

**JACKSON PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
Jackson High School
August 20, 2024**

AGENDA

6:00 pm Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda
 - 24-25-7 Minutes
 - 24-25-8 Human Resources
6. Closed Session
 - Comments Between Superintendent Beal and Board Trustee Hamilton
7. **Citizens Requesting to Address the Board** *(Board Policy 0167.3) - this is an opportunity for any citizen present to address the Board on any item. The time limit is normally five (5) minutes, but the president or presiding officer may impose a shorter time limit if necessary. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.*
8. Adjournment

JACKSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Jackson High School
August 20, 2024

ITEM: 24-25-7

SUBJECT: Minutes

FOR ACTION: Jeff Beal

STATEMENT OF THE ISSUE:

In accordance with Board policy, the minutes of the Board of Education must be approved by the Board.

RECOMMENDATION:

Administration recommends approval of the following minutes as presented:

July 23, 2024	Regular Meeting
July 23, 2024	Work Session
August 9, 2024	Finance/Facilities Committee

JACKSON PUBLIC SCHOOLS
Board of Education Minutes
Regular Meeting
July 23, 2024

The Board of Education of the Jackson Public Schools held a Regular Meeting at 5:00 p.m. on Tuesday, July 23, 2024 at Jackson High School, 544 Wildwood Ave., pursuant to notice duly given.

Present: Pam Fitzgerald, Derek Dobies, Marilyn Acton, Shalanda Hunt, Angela Mitchell, Kesha Hamilton
Libby Brown

The Superintendent asked the Board to add a Closed Session item to discuss the JEA Tentative Agreement.

Approval of Agenda

Motion by M. Acton, supported by L. Brown, to approve the agenda as amended. Motion carried unanimously.

Superintendent's Report

Implications of Governor's Budget – The Superintendent reviewed the recent budget that was approved by the Governor and how it will impact the district now and in the future.

Consent Agenda

The consent agenda consisted of the following items:

- 24-25-1 Minutes
- 24-25-2 Human Resources
- 24-25-3 Common Pages – Elementary and Secondary

Motion by L. Brown, supported by M. Acton, to approve the consent agenda as presented. Motion carried unanimously.

Closed Session

Motion by M. Acton, supported by S. Hunt, to enter closed session at 5:39 pm for the purpose of a negotiations update. Motion carried unanimously.

Motion by L. Brown, supported by S. Hunt, to return to open session at 6:21 pm. Motion carried unanimously.

Action Item

25-26-1 JEA Tentative Agreement

Motion by A. Mitchell, supported by M. Acton, to approve the JEA Tentative Agreement as presented. Motion carried unanimously.

Board Comments

M. Acton	read the district nondiscrimination statement
K. Hamilton	confirmed the starting date of school
D. Dobies	difference between discrimination statement and equity policy; look forward to future discussion

Calendar

August 20, 2024, Regular Meeting, JHS Media Center, 6:00 pm

Adjournment

Meeting adjourned at 6:27 pm.

Elizabeth Brown, Secretary

JACKSON PUBLIC SCHOOLS
Board of Education Minutes
MASB Work Session
July 23, 2024

The Board of Education of the Jackson Public Schools held a Work Session at 6:00 p.m. on Tuesday, July 23, 2024 at Jackson High School, 544 Wildwood Ave., pursuant to notice duly given.

Present: Pam Fitzgerald, Marilyn Acton, Shalanda Hunt, Angela Mitchell, Kesha Hamilton, Libby Brown

Absent: Derek Dobies

Meeting called to order at 6:36 pm – immediately following the regular meeting.

Approval of Agenda

Motion by M. Acton, supported by L. Brown, to approve the agenda as amended. Motion carried unanimously.

MASB Workshop – Mark Palmer, MASB Consultant

To be in compliance with recent changes in the law, as it pertains to the superintendent evaluation, the Board completed the Superintendent Evaluation – Rater Reliability Instrument Specific training.

Adjournment

Meeting adjourned at 8:16 pm.

Elizabeth Brown, Secretary

JACKSON PUBLIC SCHOOLS
Finance/Facilities Committee
Reynolds Hall
Meeting Minutes of 08/09/2024

Call to Order:

The meeting was called to order at 1:00 pm by Marcus Leon.

Members Present:

Libby Brown, Marilyn Acton, Kesha Hamilton, Julie Baker, Jeremy Patterson, Marcus Leon, Todd Frey, Joe Boertman, Jessica Southwell, Matt Farhat

Approval of Agenda and Minutes:

The agenda for today's meeting and the minutes from the 06/06/2024 meeting were approved.

Finance Update:

The check registers from May, June and July were presented and all questions have been answered.

District energy projects were discussed. The solar panels at Hunt, John R. Lewis and Dibble were green tagged by the State inspector and are approved to operate. Consumers and Harvest Solar are still doing final testing and we should be up and operating on solar energy in about 10 days. Use of solar energy will save the district on electrical costs up to 70%. The EV bus project was discussed. All but 2 of the 21 total buses are built and ready to be delivered. The district is currently coordinating delivery to a secure location in Jackson to store the buses until the infrastructure at Operations Center is completed. The EV buses won't be ready for the start of the school year but will be ready before the EPA deadline in October. Bus drivers, monitors, mechanics and office staff will be participating in training to learn how to operate the buses.

An update on the Parkside flood was presented. All drywall and painting is done. Flooring and carpeting will be done by this weekend. The gym floor is still undergoing testing by engineers and geological contractors to make a determination whether the floor is safe to use after holding so much water. A report on the gym floor will be available soon.

A bond update was provided for Sharp Park. Contractors are working through some finishing touches and then the project will be ready for final back punch.

Adjournment:

The meeting was adjourned at 1:34 PM; next meeting will be September 27th, 2024 at 1 pm; Reynolds Hall

JACKSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Jackson High School
August 20, 2024

ITEM: 24-25-8

SUBJECT: Human Resources

FOR ACTION: Human Resources

STATEMENT OF THE ISSUE:

New Hires

Justin Brown has been hired to teach special education at Parkside. He received his Master's degree from Western Governors.

Kyle Edward has been hired to teach social studies at Parkside. She received her Master's degree from Spring Arbor University.

Kathryn Fish has been hired to teach 2nd grade at Northeast Elementary. She received her Master's degree from Spring Arbor University.

Summer Gaines has been hired to teach 2nd grade at John R. Lewis. She received her Bachelor's degree from Adrian College.

Kayleigh Garrison has been hired to teach kindergarten at Hunt Elementary. She received her Master's degree from Grand Canyon University.

Madeline Jones has been hired to teach math at Parkside. She received her Bachelor's degree from Spring Arbor University.

Rachel Lanham has been hired to teach special education at Cascades Elementary. She received her Master's degree from Spring Arbor University.

Elizabeth McBain has been hired to teach 1st grade at Hunt Elementary. She received her Bachelor's degree from Eastern Michigan University.

April Swanson has been hired to teach special education at Hunt Elementary. She received her Bachelor's degree from Central Michigan University.

Resignations

Kellie Bullard has resigned as of August 19, 2024. Kellie was hired in 2017, she taught special education at Parkside.

Austin Brinker has resigned as of August 19, 2024. Austin was hired in 2022, he taught physical education at Jackson High School.

Kamaljit Kaur has resigned as of August 19, 2024. Kamaljit taught social studies at Jackson High School.

Brett Kiesel has resigned as of August 1, 2024. Brett was the Dean of Students at Cascades Elementary.

RECOMMENDATION:

Administration recommends the Board receive the Human Resources report as presented.