

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, May 15th, 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, May 15th, 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 April 17th, 2017 - Res. #17-050

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the April 17th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: Members of the Board were introduced to Jim Conley, who was in attendance relative to a recommended for hire later in the meeting. Mr. Conley will lead technology development and integration across the district.

Consideration for Approval – Membership in the OHSAA for the 2017-18 School Year- Res. #17-051

Mr. Kohler moved and Mrs. Davis seconded a motion to approve membership in the Ohio High School Athletic Association for the 2017-18 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – 2017-18 Student Handbook- Res. #17-052

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the Student Handbook for the 2017-18 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Transfer of \$1200 to the FCCLA program for student participation in the national competition. - Res. #17-053

Mrs. Davis moved and Mr. Ware seconded a motion to approve a transfer of \$100 dollars per student from the school to the FCCLA program for twelve students who achieved the opportunity to participate in the FCCLA national competition. Roll call – 5-0. Motion carried.

Consideration for Approval – Donation of \$2500 from the Lotz Insurance Agency. - Res. #17-054

Mr. Ware moved and Mr. Wren seconded a motion to accept a donation from the Lotz insurance agency to assist with the purchase of a new baseball scoreboard. Roll call – 5-0. Motion carried

Consideration for Approval – Donation of \$2500 from the Jackson Center Pharmacy and Wellness Center. - Res. #17-055

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to accept a donation from the Jackson Center Pharmacy and Wellness Center to assist with the purchase of a new baseball scoreboard. Roll call – 5-0. Motion carried

Consideration for Approval – Donation of \$1000 from Precision Details, Inc. for the Destination Imagination Global Competition in Knoxville, TN - Res. #17-056

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve a donation from Precision Details, Inc. to assist in offsetting costs for 12 students participating in the Destination Imagination Global Competition in Knoxville, TN in June. Roll call – 5-0. Motion carried

Consideration for Approval – Purchasing agent to spend up to \$24,000 on digital sign - Res. #17-057

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the purchasing agent to spend up to \$24,000 on a new digital sign which is being funded through a local donation. Roll call – 5-0. Motion carried

Consideration for Approval – Donation of \$3750 from Honda Transmission (HTM) for the Destination Imagination Global Competition in Knoxville, TN - Res. #17-058

Mr. Kohler moved and Mr. Wren seconded a motion to approve a donation from the Honda Transmission Plant to assist in offsetting costs for 12 students participating in the Destination Imagination Global Competition in Knoxville, TN in June. Roll call – 5-0. Motion carried

Note: The Board of Education acknowledged and thanked district residents and businesses for their continued support and assistance with their time and donations, especially with the building project and the exciting and evolving academic needs within the district.

Consideration for Approval - Executive Session - Res. #17-059

Mrs. Mullenhour 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 7:12p.m. and re-entered the regular meeting at 8:30 p.m.

Consideration for Approval – Negotiated agreement with the certified staff for 2017-18 and 2018-19 school years – Res. #17-060

Mr. Wren motioned and Mrs. Davis seconded a motion to approve the negotiated agreement with certified staff 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 – 4-0. (Mr. Kohler abstained) Motion Carried.

Consideration for Approval – Acceptance of resignation of classified staff effective at the end of the 2016-2017 contract – Res. #17-061

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

- Kellie Baughman
- Kristen Johnson
- Aubrey McCalla

Roll call – 5-0. Motion Carried

Consideration for Approval – Acceptance of resignation of certified staff effective at the end of the 2016-2017 contract – Res. #17-062

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

- Mariah Hoge
- Melanie Yocum

Roll call – 5-0. Motion Carried

Consideration for Approval – Acceptance of resignation due to retirement and commendation for 33 years of service – effective at the end of the 2016-2017 contract – Res. #17-063

Mr. Ware motioned and Mrs. Davis seconded a motion to approve the retirement of Regina Hunsucker after 33 years of service to the District. The Board discussed and recognized Mrs. Hunsucker's invaluable contributions and service to the district as an elementary teacher and guidance counselor. Roll Call – 5-0. Motion Carried

Consideration for Approval – Employment of certified staff for the 2017-18 school year – Res. #17-064

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

- Jim Conley Technology Development & Integration
- Stephanie Watercutter Special Education Teacher and Coordinator
- Katelyn Seger Special Education Teacher

Roll Call – 5-0. Motion Carried

Consideration for Approval – Employment of classified staff for the 2017-18 school year – Res. #17-065

Mr. Ware motioned and Mr. Kohler seconded a motion to approve the employment of the following classified staff.

- Hayley (Richards) Barhorst Certified Aide
- Charity Byers Hearing Impaired Interpreter

Roll Call – 5-0. Motion Carried

Consideration for Approval – Employment of supplemental staff, pupil activity contracts and stipends – Res. #17-066

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

Supplemental Staff: Athletics

- Varsity Golf – Dave King – (Pupil Activity)
- Head Cross Country – Steve Hoover
- Assistant Cross Country –
- Head Soccer Coach – Kylan Booser (Pupil Activity)
- Varsity Assistant Soccer Coach –
- Varsity Volleyball – Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball – Tara Spicer
- Junior Varsity Volleyball – Allissa Ware
- 8th Grade Volleyball - Bethany Hoehne
- 7th Grade Volleyball – TBD
- Varsity Boys Basketball – Scott Elchert
- Varsity Assistant Boys Basketball – Tony Meyer (Pupil Activity)
- Junior Varsity Boys Basketball – Aaron Klopfenstein
- Volunteer Varsity Assistant – Garret Serr (Pupil Activity)
- Freshman Boys Basketball – TBD
- 8th grade Boys Basketball – Bill Reichert
- 7th grade Boys Basketball – Scott Klopfenstein (Pupil Activity)
- Varsity Girls Basketball – Jeff Reese
- Varsity Assistant Girls Basketball – Tim Cummons (Pupil Activity)
- Junior Varsity Girls Basketball – Lydia Rinehart (Pupil Activity)
- 8th grade Girls Basketball – TBD
- 7th grade Girls Basketball – TBD
- Freshman Girls Basketball – TBD
- High School Cheerleading –Christy Akers (Pupil Activity)
- Jr. High Cheerleading - TBD
- Varsity Baseball – Jay Liles
- Varsity Assistant Baseball – TBD
- Junior Varsity Baseball – TBD
- Varsity Softball – Jan Davidson
- Varsity Assistant Softball – TBD
- Junior Varsity Softball – TBD
- Varsity/Junior High Track – TBD
- Assistant Varsity/Junior High Track – TBD
- Athletic Trainer – Wilson Memorial Hospital
- Athletic Director – Scott Elchert
- Assistant Athletic Director – Kim Metz

Supplemental Staff: Academics

- Academia Advisor – Susie Harris
- Band – Randy Johnson
- Yearbook – Corrine Metzger
- Jr. Class Advisor/prom coordinator – Debbi Tussing
- Senior Class Advisor – Susie Harris
- 1/2 6th grade trip – Nancy Meyer

- 1/2 6th grade trip – Sarah Kipker
- Drama Club – Cari Beth Noah
- Assistant Drama Club – Melissa Beal
- National Honor Society – Susie Harris
- LPDC – Beth Dickson
- High School Student Council – Marilyn Kohler
- Vocal Program – Cari Beth Noah
- Show Choir – Cari Beth Noah
- FCCLA – Vicki Kipker
- Science Fair – Melissa Beal

(Former Stipends)

- Reading Program Coordinator – Deanna Rarey -
- Reading Program Coordinator – Linda Wahrer -
- Gifted After School – Jan Davidson -
- Concessions – LaCresha Clark -
- Sp. Ed. Coordinator – Beth Dickson -
- Webmaster – Debbi Tussing
- Math Counts – Kevin Britt -
- EMIS Coordinator – Kim Metz -
- Assistant EMIS Coordinator – Marilyn Kohler –
- Destination Imagination (Elem. Gifted) – Suttan Barhorst/Amanda Barhorst
- Resident Educator – Wendy Yinger/Lora Clinehens/Cari Beth Noah

Roll Call – 5-0. Motion Carried

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

Mr. Wren moved and Mrs. Davis 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. Roll call – 5-0. Motion Carried

Consideration for approval – 5 Year Forecast – Res. #17-068

Mr. Kohler moved and Mr. Wren seconded a motion to accept the 5 year forecast as presented. The forecast continues to show an optimistic outlook and will be submitted and posted to the state website by the end of the month. Roll call – 5-0. Motion Carried

Other

Principal Jeff Reese stated that preparations for graduation are on schedule for Sunday, May 21st. Mr. Reichert shared that the building project continues on schedule. Many details are being worked on daily. Flooring installation in key hallways of the building is making building access very limited in the short term. Bids for the renovation phase have been received and are generally within estimates used to this point. The public auction will be Saturday, May 27th at 8:30am with those items being available to be seen on line as well as on Friday evening and beginning at 7am on Saturday. Demolition of portions of the 1965 Elementary building will begin soon followed by the 2 story building which houses the old junior high gym. That demolition will occur in early to mid June. At the same time, the village is making plans for their updates to the streets, curbs and lighting which will occur simultaneously throughout the summer.

Adjournment

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 9:10pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, June 19th, 2017 – 7:00P.M.

President

Treasurer