

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, December 19th, 2016 - 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 19th, 2016 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mrs. Kristine Mullenhour and Mrs. Kristen Davis. Mr. Matt Kohler was unable to attend.

Minutes from Regular Meeting on November 21st, 2016 - Res. #16-124

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the November 21st regular meeting. Roll call – 4-0. Motion carried.

Recognition of visitors and public participation: Village resident Gene Markley was in attendance and shared with the Board his interest in seeing future plans for the track and soccer field.

Consideration for Approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization for the 2017 calendar year - Res. #16-125

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to authorize the treasurer to pay dues to the Ohio School Boards Association in order to again join the organization for the 2017 calendar year. Joining OSBA gives the District access to OSBA resources and discounts on some programs and services. Roll call – 4-0.

Consideration for Approval – Choir and Band field trip to Chicago, IL, May 30th-31st, 2017 - Res. #16-126

Mrs. Davis moved and Mr. Wren seconded a motion approving a trip of 10th through 12th grade choir and band students to Chicago, IL in May, 2016. Roll call – 4-0.

Consideration for Approval – Accept donation of \$200 from Tiger Notes and Strokes for purchase of new electric piano - Res. #16-127

Mrs. Davis moved and Mr. Ware seconded a motion to approve the donation of \$200 from Tiger Notes and Strokes for the purchase of a new electric piano. The Board thanked the organization for their on-going support. Roll call – 4-0.

Consideration for Approval - Executive Session - Res. #16-128

Mr. Wren moved and Mrs. Mullenhour seconded a motion to enter into executive session to discuss the employment of public. Roll call – 4-0. Motion carried. The Board entered into executive session at 7:05 p.m. and re-entered the regular meeting at 7:10 p.m.

Consideration for Approval – Supplemental contract – Res. #16-129

Mr. Kohler moved and Mr. Wren seconded a motion to approve the following supplemental contract.

Steve Hoover Varsity Track Coach

Roll call – 4-0. Motion carried.

Consideration for Approval – Pupil activity contract – Res. #16-130

Mr. Kohler moved and Mr. Wren seconded a motion to approve the following pupil activity contract.

Kylan Booser Assistant Track Coach

Roll call – 4-0. Motion carried.

Consideration for Approval – Election of president pro-tempore for the January organizational meeting – Res. #16-131

Mrs. Davis moved and Mrs. Mullenhour seconded a motion recommending Dana Ware as president pro-tempore for the January organizational meeting, which is a role necessary until a President is confirmed for 2017 during that meeting. Roll call – 4-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #16-132

Mr. Wren moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Additionally, a progress update was provided on the technology study being conducted to identify future needs of the District. Roles and responsibilities are being drafted and reviewed with the potential to post an opening in the coming months as well as other initiatives. Roll call – 4-0. Motion Carried

Building Project – Mr. Reichert updated the Board on the new building progress. The outer brick is nearing completion but due to the colder weather may need to be completed in the spring. Windows continue to be installed while the building has been enclosed with temporary measures and the heat is turned on. Renovation plans for the remaining buildings continue to be worked on by Freytag and Associates and various meetings are occurring to potentially facilitate philanthropy from some area businesses to assist with related projects. Lastly, discussions continue and a decision is nearing on for the flooring and cabinetry in the new building.

KRA Assessments: Mrs. Heuker shared with the Board the Ohio Department of Education’s (ODE) KRA (Kindergarten Readiness Assessment) results and summarized the time involved in administering the assessment. As noted on the ODE’s website, the KRA is designed to assist teachers through student observation to better understand each student’s readiness for Kindergarten.

Adjournment

Mr. Wren moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:00. Roll call - 4-0. Motion carried.

Next Board Meeting: Monday, January 9th, 2017 – 7:00P.M.

President

Treasurer