

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, February 19<sup>th</sup>, 2018 – 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, February 19th, 2018 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Minutes from the Organizational/Regular Meeting on January 8th and the Special Meeting on January 20th, 2017 - Res. #18-019

Mr. Wren moved and Mr. Ware seconded a motion to approve the minutes from the January 8th, 2018 Regular meeting and the Special Meeting held on Saturday, January, 20th. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Deanna and Ike Rarey were in attendance as Deanna is in her 20<sup>th</sup> and final year as a staff member at Jackson Center and will be retiring at the end of this year. The Board thanked her for her dedication and service to the District.

Consideration for Approval – Recognition of Mr. Brad Wren & Mr. Matt Kohler for 15 Years of Service on the Board - Res. #18-020

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion recognizing Mr. Brad Wren and Mr. Matt Kohler as they complete their 15<sup>th</sup> year of service to the Jackson Center Board of Education. Both will have an opportunity to be recognized at the Ohio Association of School Business Official's annual conference in April. Roll call – 3-0. Mr. Kohler, Mr. Wren abstained. Motion carried.

Consideration for Approval – Update policy manual per OSBA recommendation - Res. #18-021

Mrs. Davis motioned and Mr. Kohler seconded a motion approving updates to the policy manual per recommendations from the Ohio School Boards Association (OSBA) Policies updated were:

- ACA/ACAA – Nondiscrimination/Sexual Harassment
- ACA-R/ACAA-R – Sexual Harassment Grievance Procedures
- IGBI – English Learners
- BCFA – Business Advisory Council
- EBC – Safety Plans
- EEACD – Drug Testing
- JECAA – R – Homeless Resolution Procedure
- JED – Student Absences and Excuses

Roll call – 5-0. Motion carried.

Consideration for Approval – Official plat authorization and dedication of “Tiger Trail” thoroughfare to the Village of Jackson Center - Res. #18-022

Mr. Wren motioned and Mr. Kohler seconded a motion for the dedication of the Tiger Trail Street, on the east side of the school, to the Village of Jackson Center. Moving forward, the village will maintain the street as needed. Roll call – 5-0. Motion carried.

Consideration for Approval – Acceptance of monetary donations totaling \$760.00 for the Jackson Center Spanish Club, in memory of Senora (Holly) Tipple - Res. #18-023

Mrs. Mullenhour motioned and Mr. Ware seconded a motion accepting multiple donations in memory of Senora Holly Tipple to the Jackson Center Spanish Club. A total of \$760.00 has been received. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #18-024

Mr. Wren motioned and Mrs. Mullenhour 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 7:15p.m. and re-entered the regular meeting at 7:30p.m.

Consideration for Approval – Acceptance of retirement at the end of the 2017-18 contract year - Res. #18-025

Mr. Kohler motioned and Mrs. Davis seconded a motion accepting the retirement intentions of elementary aide, Deanna Rarey, effective at the end of the school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept the Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor – Res. #18-026

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor. Roll call – 5-0. Motion carried.

Consideration for approval – Financial / Treasurer Report – Res. #18-027

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Roll call – 5-0. Motion Carried

Other Reports

Superintendent Bill Reichert informed the Board that the majority of items needing completed in the building project are coming to a close. Some of the heating and cooling systems continue to be monitored and adjusted, but the most significant of the follow-up tasks have been completed. In the short term, the District will turn its attention to providing information to the public on the renewal of the 0.5% earned income tax on the ballot in May.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:20pm. Roll call - 5-0. Motion carried.

**Next Board Meeting:** Monday, March 19<sup>th</sup>, 2018 – 7:00P.M.

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President

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Treasurer