

**January 17, 2023**  
**EJCS BOE Meeting Minutes**

A regular meeting of the East Jackson Community Schools Board of Education was held in the East Jackson Elementary Community Room at 6:10 PM, immediately following the organizational meeting.

**Board Members Present:** Ken Straub, Mishele Wilkins, Jan Maino, Mickey Cromley, Misti Bell, Lisa Hendricks, Amy Boatright

**Board Members Absent:**

**Administrators/ Supervisors Present:** Superintendent, Steve Doerr  
Amy Blackledge, Cheryn DeLosh, Becky Hager, Regina Hoskins,  
Jeff Panches, Spencer Schultz, Randy Wilkinson

**Staff Members Present:** Staci Hunt, Kris Mast, Deana Minder, Nancy Swanson

**Visitors Present:** Cora Boyce and Family, Maria Hernandez, Harold and Hannah Annabel, Maleana and Logan Annabel, Maranda Pepin

**Additions/Deletions to the Agenda** - None

**Student Recognition**

- 1) Students of the Month
  - a. **Mackenzey Boyce** ~ 1st Grade (present)
  - b. **Izaak Pruneda** ~ 4th Grade (present)
  - c. **Logan Annabel** ~ 8th Grade (present)
  - d. **Aysia Eader** ~ 12th Grade (present)
  
- 2) Athletes of the Month
  - a. **Journey Palmer** ~ 8th Grade – Cheerleading (absent)
  - b. **Maverick Cooper** ~ 12th Grade – Wrestling (absent)

**Approval of Consent Agenda**

Mrs. Wilkins moved to approve the Consent Agenda.

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

1) **Meeting Minutes**

A. Regular Meeting – December 12, 2022

Ayes: 7 Nays: 0

**Questions, Comments, Petitions from the Public** - None

**Reports**

1) **Finance Report**

- Interim Business Manager, Nancy Swanson, presented the Finance Report. She stated that the budget amendment will be ready to present to the Board at the February 12 meeting.

## 2) Board Reports/ Sharing

- Misty Bell announced that the Athletic Boosters have scheduled March 4, 2023 for the Annual Cash Bash. Tickets are \$100 with a Grand Prize of \$3000. The theme this year is Super Heroes and Villains.
- Misty also shared that Project Safe fundraisers are active. Pizza kits and candy bars are for sale and the Golf Outing is scheduled for April 25, 2023.
- Jan Maino reminded the Board members of available training sessions offered by MASB. The sessions will be held at the JCISD and the JCASB is paying the registration costs for up to 12 participants. Jan added that Deana Minder has offered to complete registration for any EJ Board member who wishes to attend.

## 3) Superintendent's Report

- Superintendent Doerr shared that Jackson and Hillsdale County school districts have implemented significant safeguards to our network and device security. These proactive steps will be ongoing and help prevent future cybersecurity threats.
- Included in the Board packet was a letter from Thrun Law Firm regarding the 2020 JUUL lawsuit case. The letter stated that a settlement agreement is in the final stages and prior to April 3, 2023, the Board will need to consider a resolution. Additional information is pending at this time.
- East Jackson residents will vote on two (2) important ballot measures at the May 2, 2023 Election. First, the district is requesting a renewal of the Non-Homestead millage renewal. Second, the JCISD is requesting a renewal of the special education millage. Both of these are important elections that have impacts on the district's operating budget.
- January is Board Member Appreciation Month. Superintendent Doerr took a moment to thank our School Board members for their service to our community and school system. He added by stating their support and leadership makes a difference to the lives of many children and youth in our community.

## Action Items

**Addendum** Mrs. Maino moved to approve **Addendum 2 to Property Agreement with Phoenix Early Learning Center** as presented.

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

Ayes: 7 Nays: 0

**Other Board Discussion Matters** - None

## Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:23p.m.

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

Ayes: 7 Nays: 0