

School Board Minutes
Jackson County Central Schools
ISD #2895
October 26th, 2015

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, October 26th, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order at 6:02 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, and Brad Anderson. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Bryan Boysen, and AD Eric Tvinnereim, Mark Steffen, Shelly Hotzler, Dave Schmidt (KKOJ), Justin Lessman (Pilot), and Gary Olsen (Ehlers, Inc.).

Motion was made by Dunlavey and seconded by Thrush to approve the amended agenda as presented. 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 from September 28th, 2015 as presented.
2. Approval of the bills (Revenues \$1,100,449.54, Expenses \$827,235.17, Net Payroll \$454,472.76).
3. Approve donation of \$500 from the Robert and Remick Family Foundation for the purchase of yoga mats at JCC Middle School.
4. Approve donation of \$2,215.11 from Remick Family Foundation to Pleasantview Music Department for ActivBoard 178, HoverCam, and ActivPen.
5. Approve donation of \$1,000 from Remick Family Foundation to Pleasantview Special Education department for sensory tools.
6. Approve donation of \$1,250 from Marcus & Tina Polz for Community Pride.
7. Approve donation of \$250 from Dana & Melissa Klontz for Community Pride.
8. Approve donation of \$50 from Bank Midwest for JCC Robotics Team.
9. Approve resignation of Natasha Thomas, HS paraprofessional, as of October 14, 2015.
10. Approve second reading of JCC School Board Policies:
 - #403-Discipline, Suspension and Dismissal of School District Employees
 - #404-Employment Background Checks

- #405-Veteran's Preference; Hiring
- #407-Employee Right to Know—Exposure to Hazardous Substances
- #408-Subpoena of a School District Employee
- #409-Employee Publications, Instructional Materials, Inventions and Creations
- #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- #421-Gifts to Employees and School Board Members
- #422-Policies Incorporated by Reference
- #423-Employee-Student Relationships
- #424-License Status
- #504-Student Dress and Appearance
- #505-Distribution of Non-school-Sponsored Materials on School Premises by Students and Employees

All members present yes, motion carried unanimously.

Informational Items:

1. Refunding Bonds—Gary Olson from Ehlers & Associates
2. Superintendent's Report
3. Principal's Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director Report
7. Committee Reports
 - a. Facilities Committee-Kirk Dunlavey & Brad Anderson
 - b. Wellness Committee-Jeff Johnson & Rhonda Moore
 - c. Staff Development Committee-Jody Thrush & Holli Arp
 - d. Activities Council-Jeff Johnson, Kirk Dunlavey, & Rhonda Moore

Business Action Items:

Motion was made by Johnson and seconded by Anderson to approve resolution awarding the sale of General Obligation Building Refunding Bonds. ROLL CALL VOTE: Members voting yes: Dunlavey, Anderson, Moore, Thrush, Johnson, and Arp. Members voting no: None. Members Abstaining: None. Motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve Coaches for Winter 2015-16 Season. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve Deidre Wierson's request for Family Medical Leave to run from approximately January 30 to April 22. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve Mike Wierson's request for Family Medical Leave to run from approximately April 22 to the end of the school year in May. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve quote from Four Seasons Roofing Inc. for \$10,848 to replace the former main entrance roof at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve hiring Linda Anderson as the Assistant Head Cook at the Middle School, to start 10/21/15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Sonya Jones as a part-time para for preschool at Riverside Elementary, effective 10/19/15. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve spending up to \$5,540 to add concrete to visitor's side of high school football field. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve spending up to \$20,000 to install the donated bleachers at district sports facilities. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve JCC Policies:

#403-Discipline, Suspension and Dismissal of School District Employees

#404-Employment Background Checks

#405-Veteran's Preference; Hiring

#407-Employee Right to Know—Exposure to Hazardous Substances

#408-Subpoena of a School District Employee

#409-Employee Publications, Instructional Materials, Inventions and Creations

#420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

#421-Gifts to Employees and School Board Members

#422-Policies Incorporated by Reference

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#505-Distribution of Non-school-Sponsored Materials on School Premises by Students and Employees

All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve spending \$15,000 on the softball fields project. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve closing the meeting to go into executive session at 6:46 p.m. to discuss pending litigation. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to adjourn the meeting at 7:47p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Kirk Dunlavey, Clerk