

## **Jesup Community School District**

Regular Board Meeting

August 8, 2022, 6:00 p.m.

PreK-8 Media Center

### **REGULAR BOARD MEETING 08/08/22**

The Board of Directors of the Jesup Community School District regular meeting was called to order by President Masteller at 6:01 p.m., August 8, 2022, in the PreK-8 Media Center.

**PRESENT:** Covington, Donlea, Jung, Masteller, Miller

**ABSENT:** Bell, Clayberg

### **ADMINISTRATOR REPORTS**

Administrators provided updates on building events.

### **SUPERINTENDENT REPORT**

Schematic design and scope of projects shared and discussed. September 12, 2022 next regular meeting.

### **BOARD REPORTS/REQUESTS**

Schedule review of Board goals, vision and mission statement. Recap of joint daycare committee meeting from August 3.

### **CONSENT ITEMS**

The following consent items: August 8, 2022 regular meeting agenda; minutes of the July 11, 2022 Regular Board Meeting and July 22, 2022 Special Board Meeting; August claims; July transportation report; open enrollment applications from Craig/Lori Rehmert, Shawna Cameron, Joseph Tyler, Abigail Girsch, Allyson Weber, and Brent/Tami Miller; contracts with Summit Chiropractic for athletic training services and Universal Pediatrics for nursing services; resignations of Diann Behn (High School Secretary), Robin Olmstead (Teacher), Michaela Reed (Para Educator), and Monique Navarro (Cook); transfer of Alexis Zuck (1<sup>st</sup> Grade Teacher to 3<sup>rd</sup> Grade Teacher); contract amendments/modifications for Hilary Peyton (.25 FTE Teacher to 1.0 FTE Teacher), Allyson Kitch (Future Business Leaders of America Advisor), and Alex Ruehlow (Skills USA Advisor); recommendations of hire for Miah Smith (Mentor Teacher), Megan Rothlisberger (Specialist Teacher), Paul Froehner (Cook), Stephanie Yonkovic (Cook), Melissa Kite (Para-educator), Glenda Oliver (Para-educator), Emma Scheidler (Teacher pending BOEE approval), Kim Bird (Teacher), Eryca Hingtgen-Bass (Athletic Secretary), Annika Wall (Declamation Director), Eric Buckendahl (E-Sports Coordinator for 3 seasons), and Robin Gleiter (Teacher); and substitute staff of Donna Derr (Substitute Cook), and Becky See (Substitute Cook)

Upon motion by Covington, seconded by Donlea, it was

**RESOLVED:** to approve the consent items as presented

**ALL AYE:** Motion Carried

### **2022-23 SUPPORT STAFF (CLASSIFIED) HANDBOOK**

Upon motion by Covington, seconded by Jung, it was

**RESOLVED:** to approve the 2022-23 Support Staff Handbook as presented

**ALL AYE:** Motion Carried

### **2022-23 CERTIFIED STAFF HANDBOOK**

Upon motion by Covington, seconded by Jung, it was

**RESOLVED:** to approve the 2022-23 Certified Staff Handbook as presented

ALL AYE: Motion Carried

**FIRST READING OF BOARD POLICIES 704.2R1 & 704.2R2**

Discussion was held on modifying board policy 704.2R1 and adding board policy 704.2R2 to match current standards and regulations.

**WAIVING ADDITIONAL READINGS AND FINAL APPROVAL OF BOARD POLICIES 704.2R1 & 704.2R2**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to waive the additional readings and approve board policies 704.2R1 and 704.2R2 as presented

ALL AYE: Motion Carried

**FINANCIAL DEPOSITORY INSTITUTION**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to approve Farmers State Bank with a limit of \$20,000,000 for all funds as the District's financial depository institution

ALL AYE: Motion Carried

**SCHOOL BOARD POLICY QUARTERLY UPDATES**

Discussion was held on school board policy quarterly updates.

**REVIEW OF ANNUAL BOARD POLICIES**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to approve the review of our annual policies 505.5, 505.8, and 606.6

ALL AYE: Motion Carried

**SOIL BORING BIDS FOR CONSTRUCTION**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to approve the low bid to Terracon for soil boring and private locate

ALL AYE: Motion Carried

**2022-23 STUDENT HANDBOOK**

Upon motion by Donlea, seconded by Jung, it was

RESOLVED: to approve the 2022-23 Student Handbook as presented with dress code to be revisited

ALL AYE: Motion Carried

**RESOLUTION FIXING DATE FOR A HEARING ON THE PROPOSED ISSUANCE OF APPROXIMATELY \$13,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE AND REFUNDING BONDS**

Upon motion by Jung, seconded by Donlea, it was

RESOLVED: to present the Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$13,000,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds

ROLL CALL VOTE

ALL AYE: Motion Carried

**DISPOSAL OF 2009 GMC ACADIA**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to approve the disposal of the 2009 GMC Acadia as presented

ALL AYE: Motion Carried

**CORRESPONDENCE**

Administration reports. 2021-2022 Athletics end of year report.

**ADJOURNMENT**

Upon motion by Covington, seconded by Jung, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 7:48 p.m.