

School Board Minutes
Jackson County Central Schools
ISD #2895
November 24th, 2014

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, November 24th, 2014, at 6:00 p.m. in the boardroom at JCC High School.

Chair Arp called the meeting to order and had roll call at 6:00 p.m.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Tim Thurmer and Jeff Johnson. Absent: Kirk Dunlavey, Gary Place. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, Kyle Meyers, Chris Naumann, Dave Schmidt (KKOJ), Justin Lessman (Livewire), Shelly Hotzler, and Mike Wierson.

Motion was made by Moore and seconded by Johnson to approve amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes of October 27th, 2014, special board minutes of November 10, 2014, & board work session minutes of November 20, 2014 as presented.
2. Approval of the bills (Revenues \$1,391,607.59, Expenses \$876,422.16, Net Payroll \$497,835.92).
3. Approve donation of \$3,000 from AGCO Corporation for JCC Robotics.
4. Approve donation of \$500 from Jackson Kiwanis Club for JCC Robotics.
5. Approve donation of \$100 from Jackson Kiwanis Club for Riverside Veteran's Day Program.
6. Approve donation of \$150 from Patrick Burns Harrington for Riverside.
7. Approve donation of \$30 from Brent Chozen to JCC Community Pride Project.
8. Approve donation of \$500 from Jay and Rhonda Moore & family to JCC Community Pride Project.
9. Approve donation of \$150 from Sunshine Foods for JCC Robotics.
10. Approve donation of \$554 from Federated Rural Electric Trust for Pleasantview Curriculum.

11. Approve donation of \$500 from Federated Rural Electric Trust for Speaker at Riverside.
12. Approve donation of \$180 from Federated Rural Electric Trust for eBooks at the Middle School.
13. Approve second reading of 515 Protection and Privacy of Pupil Records.
14. Approve resignation of Teresa VanEpps as the JCC Head Volleyball Coach effective November 14, 2014.
15. Approve resignation of Nicole Mohning as Assistant Cook effective December 19, 2014.

All members yes, motion carried unanimously.

Informational Items:

1. 2013-2014 Audit Report-Kyle Meyers of Abdo, Eick, and Meyers.
2. Superintendent's Report
3. Principals' Reports
4. Activities Director Report
5. Business Manager's Report
6. Building and Grounds Director Report
7. Transportation Manager's Report
8. Committee Reports
 - a. Facilities Committee—Gary Place & Kirk Dunlavey
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Wellness Committee – Jeff Johnson & Rhonda Moore
 - d. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - e. Community Education Advisory Committee—Gary Place & Tim Thurmer.
 - f. Activities Council- Kirk Dunlavey, Jeff Johnson, & Rhonda Moore.
 - g. JCC Ed. Foundation Board—Holli Arp & Kirk Dunlavey
 - h. Board Work Session

Business Action Items

Motion was made by Moore and seconded by Thrush to approve the FY 2014 audit for JCC School District. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve Policy 515-Protection and Privacy of Pupil Records. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve purchasing 2013 International Bus from Hogle Bus Company for \$67,000. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve the Dewey Street Connector Trail Grant application for Transportation Alternative Programs. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve Rachael Mitchell's request for Family Medical Leave for March 2-April 24, 2015. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve Molly Strom's request for Family Medical Leave for November 11, 2014 to January 19, 2015. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Jody Thrush as the long-term substitute teacher for Molly Strom for November 11, 2014 to January 19, 2015. Members yes: Johnson, Moore, Thurmer, Arp. Members abstaining: Thrush. Motion carried.

Motion was made by Johnson and seconded by Moore to approve the 2014-15 JCC Teacher Seniority List. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve the 2014-15 JCC Non-Certified Staff Seniority List. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve hiring Tori Rowland as a Discovery Place Preschool paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to adjourn at 6:40 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Jody Thrush, Clerk