

August 13, 2018
EJCS BOE Meeting Minutes

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. Wilkins, Mrs. Maino, Mr. Swiatlowski, Mrs. Bell, Mr. Buckland

Board Members Absent: None

Administrator/ Supervisors Present: Superintendent Doerr, Mr. Cook, Mrs. Hager, Ms. Jacobs, Mr. Panches, Mr. Schramm, Mr. Warner, Mr. Wilkinson

Staff Members Present: Ray Hill, Deana Minder, Bonnie Walter

Visitors Present: Joel Cook's family, Becky Hager's husband, Janet Cromley, Josh Dingee, Mary Husak

Additions/Deletions to the Agenda

- 1) Addition of Joel Cook's name to Action Item 2b in Motions.

Approval of Consent Agenda

Mrs. Maino moved to approve the Consent Agenda.

Mrs. Bell 2nd

1) **Meeting Minutes**

- A. Regular Meeting – July 16, 2018

2) **Financial**

- A. General Fund / Bond Ratification

1. Payroll – June	\$ 537,834.85
2. Voucher Printout – June	<u>853,354.07</u>
General Fund/ Bond Total	\$ 1,391,188.92

Ayes: 7 Nays: 0

Recognitions and Acknowledgments:

Mrs. Jan Maino expressed how impressed she was with the Principal interview process and how its effectiveness was enhanced by incorporating the use of technology. Mrs. Maino also shared her appreciation for the opportunity to participate with the interviews.

Questions, Comments, Petitions from the Public

- 1. Mrs. Janet Cromley thanked the Board and East Jackson Staff for the opportunity given to our French students to travel to France this summer. She indicated that it was a fun filled learning experience with many questions directed towards the students and participation was constantly encouraged.

2. Mr. Ray Hill, Teacher and Coach, shared his concern with the verbiage in the Athletic Code of Conduct referencing dual sport athletes on page 4, item 7. He was concerned that the current language might prohibit participation in certain circumstances and communicated the details of a past conflict that resulted when a dual athlete was injured and unable to play in one sport, however, was approved to participate in the second sport.
3. Mr. PUNCHES, Athletic Director, responded to Mr. Hill and addressed the Board with the following:
 - Overall, the policy encourages communication between coaches and the Athletic Director.
 - Existing participation guideline stated on page 4, item 7 was voted on and approved last year.
 - Athletic Director should be notified of all conflicts that arise and be involved with solutions.
 - Expectation for both coaches of dual sport athletes to be on board with agreement.
 - Varsity sports will take precedence over JV sports whenever there is a conflict.

Reports

1) Board Reports/ Sharing

- Board Policy Committee met to discuss NEOLA.

2) Superintendent's Report

- In the board packet, there is a letter of appreciation from Mr. Galicki, EJSS science teacher who served as chaperone on the summer, 2018 French trip to Europe.
- The Jackson County Early College countywide report is in the board packet.
- The MDI Office of Health and Nutrition Services inspected the summer food service program, as scheduled. The full report is available for the board.
- The East Jackson Athletic Boosters has donated \$4,000 toward a Hall of Fame system at the secondary school & pledged an additional \$2,495. This is contingent upon a district fund match of \$3,000 in the coming school year.

NEOLA 1st Reading

- a. 0143.1 Public Expression of Board Members
- b. 1421 Criminal History Record Check
- c. 3121 Criminal History Record Check
- d. 4121 Criminal History Record Check
- e. 4162 Controlled Substance and Alcohol Policy
- f. 5111 Eligibility of Resident/Nonresident Students
- g. 7540.02 Web Accessibility, Content, Apps, and Services
- h. 8321 Criminal Justice Information Security
- i. 7530 Lending of Board Owned Equipment
- j. 7530.02 Staff Use of Personal Communication Devices
- k. 7542 Access to District Technology Resources & Information Resources from Personal Communication Devices
- l. 7543 Utilization of the District's Website and Remote Access to the District's Network
- m. 3131 Staff Reductions/Recalls

Closed Session – Application for Employment

Mr. Swiatlowski moved to enter into closed session at 6:15 PM to discuss an employment applicant.

Mr. Cromley 2nd

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

Ayes: 7 Nays: 0

Mr. Swiatlowski moved to resume open session at 6:22 PM.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Action Items

Resignation Mrs. Maino moved to accept with regret, the resignation of the following employees:

- a. Brent Cole, Principal of Secondary Education**
- b. DeAnna Hicks, Elementary Paraprofessional**

Mr. Buckland 2nd

Ayes: 7 Nays: 0

New Hires Mrs. Wilkins moved to approve the following New Hires:

- a. Becky Hager, Elementary Assistant Principal**
- b. Joel Cook, Principal of Secondary Education**

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Extra Duty Athletics Mrs. Maino moved to approve the following Schedule B extra duty assignments for 2018-19 Fall Athletics:

MS Football Coach	Josh Dingee
MS Football Assistant Coach	Daniel Murphy (50%)
MS Football Assistant Coach	Collin Bough (50%)
Cross Country – 6th Grade	Mike Mericle

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Athletics Mrs. Maino moved to approve the 2018-19 Athletic Code of Conduct Handbook.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Handbooks Mrs. Wilkins moved to approve the following 2018-19 Student Handbooks.

- a. **Elementary Handbook**
- b. **Secondary Handbook**

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Bids Mrs. Wilkins moved to accept the following Food Service bids:

- a. **Milk – Prairie Farms Dairy of Battle creek, MI**
- b. **Bread – Aunt Millie’s Bakeries of Fort Wayne, IN**

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

- **Senior Honor Assembly** – Board Members are supportive of the Honors Assembly being held in the evening rather than during the morning.
- **Graduation Date Change** – Board Members requested data feedback from Parents, Staff, and Underclassmen. Superintendent suggested revisiting after data has been collected and discussing details.

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:34 PM.

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Jan Maino
Secretary Board of Education