

Jackson Center Local Schools - Board of Education:

Organizational / Regular Meeting

Wednesday, January 13, 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 Wednesday, January 13, 2016 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Election of President - Res. #16-001

Mrs. Davis nominated and moved and Mr. Kohler seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2016 calendar year. Roll call - 5-0. Motion carried.

Election of Vice President - Res. #16-002

Mrs. Mullenhour nominated and moved and Mrs. Davis seconded a motion to re-elect Mr. Ware for the office of Board Vice President for the 2016 calendar year. Roll call - 5-0. Motion carried.

Establishment of Regular Meeting, Date, Time, and Location - Res. #16-003

Mr. Wren moved and Mrs. Davis seconded a motion to set the date, time, and location for regular meetings to be the 3rd Monday of each month at 7:00 p.m. in the High School addition. Roll call - 5-0. Motion carried.

Authorization for the Treasurer to make advance withdrawals - Res. #16-004

Mrs. Mullenhour moved and Mr. Wren seconded a motion to authorize the treasurer to make advance draws as available, invest inactive funds as available, pay bills as received within appropriations, and to borrow funds as necessary to meet obligations within appropriations. Roll call - 5-0. Motion carried

Appointment of Purchasing Agent - Res. #16-005

Mr. Wren moved and Mr. Kohler seconded a motion to appoint the Superintendent as purchasing agent. Roll call – 5-0. Motion carried.

Appointment of Title IX Compliance Officer - Res. #16-006

Mr. Ware moved and Mr. Kohler seconded a motion to appoint the Treasurer as Title IX Compliance Officer. Roll call - 5-0. Motion carried.

Appointment of Treasurer as the board appointed designee for matters concerning public records - Res. #16-007

Mrs. Mullenhour moved and Mr. Wren seconded a motion to appoint the Treasurer as the designee for matters concerning public records. Roll call - 5-0. Motion carried.

Establishment of Mileage Compensation - Res. #16-008

Mr. Ware moved and Mr. Wren seconded a motion to keep business travel mileage reimbursement at \$.45 per mile. Roll call - 4-0. Motion carried. Mr. Kohler abstained.

Authorization of Superintendent to approve professional meetings - Res. #16-009

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to authorize the Superintendent to approve professional meetings. Roll call - 5-0. Motion carried.

Authorization of Superintendent to accept resignations and hire employees between board meetings - Res. #16-010

Mr. Kohler moved and Mr. Wren seconded a motion to authorize the Superintendent to accept resignations and make offers of employment. Both are subject to the ratification of the school board but are deemed effective at the time of the superintendent's offer and completion of a satisfactory background check. Roll call - 5-0. Motion carried.

Appoint Audit/Finance Committee Members - Res. #16-011

Mr. Wren moved and Mr. Kohler seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the the Finance Committee for 2016 calendar year. Roll call - 5-0. Motion carried.

December Regular Meeting Minutes- Res. #16-012

Mr. Kohler moved and Mr. Ware seconded a motion to approve the December 21, 2015 Regular meeting minutes. Roll call - 5-0. Motion carried.

Recognition of Visitors and Public Participation

The Board welcomed Corinne Metzger to the meeting. Mrs. Metzger is recommended as the new K-12 Technology teacher for the 2016-17 school year and, with approval granted later in the meeting, will replace Cathy Tenney who is in her final year. As well, the Board welcomed coaches and players from the 2015 Girls' State Volleyball Championship team which finished 29-1 and captured the school's first state championship in volleyball. Members in attendance were head coach Kim Metz and assistant coaches Sarah Kipker and Tara Spicer, senior players Peyton Esser, Jayel Frye, Katrina McGowan, Erin Metz, Lauren Metz, Abby Meyer, Pauline Meyer, Erin Sosby and Tianne Spicer; Juniors Kamryn Elchert, Camryn Hoehne, Miranda Hickey, Alicia Kessler, Cassie Meyer, Christen Ware and Vanessa Winner and Freshman Raquel Kessler.

Consideration for Approval – Commendation for the State Champion Girls Volleyball Team - Res. #16-013

Mrs. Mullenhour moved and Mr. Ware seconded a motion commending the girls' volleyball team on their 2nd consecutive SCAL and District title collected on their way to a 29-1 record and first state volleyball championship in school history. In doing so, the team lost just 5 of 94 games within their matches. The team will also receive a commendation at the state house in Columbus on April 6th and will be recognized on the floors of the Ohio House of Representatives and the Ohio Senate. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #16-014

Mrs. Mullenhour moved and Mr. Wren 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 7:30 p.m. and re-entered the regular meeting at 7:35 p.m.

Consideration for Approval – Employment of certified staff for the 2016-17 school year - Res. #16-015

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the employment of Corinne Metzger as K-12 technology teacher for the 2016-17 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Supplemental Contract - Res. #16-016

Mr. Ware moved and Mr. Wren seconded a motion to approve Steve Hoover as the Varsity and Jr. High track coach for the 2016 spring season. Roll call – 5-0. Motion carried.

Consideration for Approval – Pupil Activity Contracts (pending all requirements being fulfilled) - Res. #16-017

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the following pupil activity contracts:

Kylan Booser

Assistant track coach

Megan Modschiedler

Varsity assistant softball coach

Kim Halberstadt

Volunteer varsity assistant softball coach

Roll call – 5-0. Motion carried.

Consideration for Approval – Design Development Stage and Budget Reconciliation of the new PK-8 Building – Res. #16-018

Mr. Kohler moved and Mr. Wren seconded a motion to approve the reconciliation and conclusion of the design development project phase. Freytag & Assc. (Architects) and Peterson Construction (Construction Mgr.) will now begin the bidding process within the next phase of development, which will eventually conclude with an agreement on a guaranteed maximum price (GMP), per the state process agreed upon by the District. Roll call – 5-0. Motion carried.

Consideration for Approval – Selection of Hill International, Inc. to provide owner agent services for the new PK-8 Building – Res. #16-019

Mr. Ware moved and Mr. Kohler seconded a motion to approve Hill International, Inc. to provide the district owner agent services during the building process. As such, Hill International will assist in the evaluation of project progress to help ensure the quality and progress of the project relative to the costs being incurred by the District. Roll call – 5-0. Motion carried.

Consideration for Approval – Activity account purpose and budget request – Res. #16-020

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the activity account purpose and budget for the Student Council, in which a rendering of the two story portion of the building scheduled to be demolished in 2017 will be sold as a fundraiser for the student council. The 8.5x11 rendering was painted and donated to the school by former art teacher and local artist, Barb Sailor. Roll call – 5-0. Motion carried.

Consideration for Approval – Donation of Music Equipment to the Band Program from Mrs. Susie Harris – Res. #16-021

Mr. Wren moved and Mr. Kohler seconded a motion to approve the donation of several types of drums, valued at \$2100.00, to the band program from staff member, Susie Harris. The Board publicly thanked Mrs. Harris for her generosity and continued interest in the well-being of the band program. Roll call – 5-0. Motion carried.

Information Items

Superintendent:

- Report Card: Interpretation and study of state test results is continuing.
- Philanthropy: Several business and local residents have expressed an interest in providing financial assistance for the school. Per request, ideas have been provided to one area business who is evaluating these ideas.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 5-0. Motion carried.

Next Board Meeting: February 15th, 2016 – 7:00 P.M.

President

Treasurer