

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, August 20th, 2018 – 7:00 p.m.

Tneyer/BOEMtgInfo/BOEMinutes/FY18 bdm August 20th, 2018 Regular Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, August 20th, 2018 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler and Mrs. Kristine Mullenhour. Mrs. Kristen Davis was unable to attend.

Minutes from the Regular Meeting on July 16th, 2018 - Res. #18-074

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the July 16th, 2018 Regular meeting. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for Approval – Activity Account and Budget Requests - Res. #18-075

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the activity account and budget requests for choir, which will again be conducting cookie dough sales. Roll call – 4-0. Motion carried.

Consideration for Approval – Policy updates per the Ohio School Boards Association (OSBA). - Res. #18-076

Mr. Kohler moved and Mr. Ware seconded a motion to approve updates to policy in accordance with recommendations from the OSBA, in the following areas:

- i. GBQ – Criminal Records Check
- ii. GCPD – Suspension & Termination of Professional Staff Members
- iii. IGCH-R (LEC-R) – College Credit Plus
- iv. KKA – Recruiters in the Schools

. Roll call – 4-0. Motion carried.

Consideration for Approval – Accept a donation from Airstream Corp. in the amount of \$16,300 to be used for remaining camera coverage in renovated areas of the building. - Res. #18-077

Mrs. Mullenhour moved and Mr. Wren seconded a motion to accept a donation from Airstream Corp., in the amount of \$16,300, for purchase and installation of security cameras in the renovated areas of the building. The Board recognized and thanked Airstream for their ongoing support. Roll call – 4-0. Motion carried.

Consideration for Approval – Acceptance of a donation of \$500 from Freytag and Associates for robotics materials to be used in high school science. - Res. #18-078

Mr. Wren moved and Mr. Kohler seconded a motion accepting a donation from the architectural firm of Freytag and Associates for robotics materials to be used in high school science. The Board thanked Freytag and Associates for their generosity. Roll call – 4-0. Motion carried.

Consideration for Approval – Approve 2018-19 bus stops and designate the superintendent with the ability to authorize changes as needed– Res. #18-079

Mr. Wren motioned and Mr. Kohler seconded a motion to approve bus stops for the 2018-19 school year and to designate the superintendent the responsibility to make changes as needed.

Roll Call – 4-0. Motion Carried

Consideration for Approval – Approve 2018-19 bus routes and designate the superintendent with the ability to authorize changes as needed– Res. #18-080

Mr. Wren motioned and Mr. Kohler seconded a motion to approve bus routes for the 2018-19 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 4-0. Motion Carried

Consideration for Approval - Executive Session - Res. #18-081

Mr. Wren moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 4-0. Motion carried. The Board entered into executive session at 7:10 p.m. and re-entered the regular meeting at 7:15 p.m.

Consideration for Approval – Employment of classified staff pending all requirements being fulfilled– Res. #18-082

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to approve the employment of the following certified staff.

- Shannon Hartle – Cafeteria Staff
- Cassie Davis – Cafeteria Staff, Part Time
- Michelle Butcher – Volunteer Aide

Roll Call – 4-0. Motion carried.

Consideration for Approval – Employment of supplemental/pupil activity staff pending all requirements being fulfilled– Res. #18-083

Mr. Wren motioned and Mr. Ware seconded a motion to approve the employment of the following certified staff.

- Charity Byer – ASL Teacher
- Sarah Kipker – Volunteer Volleyball Varsity Assistant
- Kennedy Reese – Volunteer Soccer Varsity Assistant

Roll Call – 4-0. Motion carried.

Consideration for Approval – Use of certified and classified substitutes approved by the Midwest Regional Educational Service Center (MRESC)– Res. #18-084

Mr. Wren motioned and Mr. Ware seconded a motion to approve the use of certified and classified substitutes approved by the MRESC. Roll Call – 4-0. Motion carried.

Consideration for approval – Financial / Treasurer Report – Res. #18-85

Mr. Wren moved and Mrs. Ware seconded a motion to accept the financial report as presented. First real estate receipts of the fiscal year reflected a 5% increase within Shelby County compared to 1 year ago. Earned income tax receipts were also up compared to 1 year ago. Work continues on calibrating HVAC systems to help minimize electric costs. After seeing an increase in June, these efforts resulted in a 23% decrease in the July electric bill compared to June. Roll call – 4-0. Motion Carried

Other

Principal Jeff Reese shared that 9 students earned a perfect score on certain subjects within the state testing while several others missed just 1 question. Superintendent Bill Reichert shared, on behalf of the maintenance group, that a custom fabricated JC, donated by EMI Corp., was ready to be installed in the peak of the main entrance and that Precision Detail, owned by Jeff Winemiller had donated time and materials in the fabrication of some materials to assist in the installation of new

fans in the athletic complex. Additionally, some landscaping work was done by a crew from the Shelby County Sheriff's office. Mr. Reichert also provided information to the Board regarding ongoing clarifications to special education procedures. The special education department has been working with the MRESC and some legal assistance to ensure student needs continue to be properly addressed.

Adjournment

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 7:50pm. Roll call - 4-0. Motion carried.

Next Board Meeting: Monday, September 17th, 2018 – 7:00P.M.

President

Treasurer