

July 17, 2023
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 6:00PM in the East Jackson Elementary Community Room. Roll call was conducted by Treasurer, Mickey Cromley and the Pledge of Allegiance was recited.

Board Members Present: Mishele Wilkins, Mickey Cromley, Misti Bell, Lisa Hendricks, Amy Boatright

Board Members Absent: Ken Straub, Jan Maino

Administrators/ Supervisors Present: Superintendent Doerr
Joel Cook, Spencer Schultz, Randy Wilkinson

Staff Members Present: Joy Collier, Deana Minder, JCISD Business Managers – Thomas Berkemeier and Nancy Swanson

Visitors Present:

Additions/Deletions to the Agenda – None

Approval of Consent Agenda

Mrs. Bell moved to approve the Consent Agenda.

Mrs. Hendricks 2nd

1) Meeting Minutes

- A. Regular Meeting – June 12, 2023
- B. Budget Hearing – June 26, 2023

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

1) Budget Report

- Business Manager, Thomas Berkemeier presented the budget report

2) Board Reports/ Sharing - None

3) Superintendent's Report

- The district received a letter from the Department of Treasury regarding their declaration of potential district financial stress. This letter was shared in the Board packet. Mr. Doerr informed the Board that they will need to make one of two selections, based upon the information in the letter, prior to the end of August, 2023. He added that he plans to have a recommendation prior to the August regular Board meeting.
- Also included in the Board packet was an engagement letter from Rehmann, the district's public auditing firm. The annual district audit is scheduled to take place the week of August 14.

- Based on discussions in previous meetings, Mr. Doerr recommended that the Board join the nation-wide civil action suit against multiple social media companies. The resolution was presented as Action item #5 in the motions.

Action Items

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

- a. **Sharon (Kristine) Worth**, EJE Social Worker; effective 7/12/23

Mrs. Bell 2nd

Ayes: 5 Nays: 0

Re-Hire Mrs. Hendricks moved to approve the following **Re-Hire** as presented.

- a. **Lynda Ambs**, Special Education Paraprofessional; effective 8/21/23.

Mr. Cromley 2nd

Ayes: 5 Nays: 0

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

- a. **Sara Belt** – Varsity Volleyball
- b. **Madisyn Osborn** – JV Volleyball
- c. **Emma Mapes** – MS Volleyball

Mrs. Boatright 2nd

Ayes: 4 Nays: 0 Abstain: 1

Mrs. Bell abstained as being a parent to one of the recommendations

Handbooks Mrs. Bell move to approve the **Revised Support Staff Handbook Updates** as presented.

Mrs. Hendricks 2nd

Ayes: 5 Nays: 0

Frantz Law Agreement Mr. Cromley move to approve the **Agreement with Frantz Law Group**, as presented, regarding the nation-wide civil action suit against multiple social media companies.

Mrs. Bell 2nd

Ayes: 5 Nays: 0

Handbooks Mrs. Bell moved to approve the **Student-Parent Handbooks** as presented.

Mrs. Hendricks 2nd

Ayes: 5 Nays: 0

Principal, Joel Cook addressed the three major changes in the Secondary School Student Handbook; Cell Phone Policy, Grade Calculations, and Culminating Assessment.

Other Board Discussion Matters - None

Adjournment

Mr. Cromley moved to adjourn this Board of Education meeting at 6:20 p.m.

Mrs. Boatright 2nd

Ayes: 5 Nays: 0

Mickey Cromley
Acting Secretary, Board of Education