

School Board Minutes
Jackson County Central Schools
ISD #2895
September 23, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Monday, September 23, 2019, at 5:30 p.m.** in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:30 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Melonie Vancura, Jody Thrush Withers, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, AD Shelly Hotzler, Rafe York, Jodi Tusa More, Dave Schmidt (KKOJ), Justin Lessman (Pilot), Chelsey Honnette, and Matt Skaret. Absent was Amy Voss and Sarah Scofield.

Motion was made by Anderson and seconded by Thrush Withers to approve the amended agenda as presented. All members present yes, motion carried unanimously.

1. Approve minutes from regular School Board meeting on August 26 as presented.
2. Approval of the bills (Revenues \$2,171,076.61, Expenses \$803,978.70, Net Payroll \$401,675.00).
3. Approve donation of \$125.00 from Bruce & Jan Bakalyar to go toward the Community Pride Final Tile Drive.

Motion was made by Vancura and seconded by Thrush Withers to approve the consent agenda. All members present yes, motion carried unanimously.

Informational Items:

1. Tammy Timko presented information regarding MCA Testing and data statistics.
2. Superintendent's Report- Barry Schmidt reported about an upcoming field trip, the need for a Special Meeting on October 10, and thanked staff for their hard work. Report on file.
3. Principal's Reports- Principals reported about Grade Alike, Parent Academy, an upcoming Career Fair, and Homecoming week activities. Report on file.
4. Business Manager's Report- Report on file.
5. Facilities/Grounds Director's Report- Report on file.
6. Activities Director's Report- Shelly Hotzler reported on a scoreboard Partnership Program and "Why We Play" video. Report on file.
7. Food Service Director's Report- Report on file.
8. Community Education Director's Report- Report on file.
9. Preschool Director's Report- Report on file.
10. Committee Reports
 - a. Work Session – Rhonda Moore reported.

Business Action Items:

Motion was made by Kruger and seconded by Vancura to approve hiring Catherine Connors as Food Service Assistant. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to approve Rafe York and Janet Haren as CO-Head Girls Basketball Coaches. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve FMLA request for a Riverside Elementary School employee. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to take action on the Joint Powers Agreement with the City of Jackson. Voting yes: Johnson, Thrush Withers, Kruger, Anderson, and Moore. Voting no: Vancura. Motion carried.

Motion was made by Anderson and seconded by Thrush Withers to approve the Superintendent Goals. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve certifying the proposed 2019 payable 2020 property tax levy at maximum. All members present yes, motion carried unanimously.

Final reading to approve the following policies:

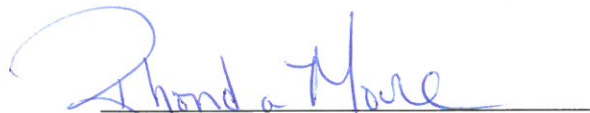
- a. Policy #205 – Open Meeting and Closed Meeting
- b. Policy #402 – Disability Nondiscrimination
- c. Policy #414 – Mandated Reporting of Child Neglect or Physical or Sexual Assault
- d. Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- e. Policy #419 – Tobacco-Free Environment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

☛ Motion was made by Anderson and seconded by Thrush Withers to approve the final reading of policies. All members present yes, motion carried unanimously.

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

Motion was made by Vancura and seconded by Kruger to adjourn the meeting at 6:25 p.m. All members present yes, motion carried unanimously.



Rhonda Moore, Chair



Melonie Vancura, Clerk