

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 23rd, 2019** in the boardroom at JCC High School at **5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Chair called the meeting to order at _____ p.m.

Pledge of Allegiance:

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, AD Shelly Hotzler and other media.

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 amended.

Approval of consent agenda:

1. Approve minutes from the regular School Board meeting on August 26 as presented.
2. Approval of the bills (\$2,171,076,61, Expenses \$803,978,70, Net Payroll \$401,675.00)
3. Approve donation of \$125.00 from Bruce and Jan Bakalyar to go toward the Community Pride Final Tile Drive.

Informational Items:

1. MCA Testing- Tammy Timko
2. Superintendent's Report - Barry Schmidt
3. Principal's Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report- Mark Steffen
6. Activities Director's Report- Shelly Hotzler
7. Food Service Director's Report- Kari Rubitschung
8. Community Education Director's Report- Jacqueling Knips
9. Preschool Director's Report- Amber Lessman
10. Committee Reports
 - a. Work session - Rhonda Moore

Business Action Items:

1. Approve hiring Catherine Connors as Food Service Assistant.
2. Approve Rafe York and Janet Haren as CO-Head Girls Basketball Coaches.
3. Approve Family Medical Leave request for a Riverside Elementary School employee.
4. Consider and take action on the Splash Pad Joint Powers Agreement with the City of Jackson and
5. Consider and take action on the Superintendent goals
6. Approve certifying the proposed 2019 payable 2020 property tax levy at maximum.
7. Other:

Unfinished Business:

Final Reading to approve the following policies:

- a. Policy #205 – Open Meeting and Closed Meeting
- b. Policy #402 – Disability Nondiscrimination
- c. Policy #414 – Mandated Reporting of Child Neglect or Physical or Sexual Assault
- d. Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- e. Policy #419 – Tobacco-Free Environment
- f. Policy #423 – Employee Student Relationships
- g. Policy #513 - Student Promotion, Retention, and Program Design

New Business:

First Reading of the following policies:

- a. Policy #516 – Student Medication
- b. Policy #532 – Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School.
- c. Policy #601 – School District Curriculum and Instructional Goals
- d. Policy #603 – Curriculum Development
- e. Policy #611 – Home Schooling

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

September 23- Regular School Board Meeting at 5:30pm in HS Board Room
September 23- JCC Homecoming Coronation at 7:30pm in HS Auditorium, Jackson
September 26- Riverside PRO Carnival at 5:00pm-7:00pm in Riverside Gym, Jackson
September 26- Public Informational Meeting at 7:00pm in HS Auditorium, Jackson
October 3- Public Informational Meeting at 7:00pm in MS Auditorium, Lakefield
October 11- Special Board Meeting TBD
October 14- School Board Work Session at 5:30pm in HS Board Room, Jackson
October 28- Regular School Board Meeting at 5:30pm in HS Board Room, Jackson

Upcoming Community Events to Remember:

September 28- Oktoberfest 2019 at 11:00am-5:00pm, Lakefield