JACKSON COUNTY CENTRAL SCHOOLS WORK SESSION MEETING MINUTES JACKSON MN September 9, 2019

A work session of the School Board of Jackson County Central Public Schools was held on **Monday**, **September 9**, **2019** in the boardroom at the Jackson High School MN at <u>5:30 p.m.</u>

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Amy Voss, Jody Thrush, Melonie Vancura, and Eric Kruger, Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Rafe York. Absent was Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, and AD Shelly Hotzler.

Chair Moore called the meeting to order at 5:35 p.m.

Motion was made by Voss and seconded by Johnson to approve the agenda. All members present yes, motion carried unanimously.

The Splash Pad and Board Goals were discussed.

An update was provided on the Bond and information provided regarding financing and do's and dont's for School Board members and staff.

Motion was made by Thrush and seconded by Anderson to introduce the attached resolution and move its adoption. ROLL CALL VOTE. Members voting yes: Moore, Anderson, Johnson, Voss, Thrush, Vancura, and Kruger. Members voting no: None. Members abstaining: None. Members absent: None. All members present yes, motion carried unanimously.

Second reading of 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 Kindergarten Early Enrollment

Updates were provided regarding the upcoming staff survey, coaching, contracts, and the scoreboard and Athletic Training Agreement.

Motion was made by Voss and seconded by Kruger to adjourn at 7:36 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk