

November 14, 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, Mickey Cromley, Misti Bell, Amy Boatright

Board Members Absent: Lisa Hendricks

Administrators/Supervisors Present: Superintendent Doerr, Amy Blackledge, Joel Cook, Becky Hager, Regina Hoskins, Joe Niehaus, Jeff Punches, Spencer Schultz, Randy Wilkinson

Staff Members Present: Ray Hill, Mike Hoskins, Staci Hunt, Steve Jones, Earl Kenyon, Deana Minder, Laura Punches, Sammy Rebandt

Visitors Signed In: Amanda Wedgewood with Rehman, Lynne Thompson, Assistant Finance Director with JCISD, Nancy Swanson, Interim Business Manager for EJ, Thad Glowicki, Lindsay Partee, Steve and Paula Scott, Rachel Hemry, Sarah Pringle, Francine Williams, David Bell, Delaney Bell

Additions/Deletions to the Agenda – None

Student Recognition

- 1) Students of the Month
 - a. **Beckham Partee** ~ 2nd Grade (present)
 - b. **Kenzie Jessup** ~ 4th Grade (absent)
 - c. **Chelsea Johnson** ~ 7th Grade (absent)
 - d. **Dominic Hemry** ~ 9th Grade (present)

- 2) Athletes of the Month
 - a. **Kaidyn Gibson** ~ 7th Grade – MS Cheer (absent)
 - b. **Emma Mapes** ~ 12th Grade - Varsity Volleyball (present)
 - c. **Nora Scott*** ~ 7th Grade – Volleyball (present) *September Athlete

- 3) MHSAA State Qualifiers in Cross Country
 - a. **Priya Mericle** (absent)
 - b. **Javien Mericle** (absent)
 - c. **Michael Allen** (present)

Michael earned **All-State** by placing 21st. He is the first All-State runner for East Jackson since 2003.

Approval of Consent Agenda

Mrs. Wilkins moved to approve the Consent Agenda.

1) **Meeting Minutes**

- A. Regular Meeting – October 10, 2022
- B. Study Session – October 24, 2022

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public: None

Reports

1) **Summer School**

- Sammy Rebandt, Earl Kenyon, and Joel Cook individually addressed their reports as presented in the Board packet.
- Jan Maino requested additional data, moving forward, regarding secondary student credit recovery

2) **District Audit**

- Amanda Wedgewood presented the Board with copies of the final audit and addressed key points of the audit.

3) **Finance Report**

- Lynne Thompson, JCISD Assistant Finance Director, presented the Finance Report.

4) **Board Reports/ Sharing**

- Mickey Cromley reported that the Finance Committee met on November 3rd and discussed East Jackson's finances and the audit report.
- Jan Maino shared that she and Ken Straub represented the Board in attending Trojan Treat at the elementary school. She stated that it was not necessarily the atmosphere to engage in conversation with parents, however they were able to demonstrate community support.
- Jan Maino announced to the Board that a survey will soon be sent to all BOE members in Jackson County to gather level of interest and participation in MASB training electives. She encourage her peers to take the brief survey.
- Superintendent Doerr shared that the Board study session material for November 28 is 90% ready. He suggested that the meeting location be at Memorial School on Dettman Rd so the Board can do a walk through.

5) **Superintendent's Report**

- The Board packet included a report from each building regarding Parent-Teacher Conference attendance.
- Superintendent Doerr reported that the JCISD is actively working around the clock with cybersecurity experts from SETSEG to address technology concerns. The target resume date is November 16 with a goal of getting students back in the classroom as soon as possible. School out of session due to systems being down counts toward the allotted snow days.
- A Board study session is planned for Monday, November 28, 2022 at 6pm. Information requested at the last study session is being assembled for the Board packet.
- After weeks of work, the ESSERS II grant has been submitted and approved by MDE for previous year expenses. Confirmation was received stating that approximately \$499,000 in revenue has been restored to the district's general fund balance.

Action Items

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

- a. **Amanda Daweritz** ~ Part-time School Nurse; effective 11-2-2022

Mr. Cromley 2nd

Ayes: 6 Nays: 0

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

Mrs. Boatright 2nd

Ayes: 6 Nays: 0

Athletics Mr. Cromley moved to approve **Schedule B – Coaching** recommendations as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters - None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:42 p.m.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Jan Maino
Board of Education Secretary