

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, July 18th, 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, July 18th, 2016 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 Regular Meeting on June 20th, 2016 - Res. #16-079

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the minutes from the June 20th regular meeting. Roll call - 5-0. Motion carried.

Recognition of visitors and public participation:

Dan Freytag of Freytag & Associates was in attendance and accompanied the Board on a walkthrough of the new building which now has nearly all underground plumbing and electrical in place while masonry walls are being built. To date, after a slight delay due to weather in late spring, the project is considered to be on schedule and moving along well.

Consideration for Approval – Accept donation of \$467.46 from the Jackson Center PTO for the purchase of an iPad to be used by special needs students– Res. #16-080

Mrs. Mullenhour moved and Mr. Ware seconded a motion to accept a donation from the Jackson Center PTO in the amount \$467.46 for an iPad to be used in the special needs areas. Roll call - 5-0. Motion carried. The board thanked the PTO for their on-going support and dedication to the District.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards set forth in ORC 3313.814– Res. #16-081

Mr. Wren moved and Mrs. Davis seconded a motion to certifying that Jackson Center Schools has adopted nutrition standards which are set forth in section 3313.814 of the Ohio Revised Code. Roll call - 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #16-082

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 7:50 p.m. and re-entered the regular meeting at 8:27 p.m.

Consideration for Approval – Resignation of Certified Staff & Others – Res. #16-083

Mr. Ware moved and Mr. Kohler seconded a motion to approve the resignation of the following staff:

Kassandra Hill – Intervention Specialist
Kelly Beckman – Certified Hearing Impaired Aide
Blaine Wilges – Junior High Volleyball

Roll call – 5-0. Motion carried

Consideration for Approval – Employment of pupil activity contracted staff – Res. #16-084

Mr. Ware moved and Mr. Kohler seconded a motion to approve the employment of the following staff:

Lydia Rinehart – Junior varsity girls basketball coach
Bethany Hoehne – 8th Grade Volleyball Coach
Blaine Wilges – Volunteer junior high volleyball coach

Consideration for Approval – Spend up to \$32,000 to upgrade floors in the athletic complex south hall, offices and locker rooms – Res. #16-085

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve an expenditure of up to \$32,000 on the remodel and upgrade of flooring in the hallway south of the high school athletic complex and within the offices and locker rooms as well. Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #16-086

Mrs. Wren moved and Mr. Kohler seconded a motion to accept the financial report as presented. Overall the District ended the fiscal year on 7/30/16 in a strong, net positive position which further strengthened its financial position. Revenues outpaced expenditures for the year as a result of strong real estate and state funding along with management of salaries that have grown a total of 2.5% over a ten year period. This is mainly the result of a reduction in headcount over that same period. Roll call – 5-0. Motion Carried

Reports:

Maintenance – Summer cleaning is on schedule as well as the summer maintenance for bus inspections. Painting of the 2003 wing is nearing completion. The kettle and steamer in the kitchen is beyond repair and we are checking to see if a new kettle can be purchased now within the scope of the new building project.

Principals – Mr. Reese and Mrs. Heuker shared that review and discussion of this year's testing results is continuing. The first teacher work day as well as open house will be on August 15th. On Tuesday, July 19th there will be training for all staff on their new Chromebooks and GoogleDocs.

Information Items - Superintendent

Building Project – Mr. Reichert updated the Board on the progress of the building project which included the final cost of the soil remediation that was completed in June and the cost associated with securing the bid for the metal roof.

Adjournment

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 9:00. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, August 1st – 7:30P.M.

President

Treasurer