## JACKSON COUNTY CENTRAL SCHOOLS

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 19, 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.

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.

Informational Items:

- 1. Superintendent's Report Barry Schmidt
  - a. Canvass votes for General Election needs to take place between Nov. 8 15
  - b. Board Chair Superintendent Evaluation Statement
- 2. Principal's Report <u>High School</u>, <u>Middle School</u>, <u>Pleasantview</u>, <u>Riverside</u>
- 3. <u>Business Manager's Report</u> (revenues and <u>expenses</u>) Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. <u>Activities Director's Report</u> Brett Bartholomaus
- 6. Food Service Director's Report Randy Masad
- 7. <u>Community Education Coordinator's Report</u> Kortney Nesseth
- 8. <u>Positive Community Norms Coordinator's Report</u> Gina Schoenfeld
- 9. <u>Preschool Director's Report</u> Amber Lessman
- 10. Director of Curriculum and Assessment Report Tammy Timko

- 11. Committee Reports
  - a. Activities Committee Meeting

## Approval of consent agenda

- 1. Approval of minutes from the Regular School Board Meeting on July 15, 2024
- 2. Approval of minutes from the Work Session Meeting on August 12, 2024
- 3. Approval of the bills (Revenues:\$513,225.14 Expenses: <u>August board bills</u> \$234,974.37, <u>July Manuals</u> \$1,132,466.41, and July Net Payroll \$437,532.73)
- 4. Approve the resignation of Susan Fields as Head Cook at Riverside.
- 5. Approve the resignation of Sandy Phillips as Food Service Assistant at Riverside.
- 6. Approve the resignation of Melissa Gallardo as a Paraprofessional at the Middle School.

## **Business Action Items:**

- 1. Approve the following donations:
  - a. \$150 to JCC from Jackson County 4-H to offset utilities for use of the auditorium.
  - b. \$4,400 to JCC from the JCC Football Club for end zone cameras.
  - c. \$1,000 to JCC from the Jackson Community Grant for an Audiometer.
  - d. \$3,759.49 to JCC from The Robert and Helen Remick Charitable Foundation Trust.
  - e. \$2,759.49 to JCC from The Robert and Helen Remick Charitable Foundation Trust.
- 2. Approve setting the Truth in Taxation Hearing for 6:00p.m. on Monday, December 2 in the High School Auditorium.
- 3. Approve the <u>Interagency Agreement and Memorandum of Understanding</u> between Jackson County Central School District #2895 and United Community Action Partnership, Inc. Early Head Start/Head Start for the 2024-2025 school year.
- 4. Approve the <u>Agreement for Transportation</u> of Jackson County Central #2895 to Non-Public Schools.
- 5. Approve Facility Use Rules and Regulations Charges for the 2024-2025 school year.
- 6. Approve the <u>Lighting Proposal</u> with Retrofit Lighting & Design.
- 7. Approve the increase in adult school lunch at JCC from \$3.85 to \$5.00.
- 8. Approve the <u>Resolution</u> for School Board employment for Jody Thrush Withers to work as a substitute in the JCC School District.
- 9. Approve the <u>Resolution</u> for School Board employment for Amy Voss to work as a substitute in the JCC School District.
- 10. Approve hiring the following staff for the 2024-2025 school year.
  - a. Macy Farmer as 8th grade volleyball coach. Complete List of Fall 2024 Coaches.
  - b. Rachel Hawn as Science Teacher at the High School
  - c. Rachel Landherr as Special Education Teacher at the High School

11. Approve the resignation of <u>Kimberly Dean</u>, Math Teacher at the High School.

## New Business:

- First reading of the following policies
- 506 Student Discipline Current Policy
- 506 Revisions reflect 2024 statutory changes re: reasonable force
- 507 Corporal Punishment and Prone Restraint Current
- 507 Revisions reflect 2024 statutory changes re: reasonable force
- 507.5 School Resource Officers This is a new policy for schools with SRO's
- 514 Bullying Prohibition Current Policy
- 514 Bullying Prohibition Clarified posting requirements and updated other sections

**Upcoming Board Meetings to Remember:** 

August 19, 2024 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Rm September 9, 2024 - Work Session Board Meeting at 5:30pm in the HS Auditorium Conference Rm September 16, 2024 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Rm October 7, 2024 - Work Session Board Meeting at 5:30pm in the HS Auditorium Conference Rm October 21, 2024 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Rm