

**Board Meeting Minutes
Jackson County Central
ISD#2895
May 20, 2013**

The Jackson County Central School Board held their regular board meeting on Monday, May 20th, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:03 p.m.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning (6:18), Jeff Johnson, Rhonda Moore, Jody Thrush, and Tim Thurmer. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals Larry Traetow and Kari Wilkinson. Absent: Principal Dan Beert, and Dean of Students/AD Amy Voss. Others present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Devon Arbuckle, Paula Hakes, and Jim Vanderveen.

Motion was made by Arp and seconded by Dunlavey to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve the consent agenda.

1. Approve regular board minutes of April 29, 2013 as presented.
2. Approval of the bills (Revenues \$1,497,575.69, Expenses \$690,402.58, Net Payroll \$395,173.41).
3. Approve 2nd Reading of Polices
 - 406 - Public and Private Personnel Data
 - 413 - Harassment and Violence Report
 - 419 - Tobacco-Free Environment
 - 515 - Protection and Privacy of Pupil Records
 - 521 - Student Disability Non-Discrimination
 - 524 - Internet Acceptable Use and Safety Policy
 - 526 - Hazing Prohibition
 - 603 - Curriculum Development
4. Approve resignation of Samantha Frings, 3rd grade Pleasantview Elementary Teacher effective at the end of the 2012-13 school year.
5. Approve resignation of Shane Roenfan, 6th grade Middle School, Teacher effective at the end of the 2012-13 school year.
6. Approve the resignation of Kristin Price as a cook's helper at the high school effective May 24, 2013.

Luke Henning arrived at this point.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Committee Reports
 - a. Pool Board - Johnson & Dunlavey
 - b. Wellness Committee - Johnson & Moore
 - c. Policy Committee - Arp & Thrush
 - d. Transportation Committee - Luke Henning & Tim Thurmer
 - e. Negotiations Committee - Jeff Johnson & Holli Arp & Rhonda Moore
 - f. Facilities Committee - Kirk Dunlavey & Luke Henning
 - g. Staff Development - Holli Arp & Jodi Thrush

Board Action Items:

Motion was made by Arp and seconded by Thrush to approve the following policies as recommended from the policy committee: 406 , 413, 419, 515, 521, 524, 526, and 603. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve the Post-Employment Benefit Valuation Report Under GASB Statement 45 for the Valuation Year Beginning July 1, 2012. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve the IEA Contract for Environmental, Health, and Safety (EH&S) Management Services Fiscal Years 2013-2016. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve the District-Wide Health and Safety Policy which includes the Health and Safety Budget for fiscal years 2013, 2014, and 2015. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to approve going out for bids for milk contracts for the 2013 - 14 school year. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve going out for quotes for bread contracts for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve hiring Joel Timmerman as the Riverside Elementary School Principal for 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to approve hiring Carol Wrightson as a 1.0 F.T.E. 3rd Grade Pleasantview Elementary Teacher for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve hiring Molly Strom as a ECFE/Discovery Place Teacher at Riverside Elementary for the 20-13-14 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve family medical leave for Brittany Brennan, Speech-Language Pathologist, for 12 weeks, starting approximately September 3, 2013. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Devon Arbuckle, A Probationary Teacher on June 30, 2013. Roll call vote was taken. Voting yes: Dunlavey, Thrush, Johnson, Thurmer, Arp, Henning, and Moore. Voting no: None. Motion passed.

Motion was made by Henning and seconded by Thurmer to approve the purchase of 2010 Blue Bird 47 passenger school bus for \$50,860. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to adjourn at 6:57 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk