

September 10, 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, and Mr. Buckland

Board Members

Absent: Mr. Swiatlowski, Mrs. Bell

Administrator/

Superintendent Doerr

Supervisors Present: Mr. Cook, Mrs. Hager, Ms. Jacobs, Mr. Schramm, Mr. Warner,
Mr. Wilkinson

Staff Members

Present: Jessica Arnold, Deana Minder, Bonnie Walter

Visitors Present: Darci Francoeur

Additions/Deletions to the Agenda

- 1) Insert New Hire as Action Item #2. Existing Action Items will descend numerically.
- 2) Correction to grade level printed in motions for current Action Item #2, Resignation. Grade level should state 2nd grade instead of 3rd grade.

Approval of Consent Agenda

Mrs. Maino moved to approve the Consent Agenda.

Mrs. Wilkins 2nd

1) Meeting Minutes

A. Regular Meeting – August 13, 2018

2) Financial

A. General Fund / Bond Ratification

1. Payroll – August	\$ 568,399.10
2. Voucher Printout – August	<u>238,290.56</u>
General Fund/ Bond Total	\$ 806,689.66

Ayes: 5 Nays: 0

Recognitions and Acknowledgments: None

Questions, Comments, Petitions from the Public: None

Reports

1) Board Reports/ Sharing

- Mr. Cromley announced a reminder for the Project Safe Golf Outing Fundraiser scheduled for Saturday, September 22, 2018.
- Mr. Buckland commented that the football field looks very nice and in his opinion, the best in our Athletic Conference. He feels the cost for field maintenance is money well spent. Mr. Cromley added that, while he manages the yardage chains during home football games, he frequently receives positive comments from the football referees regarding the condition of our field.
- Mrs. Maino shared that, despite the unpleasant weather, the Cruisin' at the Dome on August 17, 2018 was a success and netted over \$1000.00. She offered a special thank you to Randy Wilkinson and Kirk Warner for their hard work in preparing the grounds and helping with set up and to Glenn Schramm for his help with the food.
- Mr. Straub stated that he has received multiple positive comments in regards to our new administrative staff, Joel Cook and Becky Hager. He extended a thank you to them both for their addition to our district and the positive impact they have already made.

2) Superintendent's Report

- In the board packet, there is a one-page information document about the School Finance Research Collaborative. This collaborative is based upon 2 independent studies, one financed by the MI legislature, that indicate key findings of the 2 studies. The full report is available at www.fundmischools.org.
- A survey regarding the EJ graduation ceremony date will be taking place in the coming weeks. This will include families of all 9-12 grade student families. A final decision will need to be made by October in order to accommodate the PSG parent group needs.
- Our district has a new consultant for our federal grant funding application process. Our district's consolidated application was fully accepted last week.
- The district now has a fully compliant Emergency Operations Plan that has been accepted by the Jackson County Emergency Command. This allows our district to submit an application for the MI State Police school safety grant which is due later this week.
- Superintendent Doerr is working to finalize goals for the coming year. One goal that he identified is multiple-year budgeting; however, he is looking for additional goals. Please feel free to email or send suggestions to Superintendent Doerr.

Action Items

Recall Mr. Buckland moved to adopt the Layoff Recall Resolution for the following employee:

Stacey Hampton, 2nd grade Teacher (1.0 FTE)

Mrs. Maino 2nd

Ayes: 5 Nays: 0

New Hire Mr. Cromley moved to approve the following New Hire for Food Service:

Christa Buckland, Kitchen Assistant

Mrs. Wilkins 2nd

Ayes: 4 Nays: 0 Abstain: 1 (Mr. Buckland)

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

Meghan Hale, 2nd grade Teacher

Mr. Cromley 2nd

Ayes: 5 Nays: 0

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

- 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 Network**
- m. **3131 Staff Reductions/Recalls**

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Field Trip Mr. Buckland moved to approve the Band Field Trip to Chicago in October, 2018, contingent upon the Band Director abiding by the administrative guidelines.

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Meeting Mrs. Maino moved to approve January 14, 2019 as the Organizational meeting.

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Other Board Discussion Matters

- **Graduation Date Change** – Superintendent, Steve Doerr, met with Secondary Principal, Joel Cook and together determined that a survey will be sent to 9th – 12th grade students and their families. This data will be collected mid-October, 2018 to determine a decision in a timely manner in order to adjust any necessary details for Project Safe.

Adjournment

Mr. Buckland moved to adjourn this Board of Education meeting at 6:32 PM.

Mrs. Maino 2nd

Ayes: 5 Nays: 0

Jan Maino
Secretary Board of Education