

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, June 19th, 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 Monday, June 19th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis

Minutes from the Regular Meeting on May 15th and Special Meeting on May 21st, 2017 - Res. #17-073

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the May 15th, 2017 regular meeting as well as the Special Meeting held on May 21st, 2017. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: Members of the Board were introduced to Katelyn Seger, Charity Byers, Dawn Luthman and Stephanie Watercutter. Each has accepted an offer to teach at Jackson Center. Seger and Watercutter will be special education teachers while Luthman will teach High School English and Byers will be a hearing impaired interpreter.

Also in attendance were local residents Gene Markley, Jeanette Neeley, Jaylynn Curtis and Brian Hensley. Mr. Markley had a few questions about the eventual layout and placement of the high school soccer field and track and had also done some research on other schools, mainly relative to football, which is not a part of near term plans of the District. Mr. Markley also had some questions about planned sidewalks on the west side of the track and was reminded that those were a part of village planning. Mr. Hensley was interested in understanding the layout of the soccer field and track relative to the distance from his home, which is on the west edge adjacent to the planned soccer field and track.

Public hearing for the use of Special Education IDEA Part B funds: Per requirement, time was provided for public hearing for the use of special education IDEA part B funds per notices previously provided. There was no one in attendance for this topic.

Consideration for Approval – Acceptance of Meal Charge Policy- Res. #17-074

Mr. Ware moved and Mr. Kohler seconded a motion to approve the policy for charging meals which includes a tolerance of charging up to 3 meals with payment required at a later date. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept donation of \$653.57 for an anonymous donor to the athletic fund - Res. #17-075

Mr. Ware moved and Mr. Kohler seconded a motion to accept a donation of \$653.57 from an anonymous donor to the athletic fund. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept donation of \$500.63 from the Jackson Center Community for the purchase of new library books - Res. #17-076

Mr. Ware moved and Mr. Kohler seconded a motion to accept a donation of \$500.63 raised through the efforts of several students for the purchase of new library books. Roll call – 5-0. Motion carried.

Consideration for Approval – 2017-18 Fee Schedule. - Res. #17-077

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the 2017-18 Fee Schedule without changes from the previous year. Roll call – 5-0. Motion carried.

Consideration for Approval – 2017-18 Lunch Prices. - Res. #17-078

Mr. Kohler moved and Mrs. Davis seconded a motion to approve 2017-18 lunch prices. After a couple of years without a change, both K-3 and 4-12 prices will be increase by \$.10 making them \$2.25 and \$2.50, respectively. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #17-079

Mr. Wren motioned and Mr. Kohler 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 7:45p.m. and re-entered the regular meeting at 7:58p.m.

Consideration for Approval – Negotiated agreement with the classified staff for 2017-18 and 2018-19 school years – Res. #17-080

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the negotiated agreement with classified for 2017-2019. Highlights include a 4% increase in total wages in year 1 and a 3.0% increase in total wages in year 2. Roll call – 5-0. Motion Carried.

Consideration for Approval – Acceptance of resignation of classified staff effective immediately – Res. #17-081

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to approve the resignation of the following classified staff:

- Hayley Richard

Roll call – 5-0. Motion Carried

Consideration for Approval – Employment of certified staff for the 2017-18 school year – Res. #17-082

Mrs. Mullenhour motioned and Mr. Ware seconded a motion to approve the employment of the following certified staff.

- Dawn Luthman High School English

Roll Call – 5-0. Motion Carried

Consideration for Approval – Employment of classified staff for the 2017-18 school year – Res. #17-083

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the recommendation of the Elementary Principal for employment of the following classified staff.

- Trisha Reichert Certified Aide

Roll Call – 5-0. Motion Carried

Consideration for Approval – Pupil activity contracts, pending all requirements being fulfilled– Res. #17-084

Mr. Ware motioned and Mrs. Davis seconded a motion to approve the employment of the following certified staff.

- Rhonda Burch 7th Grade Volleyball
- Erin Pence Volunteer High School Volleyball Assistant Coach
- Jason Huber High School Soccer Assistant Coach

Roll Call – 4-0. Motion Carried (Wren Abstained)

Consideration for approval – FY18 Temporary Budget – Res. #17-085

Mr. Kohler moved and Mrs. Davis seconded a motion to approve a temporary budget for FY 2018 as follows:

General Fund:	\$1,700,000
Debt Service Fund:	\$300,000
Permanent Improvement Fund:	\$20,000
Special Funds:	\$50,000

Roll call – 5-0 Motion Carried

Consideration for Approval – Transfer of up to \$60,000 from the General Fund (001) to the Food Service Fund (006) - Res. #16-077

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approve up to \$60,000 from the General Fund to the Food Services Fund. Roll call – 5-0. Motion carried

Consideration for approval – Appropriation Adjustments – Res. #16-086

Mr. Wren moved and Mr. Kohler seconded a motion to approve adjustments to 2017-2018 appropriations as recommended by the Treasurer. Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #17-067

Mr. Wren moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Revenues and expenditures continue on a pace which, other than transfers made for the building project, would result in a favorable 2017 fiscal year. Additionally, a request has been made to the Shelby County Budget Commission to transfer excess 2003 bond funds into the Permanent Improvement fund. That approval is pending. Roll call – 5-0. Motion Carried

Other

Principal Ginger Heuker shared preliminary results of 3rd grade reading testing in which Jackson Center Local Schools had a 93% passage rate which, unofficially, was the highest in the county.

Superintendent Bill Reichert provided an update on the building project. Demolition has begun on the 1965 building as part of the renovation phase in that area and the 1982 athletic complex area. The public auction was successful and a small, secondary auction will be hosted for items, including furniture, that were a part of the administrative offices. Early occupancy into administrative offices in the new building was approved and those moves have been occurring. The 2 story building will be a part of demolition to begin in the coming days and bricks will be piled for public consumption as a keepsake.

Adjournment

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

Next Board Meeting: Monday, July 17th, 2017 – 7:00P.M.

President

Treasurer