

October 10, 2022
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. The meeting was called to order by President, Ken Straub at 6:00 PM. Secretary, Jan Maino conducted roll call and the Pledge of Allegiance was recited.

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

Board Members Absent: Mickey Cromley, Mike Buckland resigned 10-09-22

Administrators/Supervisors Present: Superintendent Doerr, Amy Blackledge, Joel Cook, Cheryn DeLosh, Becky Hager, Regina Hoskins, Jeff Panches, Randy Wilkinson

Staff Members Present: Ray Hill, Katie MacGuinness, Deana Minder

Visitors Signed In: Lisa Rudd, Lyndell Kerley, Edward Kerley, TJ and Amy Boatright, Janet Cromley, Heather and Kaden Mortzfield, Emily Kaiser, Addy Rudd, Emily, Chris and Lucian Lauth

Additions/Deletions to the Agenda –

- 1) Add Action Item 0 – Board Deliberation and Appointment
- 2) Add Action Item 2d – Erin Beatty ~ Kitchen Assistant
- 3) Add Action Item 9 – Adopt Resolution Opposing Voucher Initiatives

Student Recognition

- 1) Students of the Month
 - a. **Aubrey Johnson** ~ 5th Grade (absent)
 - b. **Lucian Lauth** ~ 6th Grade (present)
 - c. **Layla Stokley** ~ 8th Grade (absent)
 - d. **Kaden Mortzfield** ~ 10th Grade (present)
- 2) Athletes of the Month
 - a. **Nora Scott** ~ 7th Grade – MS Volleyball (absent)
 - b. **Caleb Weaver** ~ 11th Grade - Varsity Football (absent)
- 3) 2022 Cascades Conference Champions – Girls Golf
 - a. **Addisyn Rudd** (present)
 - b. **Emily Uttynhove** (present)
 - c. **Tessa Wyngaert** (absent)
 - d. **Mariah Kerley** (present)
 - e. **Savannah MacGuinness** (present)
 - f. **McKenna Worthing** (present)
 - g. **Kilah Boatright** (present)

Golf Coach, Ray Hill, presented the golf team and praised them for their grit and ability to power through with mental focus. They tied with Grass Lake in the Cascades Conference and entered the championship tournament ranked 3rd.

Approval of Consent Agenda

Mrs. Bell moved to approve the Consent Agenda.

Mrs. Hendricks 2nd

1) **Meeting Minutes**

A. Regular Meeting – September 12, 2022

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public: None

Reports

1) **Finance Report**

- Superintendent, Steve Doerr, presented the Finance Report.

2) **Board Reports/ Sharing**

- Jan Maino shared that she attended the Jackson County School Board Association (JCSBA) meeting in September and learned details about two (2) bills that the House of Representatives is proposing. One will require the ISD to inspect school districts and the other will consider computer programming as a 2nd language credit.

3) **Superintendent’s Report**

- Thursday, Sept. 29, the sale of 5400 Seymour Road property closed. The sale proceeds have special considerations. The superintendent recommend that the Board adopt the resolution regarding remedial action, as presented in the Board packet.
- Added to the Board packet was a copy of the 98c Learning Loss Plan for East Jackson. Presentation of this was required to the Board in a public meeting prior to Oct. 30, 2022 in order for the district to be eligible for 98c grant funds. This comprehensive plan includes efforts in afterschool programming, summer school, as well as strategic class size reduction.
- The district continues to work closely with Blackman-Leoni Public Safety to ensure common understanding of our Emergency Operations Plan. Planning includes gathering input and ideas from classroom level staff.
- MASB has recommended that School Boards pass the resolution regarding two voucher ballot initiatives. The superintendent shared the recommended resolution with the Board in September for review and is prepared to move forward with approval, if the Board deems appropriate.

Action Items

Board Appointment Mrs. Wilkins moved to appoint **Amy Boatright as Board Trustee** to fill the three (3) month vacancy due to the resignation of Mike Buckland. Mrs. Boatright accepted the Office of Member of the Board of Education and affirmed the Oath of Office. She will be completing the term which ends December 31, 2022.

Mrs. Hendricks 2nd

Ayes: 4 Nays: 0 Abstained: 1

Misti Bell abstained due to family related

Resignation Mrs. Bell moved to accept **Resignation** as presented.

- a. **JuLee Baxter** ~ SRS Coordinator, EJSS; effective 9/28/2022

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

New Hires Mrs. Hendricks moved to approve **New Hires** as presented.

- a. **Danielle Hein** ~ SRS Coordinator, EJSS
- b. **Anna McNall** ~ Custodian, EJE
- c. **Kimberly Smith** ~ Kitchen Assistant, EJE
- d. **Erin Beatty** ~ Kitchen Assistant, EJE

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Extra Duty Mrs. Maino moved to approve **Schedule C – Extra Duty** recommendations as presented.

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Title IX Mrs. Wilkins moved to approve **Title IX** recommendation as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Property Addendum Mrs. Hendricks moved to accept **Addendum to Site Property Agreement with Phoenix Early Learning** as presented

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Board Meeting Mrs. Maino moved to approve adjustment of setting **January 17, 2023 as Organizational Board Meeting.**

Mrs. Hendricks 2nd

Ayes: 6 Nays: 0

Resolution Mrs. Bell moved to adopt **Resolution to Authorize Remedial Action** as presented.

Mrs. Hendricks 2nd

Ayes: 6 Nays: 0

Summer Tax Mrs. Wilkins moved to adopt **2023 Summer Tax Resolution** as presented.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Voucher Mrs. Hendricks move to adopt **Resolution Opposing Voucher Initiatives** as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0 Ms. Wilkins clarified that the resolution supports that the Voucher Initiative be placed on a regular ballot for the people to decide, rather than moved through the legislature without voter participation.

Other Board Discussion Matters - None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:25 p.m.

Mrs. Hendricks 2nd

Ayes: 6 Nays: 0

Jan Maino
Board of Education Secretary