JACKSON COUNTY CENTRAL SCHOOLS REGULAR BOARD MEETING AMENDED PUBLIC AGENDA

"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on Monday, October 26, 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 <u>NOT</u> 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:			

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 the agenda as presented.

Informational Items:

- 1. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. <u>Business Manager's Report</u> 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 Jacqueline Knips
- 8. Preschool Director's Report Amber Lessman
- 9. Director of Curriculum and Assessment Report Tammy Timko
- 10. Committee Reports
 - a. Work Sessions Rhonda Moore
 - b. Project Oversight Committee update- Brad/Jody

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on September 28 as presented.
- 2. Approve October 14 work session minutes
- 3. Approval of the bills (<u>Revenues</u>, <u>Expenses</u>: <u>October board bills</u> \$303,700.43, <u>September manuals</u> \$662,032.85, and September Net Payroll \$513,434.45)
- 4. Approve donation of \$20,000 from the Okoboji Foundation through Bank Midwest Community Giving Fund for the softball observation deck.
- 5. Approve resignation of paraprofessional Zakiyyah McLaughlin as of October 15, 2020.
- 6. Approve resignation of <u>Debra Franks</u> in Middle School food service as of December 31, 2020
- 7. Approve resignation of paraprofessional Lisa Schensted as of September 25, 2020.

Business Action Items:

- 1. Approve hiring Rich Flatebo as an evening custodian at Riverside Elementary starting October 20.
- 2. Approve Family-medical leave at the Middle School.
- 3. Approve Short-Term Radon Testing for High School
- 4. Approve hiring the list of Winter 2020 Coaches
- 5. Approve Assurance of Compliance Report
- 1. Approve Alternative Transportation Waiver Form
- 6. Other

Unfinished Business:

Final Reading of the following policies:

- 1. Policy #102 Equal Educational Opportunity
- 2. Policy #723 Electronic Funds Transfer
- 3. Policy #413 Harassment and Violence and Form
- 4. Policy #709 Student Transportation Safety Policy

New Business:

First Reading of the following policies:

- 1. Policy #410 Family and Medical Leave
 - a. Annual Review of Policy
- 2. Policy #514 Bullying Prohibition Policy
 - a. Annual Review of Policy
- 3. Policy #535 Service Animals in Schools and Form
 - a. New policy needed at JCC
- 4. Policy #806 Crisis Management Policy
 - a. Annual Review of Policy
 - b. Redline suggestion: Change Reference title

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Upcoming Board Meetings to Remember:

November 9: School Board Work Session at 5:30 p.m. Auditorium Conf. Room

November 12 - Project Oversight Committee at noon, Auditorium Conf. Room, Jackson

November 12 - Canvassing School Board Election at 5:30 p.m. Auditorium Conf Room, Jackson

November 23: School Board Meeting at 5:30 p.m., Auditorium Conf. Room and remote, Jackson

Upcoming Community Events to Remember:

October 29: Home Volleyball Match vs Pipestone

November 2: Home Volleyball Match vs Windom

November 6: Home Football Game vs Pipestone

November 12: Home Volleyball Match vs Marshall

November 19: Home Volleyball Match vs Luverne

November 24: Volleyball BSC Crossover