

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 23, 2020 in the JCC High School Auditorium Conference Room and remote on facebook live via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other media.

Other Visitors Present: _____ Erica Colby _____.

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 presented.

ROLL CALL VOTE

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Presentation to the board

- a. Erica Colby will present to the board about mental health

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report](#) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) - Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. [Community Education Director's Report](#) and [Winter Catalog](#) - Jacqueline Knips
8. [Preschool Director's Report](#) - Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports

Approval of consent agenda

1. Approve minutes from the regular School Board Meeting on [October 26](#)
2. Approve [November 12](#) work session minutes
3. Approval of the bills ([Revenues](#): \$6,275,541.98 Expenses: \$6,224,220.31 [November board bills](#) \$79,725.44, [October manuals](#) \$902,589.99, and October Net Payroll \$561,675.48)
4. Approve donation of \$3,450 from the Remick foundation to be used for 50 licenses for 3 years for Read Live for our Middle School Special ed program.
5. Approve donation of [capes/jackets for football](#) from Meg and Brad Freking
6. Approve donation of \$5,000 from the JCC Baseball Association to be used for the baseball fence.
7. Approve donation of \$215.94 from the JCC music boosters to be used to purchase Ukuleles for the Pleasantview music program.
8. Approve donation of \$15,000 from the Remick foundation to be used for the Lakefield athletic project.
9. Approve donation of \$2500 from [Hunter Township](#) for Coronavirus expenses
10. Approve donation of \$1,245 from the Booster club for the Hydrant for the concession stand at the football field.
11. Approve donation of \$5,050 from the Booster Club to pay for the Hudl subscriptions.
12. Approve the resignation of a paraprofessional at Pleasantview effective Tuesday, November 24
13. Approve the following Covid funds from Jackson County, Christiana Township and Hunter Township

Business Action Items:

1. Approve FY 2020 Audit of JCC School District as presented by Layne Kockelman
ROLL CALL VOTE
2. Approve Family Medical Leave starting January 4 at Middle School

3. Approve to amend the [School Calendar](#)
4. Approve the [Bond Project Cost/Expenditure Approval Process](#) to allow Superintendent Barry Schmidt to authorize project cost expenditures and changes valued at \$25,000 or less.
5. Approve the [Tower Purchase Agreement](#) and Ownership assignment between Jackson County Central Public School and SWWC Service Cooperative.
6. Approve the [Seniority List for the 2020-2021 school year for certified staff.](#)
7. Approve the [Seniority List for the 2020-2021 school year for hourly staff.](#)

Unfinished Business:

Final Reading and adaption of the following policies:

1. [Policy #410 - Family and Medical Leave](#)
2. [Policy #514 - Bullying Prohibition Policy](#) and [form](#)
3. [Policy #535 - Service Animals in Schools](#) and [Form](#)
4. [Policy #806 - Crisis Management Policy](#)

New Business:

First Reading of the following policies:

1. [Policy #419 - Tobacco-Free Environment](#)
2. [Policy #516 - Student Medication](#)
3. [Policy #601 - School District Curriculum and Instruction Goals](#)
4. [Policy #607 - Organization of Grade Levels](#)

Upcoming Board Meetings to Remember:

December 3: Project Oversight Committee at 12:00 pm in the Auditorium Conf. Room, Jackson

December 7: School Board Work Session at 5:30 pm in the Auditorium Conf. Room, Jackson

December 15: Project Oversight Committee at 1:50 pm in the Auditorium Conf. Room, Jackson

December 21: School Board Meeting at 5:30 pm in the Auditorium Conf. Room, Jackson