

April 18, 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. President Ken Straub called the meeting to order 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, Mike Buckland, Lisa Hendricks

Board Members Absent:

Administrators/Supervisors Present: Superintendent, Steve Doerr
Amy Blackledge, Joel Cook, Cheryn DeLosh, Becky Hager, Regina Hoskins, Deana Minder, Jeff Punches, Spencer Schultz

Staff Members Present: Ray Hill, Business Manager, Donna Wahr

Visitors Present: Stacey McMaken, Michael Mericle, Kimberly Vasquez-Sanchez, Jennifer Shovels, Tammy Rhode, Stephen Hartzfeld, James Osborne, Brandi Soles

Additions/Deletions to the Agenda - None

Student Recognition

- 1) Students of the Month
 - a. **Dylan Vasquez-Sanchez** ~ 5th Grade (present)
 - b. **Aubrey Sherley** ~ 5th Grade (absent)
 - c. **Gabriella Podpora** ~ 8th Grade (absent)
 - d. **Kayleigh Perkins** ~ 10th Grade (absent)
- 2) Athletes of the Month
 - a. **Javin Mericle** ~ 10th Grade –Varsity Track (present)
- 3) Athletic Honors
 - a. **Steven Tripp** ~ 10th Grade – Bowling State Qualifier (absent)
 - b. **Isabel Worthing** ~ 12th Grade – Wrestling State Runner-Up @ 140-Girls Division (present)
 - c. **Kayla Winget** ~ 10th Grade – Wrestling State Qualifier-Girls Division (absent)
 - d. **Dylan Osborne** ~ 11th Grade – Wrestling State Qualifier (present)
 - e. **Stephen Hertzfeld** ~ 11th Grade – Wrestling State Qualifier (present)

Approval of Consent Agenda

Mrs. Wilkins moved to approve the Consent Agenda.

Mrs. Hendricks 2nd

- 1) **Meeting Minutes**
 - A. Regular Meeting – March 14, 2022
 - B. Special Meeting – March 21, 2022

Ayes: 7 Nays: 0

Questions, Comments, Petitions from the Public: None

Reports

1) **Robotics**

- Chris Galicki and the Blue Ops were not in attendance to report

2) **Finance Report**

- Business Manager, Donna Wahr presented the Finance Report and Budget Amendment.

3) **Board Reports/ Sharing - None**

4) **Superintendent's Report**

- High case rates of COVID in January and February have fallen off sharply and cases within Jackson County have not caused disruption in the past several weeks.
- The Kiwanis Club provided bikes to help reward students that exceeded their reading goals during March is Reading month. A thank you letter portraying students on their bikes was included in the Board packet.
- Summer school staffing rates were mutually agreed upon by the EJE. A Letter of Agreement was included in the Board packet for information. Summer school will begin the week after school is dismissed in June and with the purpose of continued help for students to get on track after COVID-related disruptions.
- Following the rejection of a liability claim by SETSEG, the school's insurance carrier, residents of Ellen Lane submitted a letter to the District with hopes that the school will continue to move forward with help to alleviate storm water issues at the south border of the elementary school property.

Action Items

New Hire Mrs. Maino moved to approve the **New Hire** as presented.

- a. **Mary Stanley**, School Guidance Counselor; effective April 25, 2022

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Resignation Mr. Cromley moved to accept **Resignation** as presented.

- a. **Mindy Chapman**, Secondary Secretary; effective April 22, 2022.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Schedule-B Mrs. Maino moved to approve the **Schedule-B Coach Recommendations** as presented. (Remove recommendation of Crystal Loomis as MS Cheer Coach.)

Mr. Buckland 2nd

Ayes: 6 Nays: 0 Abstain: 1

(Mrs. Hendricks abstained due to coach recommendations including her husband.)

Closed Session Mr. Buckland moved to enter into **Closed Session** at 6:15 p.m. to discuss **Collective Bargaining Strategy**.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Straub	X	
Mrs. Wilkins	X	
Mrs. Maino	X	
Mr. Cromley	X	
Mrs. Bell	X	
Mr. Buckland	X	
Mrs. Hendricks	X	

Mrs. Hendricks 2nd

Mrs. Maino moved to resume open session at 7:23 p.m.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters -

- Jan Maino requested the senior calendar for the remainder of the school year. Superintendent Doerr agreed to obtain from Mr. Cook and distribute to the Board.
- Mrs. Maino also inquired about the plan for Graduation. Mr. Doerr stated that the ceremony will take place on the football field and in the event of inclement weather, the ceremony will be held in the gymnasium. A decision will be confirmed the Wednesday before graduation.

Adjournment

Mr. Buckland moved to adjourn this Board of Education meeting at 7:26p.m.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Jan Maino
Secretary Board of Education