

School Board Minutes
Jackson County Central Schools
ISD #2895
July 25th, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, July 25th, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:03 p.m.

Members present: Jody Thrush, Rhonda Moore, Kirk Dunlavey, Brad Anderson, and Jeff Johnson. Absent: Holli Arp and Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Mark Steffen, Nate Hansen, Justin Lessman (Pilot), Lee Larson (KKOJ).

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

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

1. Approve regular board minutes from June 27, 2016 as presented.
2. Approval of the bills (Revenues \$2,534,680.16, Expenses \$569,080.01, Net Payroll \$966,960.87).
3. Motion was made by Anderson and seconded by Johnson to pull Policy 418 from consent agenda.
All members present yes, motion carried unanimously.
4. Motion was made by Anderson and seconded by Dunlavey to table Policy 418 until August's meeting. All members present yes, motion carried unanimously.
5. First Reading of Board Policies:
#416-Drug and Alcohol Testing
#417-Chemical Use and Abuse
6. Second Reading of Board Policies:
#420-Students and Employees with Sexually Transmitted infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
#506-Student Discipline
#509-Enrollment of Nonresident Students
7. Approve resignation of Brian Cook as District Accountant effective July 29, 2016.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Facilities/Grounds Director's Report
4. Committee Reports
 - a. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore
 - b. Activities Council – Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
 - c. Pool Board – Jeff Johnson & Kirk Dunlavey
 - d. JCC Education Foundation – Brad Anderson & Holli Arp
 - e. Facilities Committee – Kirk Dunlavey & Brad Anderson
5. Operating Levy Task Force Update – Jody Thrush

Business Action Items:

Motion was made by Dunlavey and seconded by Moore to approve transferring \$300 per adjusted pupil unit of the school district's Voter-approved referendum authority to a Board-approved referendum authority of \$300 per adjusted pupil unit, to start with taxes payable in 2018 and run for 5 years. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve Resolution establishing dates for filing affidavits of candidacy for JCC School Board members to begin August 2, 2016 and close at 5:00 p.m. on August 16, 2016. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve Board Policies:
#420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions
#506-Student Discipline
#509-Enrollment of Nonresident Students
All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve JCC Long Term Facility Maintenance Plan for FY 2017 to FY 2026. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve JCC FY 2017 Long Term Facility Maintenance Expenditure spreadsheet, Revenue spreadsheet, and Statement of Assurances. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve the Third Year AHERA Inspection for asbestos from IEA for \$2,950. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve spending up to \$13,800 to replace 4 kitchen back doors at Pleasantview Elementary. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve listing the following items as surplus goods to sell to the public: 8-12' used cafeteria tables with benches, 6-10' cafeteria tables with stools, 192 iPad II's, 28 iPad-Minis, John Deere 2030 Tractor with cab and loader, 12"

Powermatic table saw with table extension, 10” Rockwell table saw with table extension, 10” Makita miter saw, and stainless steel double oven with ten burners. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve going out for official photographer for JCC Middle & High School athletics. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve A.D. Eric Tvinnereim pursuing a sports cooperative agreement with Fairmont Public Schools for Boys Soccer and Girls Soccer for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve Jordana Runck’s request for 12 weeks of Family Medical Leave to start approximately October 25, 2016. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve 2016-17 Fall Sports Coaches List. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve raising wages of lifeguards 25¢/hour for all lifeguards under the age of 18. All lifeguards 18 years old and over will increase wages by 50¢/hour. This is effective August 1, 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve 2016-2018 Agreement with JCC Custodians. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve the 2016-2018 Agreement with JCC Bus Drivers. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve 2016-2018 Contract for Pam Grussing as Community Education Coordinator. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve 2016-18 Contract for Shirley Handzus as Technology Director. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve 2016-18 Contract for Jim Vanderveen as Transportation Manager. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve 2016-18 Contract for Amber Lessman as Preschool Director. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve 2016-18 Contract for Emily Anderson as HR/Finance Clerk. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve 2016-18 Contract of Jim Hoffbeck as Business Manager. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to adjourn at 7:11 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk