

April 16, 2018

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. Cromley, Mr. Swiatlowski, Mr. Buckland (Arrived at 6:21 p.m.), Mr. Straub, Mrs. Maino, Mrs. Wilkins, Mrs. Bell

Board Members Absent: None

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

Staff Members Present: Michelle Day, Bonnie Walter, Ray Hill, Theresa Aldridge

Visitors Present: Darci Francoeur, Jason McArthur, Deborah McArthur, Christina Wheeler, James Tobias

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda
None.

Approval of Consent Agenda
Mrs. Maino moved to approve the Consent Agenda.

Mrs. Bell 2nd

- 1) Meeting Minutes
 - A. Regular Meeting – March 12, 2018
 - B. Special Meeting – March 21, 2018
 - C. Study Session – March 27, 2018

- 2) Financial
 - A. General Fund / Bond Ratification
 1. Payroll – March \$ 779,773.83
 2. Voucher Printout – February 140,124.67
 - General Fund/ Bond Total \$ 919,898.50

Ayes: 6 Nays: 0

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

- 1) Students of the Month
 - a. Rachael McArthur – 1st Grade, East Jackson Elementary
 - b. Aubrey Wheeler – 4th Grade, East Jackson Elementary
 - c. Isabel Worthing – 8th Grade, East Jackson Secondary School
- 2) Athlete of the Month
 - a. Andrew Trepka - 10th Grade – Varsity Baseball

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mrs. Francoeur presented the March, 2018 budget numbers and presented a 2017/2018 budget revision.
- 2) Board Reports and Sharing–
 - Mr. Cromley shared that the Finance Committee met about the budget revision on 3/28/2018.
 - Mr. Swiatlowski gave kudos to the Robotics team. They did not move forward in the competition but did very well this season.
- 3) Superintendent’s Report
 - The American Legion has graciously paid the food service debt for several EJ students.. Families of students that benefit from this will be notified.
 - Discussion with MC continues regarding summer food service issues. A collaborative agreement is in place for the 2 sites within the EJ district, with the addition of 2 more sites to provide the maximum positive impact. We are prepared to implement a summer eating and reading program as final summer schedules are being finalized.
 - EJ enrollment is strong in the Jackson County Early College with 11 students set to start in the fall. Some details on purchasing of textbooks and technology supports are still being discussed as local decisions across the county.
 - Included in the board packet is a report from the Jackson County Health Department regarding immunizations for EJ students. Our district continues to support these county efforts and has a high compliance rate.
 - The Jackson County ISD has presented their preliminary budget to the county superintendents. The full presentation notes are included in the board packet.

Action Items

Retirement Mrs. Wilkins moved to accept the following retirement with regret and appreciation, effective June 7, 2018:

- a. Naly Mekhayel – Food Service (22 years)

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Resignation Mrs. Maino moved to accept the following resignation effective March 16, 2018:

- a. Alice Powell – Food Service

Mr. Cromley 2nd

Ayes: 7 Nays: 0

New Hire Mrs. Maino moved to approve the following new hire, effective March 22, 2018:

- a. Christine Sauer -Transportation

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0

Extra Duty Mrs. Wilkins moved to approve the following extra duty assignments for athletics:

Football

- Varsity Head – Coty Farrell
- Varsity Asst – Jeff Panches
- JV Head – Brett Hudson
- MS Head – Nate Root
- MS Asst – Xavier Root

Cross Country

- Varsity Coed - Laura Panches
- MS Coed – Lisa Tate

Volleyball

- Varsity – Taylre Reed
- 8th Grade – Ed Palmer
- 7th Grade – Kassidy Blough

Girls Golf

- Girls Varsity Head Coach – Ray Hill

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Budget Mr. Swiatlowski moved to adopt the budget revision for FY 2017/2018 as presented.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Closed Session:

Mr. Cromley moved to adjourn to closed session at 6:03 p.m. for discussion regarding employee evaluation.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Buckland	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mrs. Bell	X	_____
Mr. Straub	X	_____

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Mr. Swiatlowski moved to resume open session at 6:54 p.m.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

Superintendent Evaluation will be emailed to board members with a paper copy for Mrs. Wilkins. Completed forms must be sent to Mr. Straub by 5/1/2018. The summary will be sent to all by 5/8/2018 and discussion will take place at next Board meeting.

Adjournment

Mr. Swiatlowski moved to adjourn this Board of Education meeting at 7:02 p.m.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Jan Maino
Secretary Board of Education