

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, December 18th, 2017 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, December 18th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis.

Minutes from the Regular Meeting on November 20th, 2017 - Res. #17-136

Mr. Wren moved and Mr. Ware seconded a motion to approve the minutes from the November 20th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: None in attendance.

Consideration for Approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization for the 2018 calendar year– Res. #17-137

Mr. Ware moved and Mr. Wren seconded a motion approving the treasurer to pay dues associated with renewing membership in the Ohio School Boards Association for the 2018 calendar year. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Accept donation of \$10,000 from Emerson Climate Technologies towards outdoor learning areas in the building project. #17-138: Mr. Ware moved and Mrs. Mullenhour seconded a motion accepting a donation from Emerson Climate Technologies in the amount of \$10,000. The Board thanked Emerson Climate for the generous donation which will assist in offsetting costs associated with new outdoor learning area. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Approve a Community Reinvestment Agreement with Lippert Components for 100% tax abatement for 15 years. - Res. #17-139: Mrs. Davis moved and Mr. Wren seconded a motion to approve a Community Reinvestment Agreement (CRA) with Lippert Components for a 100% tax abatement for 15 years. The abatement is generally for the expansion of their facility on Jerry Drive on the north end of Jackson Center. Roll Call – 5-0 Motion Approved.

Consideration for Approval - Executive Session - Res. #17-140

Mr. Kohler motioned and Mr. Ware seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:07p.m. and re-entered the regular meeting at 7:10p.m.

Consideration for Approval – Supplemental Contracts – Res. #17-141

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the following supplemental contract:

Steve Hoover Varsity Track Coach

Roll call – 5-0. Motion Carried.

Consideration for Approval – Pupil activity contracts – Res. #17-142

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve the following Pupil Activity contracts.

Kylan Booser Assistant Track Coach

Roll call – 5-0. Motion Carried.

Consideration for approval – Election of president pro-tempore for the January organizational meeting – Res. #17-136

Mr. Ware moved and Mr. Wren seconded a motion recommending Kristine Mullenhour as president pro-tempore for the January organizational meeting until a president for calendar year 2018 is confirmed during that meeting. Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #17-143

Mr. Kohler moved and Mr. Wren seconded a motion to accept the financial report as presented. Additionally, the Board discussed the potential renewal of a 0.5% earned income tax approved in 2013 for a five year period. The Board plans to finalize this decision at its' January 8th meeting. Roll call – 5-0. Motion Carried

Consideration for approval – 2018-2019 School Year Calendar – Res. #17-144

Mr. Kohler moved and Mrs. Davis seconded a motion to accept the 2018-2019 school year calendar as presented by Mr. Reichert. Roll call – 5-0. Motion Carried

Other Reports

Elementary Principal Ginger Heuker shared results of KRA scores for Kindergartners. Also shared were the initial results of 3rd grade reading scores, which are strong, but appear to be down across the county when compared to a year ago.

Superintendent Bill Reichert shared updates on the building project as it draws to a close, including the pursuit of a scrap tire grant, in conjunction with the village, for matching dollars to potentially assist in completion of the competition track and walking paths at the school and new village park. Lastly, the Board received an update on activity surrounding Senate Bill 216, which is an effort to deregulate miscellaneous laws and allow for increased local decision making.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:40pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, January 8th, 2017 – 7:00P.M.

President

Treasurer