

April 10, 2023
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. Treasurer, Mickey Cromley was appointed Acting Secretary in Jan Maino's absence. Mickey Cromley conducted roll call and the Pledge of Allegiance was recited.

Board Members Present: Ken Straub, Mishele Wilkins, Mickey Cromley, Misti Bell, Amy Boatright

Board Members Absent: Jan Maino, Lisa Hendricks

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

Staff Members Present: Janet Cromley, Amanda Edwards, Ray Hill, Deana Minder, Missy Mireles,
Interim Business Manager, Nancy Swanson

Visitors Present: Jeremy Davidson, Stacey Davidson, Brock Davidson, Colton Raffensberger, Ray Mireles, Roberto Mireles, Danny Edwards, Bella Edwards, Nancy Lewis

Additions/Deletions to the Agenda –

Reports - 4) College and Career Access Center ~ Executive Director, Nancy Lewis

Student Recognition

- 1) Students of the Month
 - a. **Bella Edwards** ~ 1st Grade
 - b. **Petyon Haskell** ~ 6th Grade
 - c. **Landon Richardson** ~ 8th Grade
 - d. **Kayden Stone** ~ 12th Grade

- 2) Athletes of the Month
 - a. **Aubree Bell** ~ 12th Grade –Varsity Basketball and Softball

- 3) Athletic Honors
 - a) **Amarr Hunter** ~ All-Conference Basketball
 - b) **Mariah Kerley** ~ All-Conference Basketball
 - c) **Priya Mericle** ~ All-Conference Basketball
 - d) **Addisyn Rudd** ~ All-Conference Basketball
 - e) **Devon Neely** ~ Honorable Mention All-Conference Basketball
 - f) **Landon Roberts** ~ Honorable Mention All-Conference Basketball
 - g) **Kennedy Goodwin** ~ Honorable Mention All-Conference Basketball
 - h) **Aubree Bell** ~ Honorable Mention All-Conference Basketball
 - i) **Clayton Clark** ~ All-Conference Wrestling
 - j) **Colton Raffensberger** ~ All-Conference Wrestling
 - k) **Roberto Mireles** ~ Honorable Mention All-Conference Wrestling
 - l) **Brock Davidson** ~ Honorable Mention All-Conference Wrestling

Additionally, the Wrestling team finished the season as District Champions and competed in each weight class

Approval of Consent Agenda

Mrs. Wilkins moved to approve the Consent Agenda.

Mr. Cromley 2nd

1) **Meeting Minutes**

- A. Regular Meeting – March 13, 2023
- B. Special Meeting – March 20, 2023

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public: None

Reports

1) **Finance Report**

- Interim Business Manager, Nancy Swanson presented the Finance Report. Nancy also stated that she will present another budget amendment at the June Board meeting.

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

3) **Superintendent’s Report**

- The Board received information on a gross settlement amount from the JUUL class action suit that will be paid over the next 3 fiscal years. Superintendent Doerr reported that in addition to these financial settlements, vaping companies are facing extreme restrictions on the sale of flavored vaping products. This will have a serious impact on the marketing toward minors going forward.
- Mr. Doerr shared that another class action suit is developing regarding the aggressive tactics of social media companies targeting minors. He will share more information about this action as it becomes available.
- On May 2, 2023, the East Jackson community will vote on 2 important ballot measures. First, the district is requesting a renewal of the Non-Homestead millage. Second, the JCISD is requesting a renewal of the special education millage. Both of these are important elections that have impacts on the district’s operating budget. Neither election will increase the tax rate for any resident of the district.

4) **College and Career Access Center** <https://www.jcisd.org/Page/2279>

- Executive Director, Nancy Lewis presented the Board with the Bi-Annual Update. Nancy stressed the importance of two topics; Tuition Incentive Program (TIP) and timely submission of FAFSA. Additionally, Michigan Reconnect is a new scholarship program for eligible adults 25 years and older who want to pursue an associate degree or skills certificate. For more information, visit Michigan.gov/Reconnect

Action Items

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

- a. **Ray Hill**, Secondary Teacher; effective June 30, 2023 with 29 years of service.

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Schedule B Mrs. Wilkins moved to approve **Schedule B – Fall Coach Recommendations** as presented.

Mrs. Bell 2nd

Ayes: 5 Nays: 0

Closed Session Mr. Straub moved to enter into closed session at 6:26 p.m. to discuss **Superintendent Evaluation.**

<u>Roll Call Vote</u>	<u>Yes</u>	<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>	
Mrs. Hendricks	<u>Absent</u>	
Mrs. Boatright	<u>X</u>	

Mrs. Wilkins moved to resume open session at 7:03 p.m.

Mrs. Bell 2nd

Other Board Discussion - None

Adjournment

Mrs. Bell moved to adjourn this Board of Education meeting at 7:06p.m.

Mrs. Wilkins 2nd

Ayes: 5 Nays: 0

Mickey Cromley
Acting Secretary Board of Education