

March 12, 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, Mr. Straub, Mrs. Maino and Mrs. Wilkins

Board Members Absent: Mrs. Bell

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

Visitors Present: Darci Francoeur, Brandon Webb, Tyler Davidson and Family, Gavin Elmo and family, Marissa Swank and family, McKenna Worthing and Family, Kendra Moore and Family

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda
None.

Approval of Consent Agenda
Mr. Swiatlowski moved to approve the Consent Agenda.

Mrs. Maino 2nd

- 1) Meeting Minutes
 - A. Regular Meeting –February 12, 2018
 - B. Special Meeting – February 20, 2018

- 2) Financial
 - A. General Fund / Bond Ratification
 1. Payroll –February \$ 839,218.19
 2. Voucher Printout – February 254,329.02
 - General Fund/ Bond Total \$ 1,093,547.21

Ayes: 6 Nays: 0

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

- 1) 1) Students of the Month
 - a. Marissa Swank – 5th Grade, East Jackson Elementary
 - b. McKenna Worthing – 5th Grade, East Jackson Elementary
 - c. Gavin Elmo– 8th Grade, East Jackson Secondary School
- 2) Athlete of the Month
 - a. Tyler Davidson - 11th Grade - Bowling
 - b. Cortney Overholt– 8th Grade - Basketball

3) State Qualifiers

- a. Kendra Moore – 11th Grade - Bowling
- b. Brandon Walker – 12th Grade - Wrestling

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mrs. Arcaro gave an update on “March Is Reading Month” activities happening in the elementary, including a “Superheroes” theme, reading logs which can earn students tickets to enter in drawings for prizes, bike give away, Muffins with Mom, Donuts with Dad, guest readers, assemblies, and more.
- 2) Mrs. Jacobs, Mrs. Arcaro and Mr. Webb gave a presentation highlighting the benefits of the Positive Behavioral Intervention and Supports (PBIS) program at East Jackson Elementary. Board members were invited to tour the building after the meeting to view the PBIS room and Sensory room.
- 3) Mr. Cole updated the board on the Senior class schedule for May, 2018.
- 4) Mr. Wilkinson presented the 2017 Energy Report to the board. He also discussed the Energy Star rating that several of our buildings have attained. Staff is doing a good job saving energy and turning out lights when possible.
- 5) Mrs. Francoeur presented the February, 2018 budget numbers. Title funding has finally been received and she has already begun doing draw downs from this fund.
- 6) Board Reports and Sharing–
 - None
- 7) Superintendent’s Report
 - Once again this year, a donor has graciously paid the food service debt for several EJ students in memory of Denzel Swiontek, former EJ student who died of cancer. Families of students that benefitted were notified of this.
 - Discussion with Michigan Center Schools continues regarding summer food service issues where they have been providing access to meals during summer months at 2 sites within the EJ district; we are now prepared to implement a summer eating and reading program at those locations.
 - Widespread marketing has begun for the Jackson County Early College. A kickoff event took place on Thursday, March 8 at Jackson College, which included several area leaders in academic, government, and non-profit. A sample flyer and an implementation plan for our district are included in the board packet.
 - The Michigan State Police are recommending that each district review their Emergency Operations Plan (EOP). Locally, our district has reached out to Officer Breining, Program Manager for Jackson County Emergency Management to help support this review. At his recommendation, Mr. Doerr will plan to attend the Great Lakes Homeland Security Conference on May 9, 2018.
 - 3% refunding due to a settlement with the State of Michigan is complete for all current employees. This took place in a special payroll run on Feb. 16. Another special payroll run will take place for former employees on March 16.
 - Mr. Doerr has completed his classes and has been awarded an administrator’s certificate from the Michigan Department of Education.

Action Items

New Hire Mr. Cromley moved to approve the following new hire:

- a. Martin Holt – Seasonal Maintenance (To be split with K. Zoss until school is dismissed for summer, and when school resumes in the fall.)
- b. Kevin Zoss – Seasonal Maintenance (Full time in the summer, to be split with M. Holt when school is in session)

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

JCEC Mrs. Maino moved to adopt the resolution for participation in the Jackson County Early College program with revisions as presented.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Graduation Mrs. Wilkins moved to approve the 2018 Commencement date for Friday, May 25, 2018.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

None

Adjournment

Mrs. Maino moved to adjourn this Board of Education meeting at 7:23 p.m.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education