

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, March 20th, 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, March 20th, 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 February 20th, 2017 - Res. #17-021

Mr. Wren moved and Mr. Ware seconded a motion to approve the minutes from the February 20th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: None in attendance. (Architect Dan Freytag, of Freytag and Associates, Inc., along with Don Bergfeld and Glenn Renner of Peterson Construction entered the meeting around 8pm)

Consideration for Approval – Accept donation of \$100 from Oakley Chiropractic for the girls basketball team - Res. #17-022

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve a donation from Oakley Chiropractic for the girls basketball program in the amount of \$100. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept donation of materials in the amount of \$285 from Susie Harris for the vocal program - Res. #17-023

Mr. Kohler moved and Mr. Ware seconded a motion to approve a donation from staff member, Susie Harris, for materials used by the music programs and drama in the amount of \$285. Roll call – 5-0. Motion carried.

Consideration for Approval – Change Order #014 – Loose Furnishings - Res. #17-024

Mrs. Mullenhour moved and Mr. Ware seconded a motion to approve change order #014 within the building project for loose furnishings. Roll call – 5-0. Motion carried.

Consideration for Approval – Amendment #1 of Project Agreement. Re: Abatement / Demolition of 1981 and 1965 building areas - Res. #17-025

Mrs. Davis moved and Mr. Wren seconded a motion to approve Amendment #1 of the Project Agreement relative to abatement and demolition work scheduled for the 1981 and 1965 portions of the remaining buildings. Roll call – 5-0. Motion carried.

Consideration for Approval – Acceptance of the Memorandum of Understanding between Jackson Center Schools and The Shelby County Board of Developmental Disabilities (Shelby Hills) for the 2017-2018 school year. - Res. #17-026

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the Memorandum of Understanding between Jackson Center Schools and The Shelby County Board of Developmental Disabilities (Shelby Hills) for the 2017-2018 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Permission for 2nd grade extended day field trip to the Columbus Zoo (5/5/17) - Res. #17-027

Mrs. Davis moved and Mr. Wren seconded a motion providing permission for the 2nd grade extended day field trip to the Columbus Zoo on May 5th, 2017. Roll call – 5-0. Motion carried.

Consideration for Approval – Permission for 3rd grade extended day field trip to the COSI (4/18/17) - Res. #17-028

Mrs. Mullenhour moved and Mr. Kohler seconded a motion providing permission for the 3rd grade extended day field trip to COSI, in Columbus, on April 28th, 2017. Roll call – 5-0. Motion carried.

Consideration for Approval – Permission for 6th grade overnight field trip to Camp Wilson (4/24-4/26/17) - Res. #17-029

Mr. Ware moved and Mr. Wren seconded a motion providing permission for the 6th grade overnight field trip to Camp Wilson, outside of Bellefontaine, on April 24th thru April 26th, 2017. Roll call – 5-0. Motion carried

Consideration for Approval – Permission for FCCLA overnight field trip to Columbus (4/28-4/29) - Res. #17-030

Mr. Kohler moved and Mrs. Mullenhour seconded a motion providing permission for the FCCLA overnight field trip to Columbus on April 28th and April 29th, 2017. Roll call – 5-0. Motion carried

Consideration for Approval - Executive Session - Res. #17-031

Mrs. Mullenhour and Mrs. Davis 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 7:25 p.m.

Consideration for Approval – Acceptance of Resignation – Pupil Activity Contract – Res. #17-032

Mrs. Mullenhour and Mrs. Davis seconded a motion to accept the resignation of assistant track coach, Kylan Booser. Roll call – 5-0. Motion carried.

Consideration for Approval – Pupil Activity Contracts (pending completion of requirements) – Res. #17-033

Mr. Wren and Mr. Ware seconded a motion to approve the Pupil Activity contract for Iesha Lampy as Assistant Track Coach as well as for Volunteer Assistant Track Coach, Dalton Faulder. Roll call – 5-0. Motion carried

Consideration for Approval – Additional pay for special services provided during the Camp Wilson – Res. #17-034

Mr. Kohler and Mr. Ware seconded a motion to approve additional compensation as recommended by the treasurer for special support services to be provided by Taylor Nehls during Camp Wilson. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #17-035

Mr. Wren moved and Mrs. Davis seconded a motion to accept the financial report as presented. Revenues and expenditures have continued on a pace which would result in a favorable 2017 fiscal year. Roll call – 5-0. Motion Carried

Information Items

Building Project – With representatives from Freytag and Associates Inc. and Peterson Construction in the meeting, a discussion occurred about the renovation phase of the building project. Dan Freytag provided explanations and reasoning behind cost estimates in the areas of General Construction Work, Plumbing, Fire Protection, HVAC, Electrical, Technology and fees resulting from the most current plans. As well, a list of cost reduction opportunities were provided for consideration.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:55pm. Roll call - 5-0. Motion carried.

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

President

Treasurer