## September 12, 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. Mr. Straub appointed Treasurer, Mickey Cromley as meeting Secretary. Mr. Cromley conducted roll call and the Pledge of Allegiance was recited.

Board Members Present:	Ken Straub, Mishele Wilkins, Mickey Cromley, Misti Bell, Lisa Hendricks
Board Members Absent:	Jan Maino, Mike Buckland
Administrators/ Supervisors Present:	Superintendent Doerr Amy Blackledge, Cheryn DeLosh, Becky Hager, Regina Hoskins, Jeff Punches, Spencer Schultz, Randy Wilkinson
Staff Members Present:	Ray Hill, Deana Minder, Business Manager, Donna Wahr
Visitors Present:	Officer Jeremy Harrell, Century 21 Realtor Brent Johnson,

Additions/Deletions to the Agenda - None

### **Approval of Consent Agenda**

Mrs. Wilkins moved to approve the Consent Agenda.

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

# 1) Meeting Minutes

A. Regular Meeting - August 8, 2022

Ayes: 5 Nays: 0

### Questions, Comments, Petitions from the Public: None

### **Reports**

### 1) Finance Report

• Business Manager, Donna Wahr, presented the Finance Report.

### 2) Board Reports/ Sharing

• Misty Bell reported that raising money for Project Safe is off to a good start. There have been two successful fundraisers so far and the next will be selling candy bars. The golf outing date is already set in Spring 2023 and this year the "Sponsor a Senior" will be \$100.

### 3) Superintendent's Report

- Classroom Audio-Video systems are nearly completed in all K-12 classrooms. Delivery of equipment for 7-12 classrooms is anticipated in October.
- The Board packet included the 98b report, which is required by state law. The district will utilize NWEA benchmark assessments to monitor student achievement in grades K-8 in fall, winter and spring of this school year.

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- The district is working closely with Blackman-Leoni Public Safety to ensure common understanding of our Emergency Operations Plan. Meetings will be ongoing and will address all areas of school safety.
- An addendum to the purchase agreement for Robinson Elementary was received and added to the Board packet. The purchase price was revised so significantly that Steve Doerr requested the Board to review and respond appropriately.
- MASB has recommended that school boards pass the resolution regarding two voucher ballot initiatives. The recommended resolution was added to the Board packet for information.

### **Action Items**

**Resignation** Mrs. Bell moved to accept, with regret, **Resignations** as presented.

- a. Lynda Ambs ~ Special Ed Paraprofessional; effective 8/15/2022
- b. Janene Niedzwiecki ~ Teacher; effective 8/22/2022
- c. Rebecca Raffensberger ~ EJS Head Cook; effective 8/19/2022

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

Ayes: 5 Nays: 0

**Retirement** Mr. Cromley moved to accept, with regret, the **Retirement** as presented.

a. Larry Conway ~ EJE Head Custodian; effective 10/21/2022 with 32 years of service.

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

Ayes: 5 Nays: 0

### New Hires Mrs. Wilkins moved to approve New Hires as presented.

- a. **Collin Blough** ~ Instructional Assistant, EJS
- b. Marc Daly ~ ELA Teacher, EJS
- c. **Amy Hippensteel** ~ Title I Paraprofessional, EJE
- d. Eden Johnson ~ School Nurse
- e. **Stacey McMaken** ~ Special Ed. Paraprofessional, EJS
- f. Renee Vaughn-Gadberry ~ Special Ed. Paraprofessional, EJE
- g. Ashleigh Winterstein ~ ELA MS Teacher, EJS

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

Ayes: 5 Nays: 0

**Extra Duty** Mr. Cromley moved to approve **Schedule C** – **Extra Duty** recommendations as presented.

- a. Hanna Ardrey ~ Marching Band Assistant Director
- b. Jontaj Wallace ~ Percussion Associate
- c. Felicity Powell ~ Flag Corp Associate Director

#### **Closed Session**

At 6:12PM Mrs. Wilkins moved to convene in closed session under the Open Meetings Act to consider a letter from its attorneys dated August 18, 2022, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.

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

Ayes: 5 Nays: 0

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

Mrs. Wilkins moved to resume open session at 6:40PM.

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

Ayes: 5 Nays: 0

Addendum Mrs. Hendricks moved to accept Addendum to Purchase Agreement as presented for 5400 Seymour Rd property:

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

Ayes: 5 Nays: 0

### **Other Board Discussion Matters** - None

### **Adjournment**

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:41 p.m.

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

Ayes: 5 Nays: 0

Mickey Cromley Board of Education Treasurer Acting Secretary for Jan Maino