

December 11, 2017

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Straub, Mr. Cromley, Mrs. Maino, Mr. Scott, Mrs. Bell (Arrived at 6:20 p.m.), and Mrs. Wilkins

Board Members Absent: Mr. Swiatlowski

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

Staff Members: Michelle Day, Ray Hill, Bonnie Walter, Linda Scott, Ann Smiley

Visitors Present: Darci Francoeur, Jessica Poole, Jennie Pelton, Rich Pelton, Connie Wilkinson

Additions/Deletions to the Agenda

Deletion – Report #2 (Substance Abuse Coalition) cancelled.

Approval of Consent Agenda

Mrs. Wilkins moved to approve the Consent Agenda.

Mrs. Maino 2<sup>nd</sup>

1) Meeting Minutes

- A. Regular Meeting – November 13, 2017
- B. Closed Session Regular Meeting – November 13, 2017
- C. Special Meeting – November 27, 2017
- D. Closed Session – Closed Session Special Meeting – November 27, 2017

2) Financial

A. General Fund / Bond Ratification	
1. Payroll –November	\$ 643,553.18
2. Voucher Printout – November	<u>914,651.96</u>
General Fund/ Bond Total	\$ 1,557,905.14

Ayes: 5      Nays: 0

Recognitions and Acknowledgments: The following students were recognized for their efforts:

- 1) Students of the Month
  - a. Kailyn Sparks– 2<sup>nd</sup> Grade, East Jackson Elementary
  - b. Alexis Riddle– 6<sup>th</sup> Grade, East Jackson Elementary
  - c. Mallory Griffith– 7<sup>th</sup> Grade, East Jackson Secondary School
- 2) Athletes of the Month
  - a. Carson Pelton – 8<sup>th</sup> Grade – Boys Basketball
  - b. Kendra Moore – 11<sup>th</sup> Grade – Bowling

Questions, Comments, Petitions from the Public – Mrs. Connie Wilkinson spoke to the board regarding her opinion on the possible sale of a district owned building to a Medical Marijuana processing facility.

### Reports

- 1) East Jackson Athletic Boosters – Mrs. Jessica Poole gave a report on the current status of the Athletic Boosters. She updated the board on fundraising efforts, past, present and future.
- 2) Finance Report – Mrs. Francoeur presented the November budget numbers to the board.
- 3) Board Reports/ Sharing –
  - Mr. Straub spoke about the Community Caring Dinner. They had a wonderful turnout and the balance of the fund to provide this community event has grown to ensure future years of celebration. Kudos to Mr. Cole and the planning committee for a job well done.
  - Mrs. Wilkins attended the County School Board Meeting. The topic of conversation was the Jackson County Early College effort.
  - Mrs. Bell attended the Youth Boosters meeting. They have 2 girls and 2 boys teams for basketball this year. They are also sponsoring a Pistons outing and several tournaments.
- 4) Superintendent's Report
  1. Jackson County Early College program update: Tonight, I am recommending that the EJ Board adopt a resolution in favor of this concept and Memorandum of Understanding.
  2. I have been invited to be part of the Jackson County Substance Abuse Coalition and plan to participate for the benefit of EJ kids and families.
  3. Consumers Energy has shared that East Jackson is now Energy Star Certified in 3 buildings: EJE, EJSS and the Administration building.
  4. Grant notifications arrived this month. I have graciously accepted
    - a. Assessment Reimbursement Grant from MDE that will help offset the costs of NWEA assessments.
    - b. A school grant from the John George Foundation. This grant will help support 3 areas of need identified by EJ principals and teachers: behavioral supports, STEM equipment, and arts programming.

The Jackson College and Career Access Center has provided a report for East Jackson that identifies key measures for college access. This information is included in the board packet.

Emailed to all board members on Friday is a legal advisory letter from Thrun regarding the Jackson County Early College. It clarifies the district responsibilities to participation that will be managed by the administrative team. I have a printed copy for review available at tonight's meeting.

### NEOLA 1<sup>st</sup> Reading

The following policies were read for the 1<sup>st</sup> time.

- a. 1421 – Criminal History Record Check
- b. 1439 – Administrator Discipline
- c. 2410 – Prohibition of Referral or Assistance
- d. 2414 – Reproductive Health and Family Planning
- e. 3121 – Criminal History Record Check
- f. 3139 – Staff Discipline
- g. 4121 – Criminal History Record Check
- h. 4139 – Staff Discipline
- i. 5630.01 – Student Seclusion and Restraint
- j. 8142 – Criminal History Record Check

- k. 8321 – Criminal Justice Information Security
- l. 7540.03 – Student Technology Acceptable Use and Safety
- m. 7540.04 – Staff Technology Acceptable Use and Safety
- n. 7540.05 – District-Issued Staff and Email Account
- o. 7540.06 – District Issued Student Email Account

Action Items

Retirement Mr. Cromley moved to accept the following retirement with regret:

- a. Sarah Murphy – Elementary

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Resignation Mrs. Maino moved to accept with regret the following resignation, effective December 15, 2017:

- a. James Tester – Maintenance / Utility

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

New Hire Mrs. Maino moved to approve the following new hire:

- a. Kelsie Kenton– Elementary Secretary

Mrs. Bell 2<sup>nd</sup>

Ayes: 6 Nays: 0

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

- a. Skylar Rushlow – JV Assistant Football

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

JCEC Mrs. Wilkins moved to adopt the resolution to participate in the Jackson County Early College program.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

Other Board Discussion Matters

1. Mr. Scott addressed the board and meeting attendees about his concerns for the sale of any school property to the medical marijuana industry and presented a letter of resignation from the board effective immediately.
2. Reminder of the January 15, 2018 board meeting.

Adjournment

Mr. Scott moved to adjourn this Board of Education meeting at 6:50 p.m.

Mrs. Wilkins 2<sup>nd</sup>

Ayes: 6 Nays: 0

Jan Maino  
Secretary Board of Education