

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 22, 2021 in the JCC High School Auditorium Conference Room and remote on facebook live via zoom 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.

Informational Items:

1. [Pathways program](#) - Krista DeGeest and Keri Bergeson
2. Daycare update - Darci Thurmer
3. Music Booster [Award Wall](#) - Emily Anderson
4. [Superintendent's Report](#) - Barry Schmidt
5. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
6. Business Manager's [Report Revenues](#) and [Expenses](#)- Jim Hoffbeck
7. [Facilities/Grounds Director's Report](#) - Mark Steffen
8. [Activities Director's Report](#) - Shelly Hotzler
9. [Food Service Director's Report](#) - Kari Rubitschung

10. [Community Education Director's Report](#) - Jacqueline Knips
11. [Preschool Director's Report](#) - Amber Lessman
12. [Director of Curriculum and Assessment Report](#) - Tammy Timko
13. Committee Reports
 - a. Work Session (2/8/2021) - Rhonda Moore
 - b. Special Meeting (2/11/2021) - Jodi Thrush Withers
 - i. Motion was made by Thrush and seconded by Schultz to approve to start the bidding process on the Riverside addition.
Roll call vote: Thrush, Kruger, Polz, Voss, Schultz, Anderson; all members present, yes. Motion carried unanimously.
 - ii. Motion was made by Thrush and seconded by Voss to approve to start the bidding process on the Middle School demolition.
Roll call vote: Thrush, Kruger, Polz, Voss, Schultz, Anderson; all members present, yes. Motion carried unanimously.
 - iii. Discussion was held regarding the change order on sod.

Approval of consent agenda

1. Approve [minutes from the regular School Board Meeting on January 25](#) as presented.
2. Approval of the bills ([Revenues](#):, Expenses: [February board bills](#) \$182,346.49, [January manuals](#) \$2,432,993.70, and January Net Payroll \$495,538.28)
3. Approve donation of \$9,050 from the Booster Club for a [wrestling mat](#)
4. Approve donation of \$5,000 from the Booster Club for the strength and conditioning program
5. Approve donation of \$3,049.50 from the Booster Club for half of the track high jump pit
6. Approve donation of \$1,441.69 from the Booster Club for the football program
7. Approve the resignation of Caressa Franklin, paraprofessional at the high school, as of February 15, 2021
8. Approve the resignation of Tanya Elliott, food service assistant at the middle school, as of February 19, 2021
9. Approve the resignation of Galen McCarthy as prom advisor effective February 8, 2021
10. Approve the resignation of Sue Buresch, as Special Education teacher, as of the end of this school term
11. Approve the resignation of Paige Anderson, as Science teacher, as of the end of the school year

Business Action Items:

1. Approve hiring the list of [Spring 2019 Coaches](#)
2. Approve hiring Alexcis Hatfield as a paraprofessional at Pleasantview.

3. Approve hiring Bailey Berkner as a part-time paraprofessional at Riverside.
4. Approve hiring Adam Manderfeld as Agriculture Education/ Industrial Tech teacher for the 2021-2022 school year.
5. Approve family medical leave for a Riverside employee
6. Approve family medical leave for a Pleasantview employee
7. Other

Unfinished Business:

Final reading of the following policies:

1. [Policy 103 - Complaints - Students, Employees, Parents, Other Persons](#)
2. [Policy 104 - School District Vision and Mission Statement](#) (current policy)
 - a. [Updated policy with JCC's new mission and vision statement](#)
 - b. [Details about the mission statement and roadmap](#)
3. [Policy 202 - School Board Officers](#)
4. [Policy 203 - Operation of School Board - Governing Rules](#)
5. [Policy 203.1 - School Board Procedures: Rules of Order](#)
6. [Policy 203.2 - Order of the Regular School Board Meeting](#)
7. [Policy 203.5 - School Board Meeting Agenda](#)
8. [Policy 203.6 - Consent Agendas](#)
9. [Policy 204 - School Board Meeting Minutes](#)
10. [Policy 209 - Code of Ethics](#)
11. [Policy 210 - Conflict of Interest - School Board Members](#)
12. [Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student](#)
13. [Policy 212 - School Board Member Development](#)

New Business:

First reading of the following policies:

1. [Policy 403 - Discipline, Suspension, and Dismissal of School District Employees](#)
2. [Policy 404 - Employment Background Checks](#) (see redline version)
3. [Policy 405 - Veteran's Preference](#) (see redline version)
4. [Policy 407 - Employee Right to Know - Exposure to Hazardous Substances](#)
5. [Policy 408 - Subpoena of a School District Employee](#)
6. [Policy 409 - Employee Publications, Instructional Materials, Inventions, and Creations](#)

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

March 8, 2021 - Work Session at 5:30 pm in the HS Auditorium Conference Room (purpose: general business)

March 9, 2021 - Project Oversight Committee at 2:00 pm in the HS Auditorium Conference Room (purpose: bid opening)

March 22, 2021 - Regular Board Meeting at 5:30 pm in the HS Auditorium Conference Room (purpose: general business)

Upcoming Community Events to Remember:

March 1, 2021 - Band and Choir Concert at the MS Gym

March 11, 13, 2021 - Wrestling sections in HS gym and aux gym

March 15, 2021 - Band and Choir Concert in the HS Auditorium

March 20, 2021 - Gymnastics sections in HS gym

April 11, 2021 - FFA Banquet

April 24, 2021 - Prom