

July 18, 2022
EJCS BOE Meeting Minutes

A regular meeting of the East Jackson Community Schools Board of Education was called to order by Vice-President, Mishele Wilkins at 6:03 PM in the East Jackson Elementary Community Room. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

Board Members Present: Mishele Wilkins, Jan Maino, Mickey Cromley, Misti Bell, Mike Buckland, Ken Straub via Zoom

Board Members Absent: Lisa Hendricks

Administrators/ Supervisors Present: Superintendent Doerr, Joel Cook, Cheryn DeLosh, Deana Minder, Joe Niehaus, Spencer Schultz, Randy Wilkinson

Staff Members Present: Joy Collier, Ray Hill, Staci Hunt, Julie Kruse

Visitors Present: Dave Collier

Additions/Deletions to the Agenda – None

Approval of Consent Agenda

Mrs. Bell moved to approve the Consent Agenda.

Mrs. Maino 2nd

1) **Meeting Minutes**

- A. Budget Hearing/Regular Meeting – June 13, 2022
- B. Special Meeting – June 27, 2022

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public:

On behalf of the East Jackson Education Association, Ray Hill presented a prepared handout to the Board addressing several concerns with the delivery and outcomes of online learning, specifically E2020, our credit recovery program. He asked the Board to consider these concerns before voting to approve the Student-Parent Handbooks.

Reports

1) **Budget Report**

- Business Manager, Donna Wahr presented the budget report

2) **Board Reports/ Sharing** – Mike Buckland shared that the online review of Board Policy is efficient and easy to navigate.

3) **Superintendent's Report**

- Classroom Audio-Video systems are in process of being updated throughout the district. The maintenance and custodial teams have worked diligently at the secondary school to plan for installation.

- Delays in HVAC material shipments have shifted installation at the elementary school into early August. Preliminary work has been scheduled for a shift connection once delivery has been completed.
- NEOLA updates were included in the digital Board packet as a color-coded Google Document. The revised NEOLA/BoardDocs system is online and digital copies allow for easy distribution of updates. Mr. Doerr stated that paper copies could be made available if preferred.

Action Items

New Hires Mrs. Maino moved to approve the following **New Hires**, as presented; effective August 22nd, 2022:

- a. **Kelly Bordine**, 2nd Grade Teacher
- b. **Kelsi Cox**, Special Ed Paraprofessional
- c. **Steven Troy**, Special Ed Paraprofessional
- d. **Jamie Langley**, EJE Social Worker
- e. **Kristine Worth**, EJE Social Worker

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Schedule-B Mrs. Maino moved to approve **Schedule B – Coach Recommendations**, as presented.

- a. **Taylor Stephenson** – MS Sideline Cheer
- b. **MacKenzie Walraven** – 8th Grade Volleyball
- c. **Collin Blough** – JV Boys Basketball
- d. **Dominique Whitehead** – JV Girls Basketball

Mrs. Bell 2nd

Ayes: 5 Nays: 0

Handbooks Mrs. Wilkins moved to table **Student-Parent Handbooks** to allow for due diligence in investigating and further discussing the delivery and rigor of online learning

SBLF Mr. Cromley moved to adopt the **Resolution for School Bond Loan Fund** as presented.

Mrs. Maino 2nd

Ayes: 5 Nays: 0

Other Board Discussion Matters - None

Adjournment

Mrs. Bell moved to adjourn this Board of Education meeting at 6:30 p.m.

Mrs. Maino 2nd

Ayes: 5 Nays: 0

Jan Maino
Secretary, Board of Education