

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, May 16th, 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, May 16th, 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.

April Regular Meeting Minutes- Res. #16-056

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the April 18th Regular Meeting minutes. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was Jay Liles who was hired at a previous meeting as a middle school social studies teacher for the 2016-17 school year. Also in attendance were Brice Clawson and Adam Novak from Hill International, the school's Owner Agent during the building project. Mr. Clawson and Mr. Novak summarized their role as a resource to the school during the project to assist with tasks such as reviewing pay applications, change orders, attending schedule reviews and progress meetings and any other needs of the school. As well, the two discussed with the Board considerations in whether to enlist the current architectural firm and construction manager for projects related to the button up and other potential needs during the project.

Consideration for Approval – Membership in the OHSAA for the 2016-17 school year- Res. #16-057

Mr. Wren moved and Mr. Kohler seconded a motion for membership in the OHSAA for the 2016-17 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Public hearing for the use of Special Education IDEA Part B Funds- Res. #16-058

Mr. Kohler moved and Mrs. Davis seconded a motion confirming this public hearing for the use of Special Education IDEA Part B funds. Roll call – 5-0. Motion carried.

Consideration for Approval – 2016-2017 Student Handbook - Res. #16-059

Mrs. Mullenhour moved and Mr. Ware seconded a motion to approve the 2016-2017 student handbook. At this time, no significant changes from the current year are included. Roll call – 5-0. Motion carried.

Consideration for Approval – Donation of \$600 to the FCCLA program for student participation at the national competition. - Res. #16-060

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve a donation of \$100 for each of the 6 students who qualified for the national FCCLA competition this summer in San Diego, Ca. The students individually raise the balance of the funds needed, many through fundraisers such as the Spaghetti Dinner on the evening of Tuesday, May 31. Roll call – 5-0. Motion carried

Consideration for Approval - Executive Session - Res. #16-061

Mr. Wren moved 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 7:31 p.m. and re-entered the regular meeting at 7:42 p.m.

Consideration for approval – Consideration for approval – Employment of supplemental staff, pupil activity contracts and stipends – Res. #16-062

Mrs. Davis moved and Mr. Kohler seconded a motion approving the following contracts.

Supplemental Staff: Athletics

- Varsity Golf – Dave King – (Pupil Activity)
- Head Cross Country – Steve Hoover
- Assistant Cross Country – Dustin Manger
- Head Soccer Coach – Kylan Booser (Pupil Activity)
- Varsity Assistant Soccer Coach – Mark Hilbun
- Varsity Volleyball – Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball – Tara Shuster
- Junior Varsity Volleyball – Sarah Kipker
- Volunteer Varsity Assistant – Allissa Ware
- 8th Grade Volleyball - TBD
- 7th Grade Volleyball – Rhonda Burch (Pupil Activity)
- Varsity Boys Basketball – Scott Elchert
- Varsity Assistant Boys Basketball – Tony Meyer (Pupil Activity)
- Junior Varsity Boys Basketball – Aaron Klopfenstein
- Volunteer Varsity Assistant – Garret Serr
- 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 – TBD
- Junior Varsity Girls Basketball – TBD
- 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 – TBD
- 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 – Melanie Yocum
- 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

Stipends:

- Reading Program Coordinator – Deanna Rarey -
- Reading Program Coordinator – Linda Wahrer -
- Gifted After School – Jan Davidson -
- Concessions – LaCresha Clark -
- Sp. Ed. Coordinator – Rachel Borchers -
- Webmaster – Debbie 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. #16-063

Mr. Kohler moved and Mr. Wren seconded a motion to accept the financial report as presented.
Roll call – 5-0. Motion Carried

Consideration for approval – 5 Year Forecast – Res. #16-064

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

Reports:

Superintendent: Teachers in the 2001 addition have decided on a paint color for that building. Quite a bit of maintenance is occurring to several buses and the outlook is there will be a need for the purchase of 1 and probably 2 buses in the near future. A meeting is scheduled for Wednesday, May 18th to discuss building progress and related items. Discussions will occur about future cost and contracts needed for the 2nd phase of the project.

Adjournment

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 5-0. Motion carried.

Next Board Meeting: June 20th, 2016 – 7:00pm.

President

Treasurer