May 15, 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 immediately following the special meeting which was called to order by President Ken Straub at 6:00 PM and Secretary, Jan Maino, conducted roll call followed by reciting the Pledge of Allegiance.

Board Members Ken Straub, Mishele Wilkins, Jan Maino, Mickey Cromley, Misti Bell,

Present: Lisa Hendricks, Amy Boatright

Board Members

Absent:

Administrators/ Superintendent, Steve Doerr

Supervisors Amy Blackledge, Joel Cook, Becky Hager, Regina Hoskins,

Present: Randy Wilkinson

Staff Members Joy Collier, Staci Hunt, Deana Minder, Business Manager, Thomas Berkemeier,

Present: and Interim Business Manager, Nancy Swanson

Visitors Present: Students - Neo Gilmore, Isaiah Jones, Rylan Lowe, Savanna Curey and their

families.

Additions/Deletions to the Agenda -

1) Action Item #9 – Approve Bus Purchase Recommendation

Student Recognition

- 1) Students of the Month
 - a. **Neo Gilmore** ~ Young 5's (present)
 - b. **Melanie Dean** ~ 3rd Grade (absent)
 - c. **Isaiah Jones** ~ 7th Grade (present)
 - d. **Rylan Lowe** ~ 9th Grade (absent)
- 2) Athletes of the Month
 - a. **Dustin Poole** ~ 11th Grade Varsity Baseball (absent)
 - b. **Savanna Curey** ~ 12th Grade Varsity Softball (present)

Approval of Consent Agenda

Mrs. Maino moved to approve the Consent Agenda.

Mrs. Wilkins 2nd

1) Meeting Minutes

- A. Regular Meeting April 10, 2023
- B. Special Meeting April 25, 2023

Ayes: 7 Nays: 0

Questions, Comments, Petitions from the Public: None

Reports

1) Finance Report

• Interim Business Manager, Nancy Swanson presented the Finance Report

2) Board Reports/ Sharing

- Misti Bell reported that Project Safe is in the final planning stages and students are thrilled to have it on campus again this year. The events will take place on the football and softball fields as well as in the building. Misti added that most all of the graduating seniors are participating.
- Mishele Wilkins shared that she and Jan Maino attended the JCASB on Saturday, May 6. She added that enrollment numbers are down countywide. Maino indicated that with the repeal of the "Right to Work" legislation that it is likely that our school governance will be impacted. Maino also shared that a special education reimbursement to our district is expected to be 100%; it is currently at 72%.
- Maino volunteered East Jackson as a host for the February 3, 2023 JCASB meeting. Doerr indicated that it will be held in the EJE community room and EJ Food Service will provide breakfast; all Board members are encouraged to attend.
- Jan Maino shared ideas that she learned from other districts to engage the EJ community which included a pancake breakfast, possibly utilizing Community Caring Dinner funds and/or "Coffee with the Superintendent".

3) Superintendent's Report

- Information was included in the Board packet regarding a class action suit against social media companies, Facebook, Instagram, Snapchat, TikTok, and others. The class action litigation asserts that those social media platforms targeted minors to maximize profits, despite knowing the severely detrimental effects of excessive social media use by minors. Superintendent Doerr informed the Board that the deadline has been extended to December 29, 2023 if they choose to join this litigation.
- Superintendent Doerr reported that the May 2, 2023 election showed positive results from the EJ Community. 68% voted yes for the Non-Homestead millage renewal and 64% countywide voted in favor of the JCISD Special Education millage renewal. A letter from JCISD Superintendent, Kevin Oxley expressing appreciation for support in passing the Special Education renewal, which supports the ISD's core mission, was shared in the Board packet.

Action Items

Part-Time Request Mr. Cromley moved to approve **Kara Boughton's Request for continuation of Part Time Teaching.**

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Mrs. Maino inquired about any additional support required to sustain a part-time teaching position. Mrs. Hager indicated that the paraprofessional support is increased in the classrooms for those students impacted on the days Mrs. Boughton is out. Maino noted appreciation for the creative measures that support both students and staff.

Resignation Mrs. Maino moved to approve the following **Resignation**.

a. James Dean, Maintenance; effective May 12, 2023

Mr. Cromley 2nd

Ayes: 7 Nays: 0

New Hire Mrs. Bell moved to approve the following **New Hire**.

a. **Tyler Megrenne**, Custodian; effective April 24, 2023

Mrs. Hendricks 2nd

Ayes: 7 Nays: 0

Schedule-B Mrs. Wilkins moved to approve the following **Schedule-B Coach Recommendations**.

a. Daniel Poole - Varsity Basketball Coach

b. **Collin Blough** – Varsity Program Assistant

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Mrs. Hendricks inquired about additional applicants for the coaching position. Mr. Cook indicated that there were a total of two.

Athletic Agreement Mrs. Maino moved to approve the **Athletic Training Services Agreement** with **Henry Ford Jackson Hospital** as presented.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Flooring Proposal Mrs. Bell moved to approve the recommended **Flooring Proposal from Christoff** & **Sons** as presented, for the weight room in the secondary building.

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0

Biennial Election

Mr. Cromley moved to adopt the **JCISD Biennial Election Resolution**, appointing **Delegate**, **Jan Maino** and **Alternate**, **Mishele Wilkins** to cast a vote for the following candidates;

6-Year Term (July 1, 2023 – June 30, 2029

- 1. **David Salisbury -** Incumbent
- 2. **Douglas Schedeler -** Incumbent

2-Year Term (July 1, 2023 – June 30, 2025)

1. **Douglas Scott** - Incumbent

Mrs. Bell 2nd

Ayes: 7 Nays: 0

JCISD Mrs. Maino moved to adopt the 2024FY JCISD Preliminary Budget Resolution as

Budget presented.

Mrs. Hendricks 2nd

Ayes: 7 Nays: 0

Bus Mrs. Bell move to approve the Bus Purchase Recommendation as presented.

Purchase

Mrs. Hendricks 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters - None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:27p.m.

Mrs. Hendricks 2nd

Ayes: 7 Nays: 0

Jan Maino

Secretary Board of Education