

**Jackson Center Local Schools - Board of Education:**  
**Organizational / Regular Meeting**

Monday, January 9, 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 Wednesday, January 9, 2017 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. #17-001

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 2017 calendar year. Roll call - 5-0. Motion carried.

Election of Vice President - Res. #17-002

Mr. Ware nominated and moved and Mrs. Davis seconded a motion to elect Mrs. Mullenhour for the office of Board Vice President for the 2017 calendar year. Roll call - 5-0. Motion carried.

Establishment of Regular Meeting, Date, Time, and Location - Res. #17-003

Mr. Wren moved and Mrs. Davis seconded a motion to set the date, time, and location for regular meetings to be the 3<sup>rd</sup> 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. #17-004

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. #17-005

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. #17-006

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. #17-007

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. #17-008

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. #17-009

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. #17-010

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. #17-011

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. #17-012

Mr. Kohler moved and Mr. Ware seconded a motion to approve the December 19, 2016 Regular meeting minutes. Roll call - 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for Approval – Authorize Treasurer to pay Allissa Ware \$50 per match for her services as freshman volleyball coach - Res. #17-013

Mr. Wren moved and Mr. Kohler seconded a motion to payment to Alissa Ware of \$50 dollars a match for serving as Freshman Volleyball Coach. Roll call – 4-0. Mr. Ware abstained. Motion carried.

Reports & Information Items

**Principals:** Principal Heuker shared the results of the 3<sup>rd</sup> grade reading tests. Overall, Jackson Center fared well compared, unofficially, to other county schools and results were similar to the previous year.

**Superintendent:** Superintendent Reichert provided a tour of the new building construction prior to the meeting and then discussed the status of planning for the renovation phase of the project, in which cost estimates and plans are still being finalized for the renovation.

Mrs. Mullenhour moved and Mr. Ware seconded a motion to adjourn. Meeting ended at 7:35. Roll call - 5-0. Motion carried.

**Next Board Meeting:** February 20th, 2017 – 7:00 P.M.

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President

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Treasurer