy Timko
- 11. Committee Reports

Approval of consent agenda

- 1. Approval of minutes from the Regular School Board Meeting on <u>December 18, 2023</u>.
- 2. Approval of minutes from the Reorganizational Board Meeting on January 8, 2024.
- 3. Approval of the bills (Revenues: \$2,129,406.19, Expenses: <u>January board bills</u> \$194,447.41, <u>December manuals</u> \$1,402,230.64, and December Net Payroll \$530,338.07)
- 4. Approve donation of \$950 from Jr Huskies Gymnastics for balance beam recovery.
- 5. Approve donation of \$15,000 from Hussong Manufacturing / Kozy Heat for Kids Club at Pleasantview.
- 6. Approve donation of \$1,282.30 from JCC Music Boosters to JCC Music Dept. to be used towards the individual accounts of students.
- 7. Approve donation of \$2,056 from JCC Music Boosters to JCC Music Dept. to be used towards the individual accounts of students.
- 8. Approve donation of \$500 from Sid's Electric, Inc to Career Pathways.
- 9. Approve donation of \$2,000 from Prairie Ecology Bus Center to JCC Discovery Preschool.
- 10. Approve family medical leave for a Riverside employee.

Business Action Items:

- 1. Approve the revised FY 2023-24 Jackson County Central budget.
- 2. Approve the Pay Equity Report for Jackson County Central.
- 3. Approve the seniority list for the 2023-2024 school year for certified staff.
- 4. Approve the seniority list for the 2023-2024 school year for non-certified staff.
- 5. Approve hiring Melissa Gallardo as a paraprofessional at Pleasantview/Middle School.
- 6. Approve the retirement of a Riverside teacher at the end of the 2023-2024 school year.

Unfinished Business:

Final reading and approval of the following policies:

- 712 Video Surveillance Other Than On Buses (current) MSBA Updates
- 714 Fund Balances (current) MSBA Updates
- 720 Vending Machines (current) MSBA Updates
- 721 <u>Uniform Grant Guidance Policy Regarding Federal Revenue Sources</u> (current) <u>MSBA Updates</u>
- 723 Electronic Fund Transfer (Current) No MSBA Policy

New Business:

First reading of the following policies:

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

Upcoming Board Meetings to Remember:

January 22	Regular Board Meeting at 5:30pm in the Auditorium Conference Room
January 24	Negotiations Committee Meeting at 3:00pm in the District Office.
February 5	Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
February 26	Regular Board Meeting at 5:30pm in the Auditorium Conference Room