

August 14, 2017

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:02 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Straub, Mr. Cromley, Mrs. Maino, Mr. Scott, Mrs. Bell, and Mrs. Wilkins

Board Members Absent: Mr. Swiatlowski

Administrator/ Supervisors Present: Mr. Doerr, Mrs. Jacobs, Mrs. Arcaro, Mr. Cole, Mr. Wilkinson, Mr. Warner, Mr. Schramm

Staff Members: Bonnie Walter, Ray Hill

Visitors Present: None

Additions/Deletions to the Agenda

Addition - Howard Linnabury and Judy Southworth will present in the Reports portion of the meeting.

Approval of Consent Agenda

Mrs. Maino moved to approve the Consent Agenda.

Mr. Scott 2nd

1) Meeting Minutes

A. Organizational Meeting – July 17, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll –June	\$ 541,056.13
2. Voucher Printout – June	<u>735,569.96</u>
General Fund/ Bond Total	\$ 1, 276.626.09

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mr. Linnabury reported on the latest Medical Marijuana Facilities Ordinance recently passed by the Region 2 Planning Commission.
 - Review and Discussion at the Township board meeting, the 2nd Tuesday of every month.
- 2) Mr. Scott provided an update on the Dome Cruise in that took place on August 11, 2017. It was a success for the community and the groups that benefitted from concession sales.
- 3) Superintendent's Report

1. Jackson County Early Middle College discussion continues to move forward as a pilot project. Please see the information sheet regarding this. Expect much more information in Sept. with recommendation for action as early as October board meeting.
2. Cruisin at the Dome was Friday, August 11 and was well attended by members of the community, in spite of being in conflict with the county fair. We look forward to continuing this in coming years.
3. Mike Shirkey and Julie Alexander attended the county superintendent’s meeting. They shared their interest in our EMC discussion as an innovative approach to make college affordable. They also shared additional thoughts on how they might support education in Michigan and Jackson County.
4. Due to shift in state law that takes effect in December, 2017, Leoni township is considering regulation of Medical Marijuana dispensaries. Superintendents from both East Jackson and Michigan Center expressed their concerns at the August 2 Planning Commission meeting, requesting to create additional conditions and protections surrounding school properties.
5. Bond Steering committee met to review some final items from the 2014 bond. They re-established the highest priorities that we need to address in the coming months.

Action Items

Handbooks Mrs. Maino moved to approve the following handbooks as presented:

- a. Elementary Student Handbook
- b. Secondary Student Handbook
- c. Athletic Code of Conduct

Mrs. Bell 2nd

Ayes: 6 Nays: 0

LOA Mr. Scott moved to approve a leave of absence for Mary Seffernick, Elementary Teacher for the 2017-2018 school year.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Resignation Mr. Scott moved to accept the following resignations with regret:

- a. Brad Pieh
- b. Andrew McComas

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Food Service Mrs. Maino moved to accept the following food service bids:

- a. Milk – Prairie Farms Dairy
- b. Bread – Perfection Bakeries

Mr. Cromley 2nd

Ayes: 6 Nays: 0

NEOLA Mrs. Maino moved to approve the following NEOLA policies:

- a. 5610 – Suspension / Expulsion
- b. 5630.01 – Seclusion & Restraint
- c. 3131 – Reductions/ Recalls
- d. 3139 – Staff Discipline
- e. 8600 – Transportation

Mr. Scott 2nd

Ayes: 6 Nays: 0

Extra Duty Mr. Scott moved to approve the following extra duty assignments for athletics:

Fall Coaching Recommendations

Volleyball

7th Grade - Kassidy Blough

MS Cheerleading

Michaela Wagner

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

- 1) Kindergarten Round Up – August 2017
- 2) Monday August 21, 2017 – Welcome Back Breakfast

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 7:00 p.m.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education