

BOARD OF EDUCATION
JERSEY COMMUNITY UNIT SCHOOL DISTRICT # 100
REGULAR SCHOOL BOARD MEETING

AGENDA

THURSDAY, DECEMBER 20, 2018
6:30 P.M.
DISTRICT BOARD ROOM

I. Call Meeting to Order and Roll Call

II. Closed Session

For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District.

Resume Open Session with Pledge of Allegiance and Mission Statement

III. Recognition of Guests/Welcome to Visitors/Public Comments (BP 2.230)

The individuals appearing before the Board are expected to follow these guidelines:

- 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.*
- 2. Identify oneself and be brief. Ordinarily, such comments shall be limited to 3 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 3 minutes.*
- 3. A number of individuals wishing to address the Board on the same subject shall choose a spokesperson who shall speak in their behalf.*
- 4. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.*
- 5. Observe the Board President's decision to determine procedural matters regarding public participation not otherwise covered in Board policy.*
- 6. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, Visitors to and Conduct on School Property.*

A. JCHS Student Report

IV. Discussion Items

- A. Audit Presentation – Scheffel Boyle
- B. Bus Lease
- C. District Goals

CONSENT AGENDA (Items V - VII)

V. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – November 15, 2018
 - b. Special Meeting – None
 - 2. Closed Sessions(s)
 - a. Regular Meeting – November 15, 2018 (held)
 - b. Special Meeting – None
- B. Bookkeeper's Financial Position/Treasurer's Reports – October / November 2018
- C. Budget Report
- D. Approve Expenditures – December 2018

VI. Personnel Items

- A. Approve Resignation(s)
 - 1. Tonda Pegue, Paraprofessional, JCHS, effective the end of the 2018-19 school year for the purpose of retirement
 - 2. Patricia Saettele, Paraprofessional, JCHS, effective August 31, 2019 for the purpose of retirement
 - 3. Carrie Hamilton, Paraprofessional, JCMS, effective July 19, 2018
 - 4. Sandy Bohannon, Cook, JCMS, effective the end of the 2018-19 school year for the purpose of retirement
 - 5. Dennise Crotchett, Cook, JCMS, effective the end of the 2018-19 school year for the purpose of retirement
 - 6. Rebecca Hughes, Cook, West Elementary, effective the end of the 2018-19 school year
 - 7. Brian Madson, JCMS Boys' Track Coach, effective immediately
 - 8. Justin Wilhite, Assistant Girls' Basketball Coach, JCHS, effective immediately
- B. Approve Extra-Curricular Assignment(s)
 - 1. Dan Drainer, Assistant Girls' Soccer Coach, effective for the 2018-19 school year
 - 2. Scott Burney, Assistant Girls' Basketball Coach, effective immediately
- C. Approve Leave of Absence - None
- D. Approve Non-Certified Personnel
 - 1. Heather Challans, Secretary, East Elementary, effective January 3, 2019
 - 2. Karen Laird, Full Time Bus Driver
 - 3. Maxine Somers, Full Time Bus Rider
 - 4. Christopher Mossman, Temporary Bus Driver
 - 5. Nancy Ferguson, Temporary Bus Rider

- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel
 - 1. Mindy Marshall, Paraprofessional, Special Education, East and West Elementary Schools, effective January 2, 2019

VII. Other – None

VIII. Action Items

- A. FY18 Audit Report
- B. Health-Life-Safety Amendment – JCHS Security
- C. Closed Session Minutes Review

IX. Other Business

X. Communications – Reports and Presentations

- A. Board Committee Reports
- B. Administrative Reports
 - 1. Informational: Enrollment and Suspension/Expulsion Reports – November 2018
 - 2. Directors’ Reports
 - a. Principals
 - b. Mr. Churchman – District Administrator/Director of Transportation
 - c. Mrs. Lakin – Special Education Coordinator and Director of Early Childhood
 - d. Mrs. Schuenke – Director of Finance and Human Resources
 - e. Mr. Norman – Director of Technology
 - 3. Superintendent’s Report

XI. Announcements

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| <ul style="list-style-type: none"> A. December 21 B. January 2 C. January 3 D. January 17 | <ul style="list-style-type: none"> Last Day Before Christmas Vacation, End of Second Quarter and First Semester District Institute - No School for Students School Reconvenes for Students Regular Board of Education Meeting – 6:30 P.M. |
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XII. Adjournment