

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, October 15th, 2018 – 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, October 15th, 2018 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 the Regular Meeting on September 17th, 2018 - Res. #18-092

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the September 17th, 2018 Regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for Approval – Activity account purpose and budget requests - Res. #18-093

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve an activity account and budget request for the student council for the upcoming homecoming dance. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept a donation from Pat and Michelle Shuff for \$1000 - Res. #18-094

Mr. Kohler moved and Mrs. Davis seconded a motion to accept a donation from Jackson Center alumni, Pat and Michelle (Regula) Shuff, for \$1000 toward STEM (Science, Technology, Engineering and Mathematics) curriculum items. Roll call – 5-0. Motion carried.

Consideration for Approval – Extended day field trip for the high school ASL class to Wright State, Lake Campus (11/7/18) - Res. #18-095

Mrs. Davis moved and Mr. Kohler seconded a motion to approve an extended day trip for the American Sign Language (ASL) class to the Wright State Lake Campus in Celina on 11/7/18. Roll call – 5-0. Motion carried.

Consideration for Approval – Appoint the Business Advisory Council (BAC) of the MRESC to serve as the BAC for Jackson Center Schools - Res. #18-096

Mr. Ware moved and Mr. Wren seconded a motion to appoint the Business Advisory Council of the Midwest Region Educational Service Center (MRESC) as representation in new, state required meetings with a Business Advisory Council. Roll call – 5-0. Motion carried.

Consideration for Approval – Update of board policy manual per OSBA or administrative suggestions - Res. #18-097

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to to approve the following updates to the board policy manual, per OSBA (Ohio School Boards Assoc.) recommendations.

1.

- DBD – Five Year Forecast
- GA – Personnel Policies Goals
- GCB -1 – Professional Staff Contracts (Teachers)
- GCB -2 – Professional Staff Contracts (Admin)
- GCD – Professional Staff Hiring
- EBBA – First Aid
- EFF – Food Sale Standards
- EFG – Wellness Program

- JHCA – Physical Exams of Students
- JECBB – Interdistrict Open Enrollment
- DECA – Admin of Federal Grants
- JG – Student Discipline
- JED – Student Absences and Excuses
- JP – Positive Behavioral Intervention
- JGD – Student Suspension
- JGDA – Emergency Removal of a Student
- JGE – Student Expulsion
- JFCF – Hazing and Bullying
- DJB – Petty Cash Accounts
- DJH – Credit Cards
- GBIA/IGDFA – Online Fundraising
- IGDF – Student Fundraising
- IGDJ – Interscholastic Athletics

Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #18-098

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 7:17 p.m. and re-entered the regular meeting at 7:19 p.m.

Consideration for approval – Financial / Treasurer Report – Res. #18-099

Mr. Kohler moved and Mr. Ware seconded a motion to accept the financial report as presented. The District is continuing on a projected path of revenue outpacing expenditures for the fiscal year. Review of utility costs, with a focus on electric consumption and expense is continuing in an effort to be most efficient using new HVAC systems. Roll call – 5-0. Motion Carried

Consideration for approval – 5 Year Forecast as Presented by the Treasurer, to be submitted to ODE – Res. #18-100

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the 5 Year Forecast to be submitted to the Ohio Department of Education. . Roll call – 5-0. Motion Carried

Other Reports and Information

Principals Jeff Reese and Ginger Heuker discussed professional development scheduled for elementary staff on student intervention. Also reported was the success of the first of 2 parent teacher conference dates on Thursday, Oct. 11th. The 2nd date is this Thursday, Oct. 18th. As well, the evacuation drill conducted on Oct. 8th was successful in allowing the district to continue to evaluate and solidify areas of concern during an emergency evacuation event. Lastly, future speakers are being booked for students assemblies with a theme of overcoming obstacles.

Mr. Reichert shared that a replacement backboard and repair to the varsity gym floor were being purchased as a result of a backboard which broke in the high school gym. Additionally, discussions are active in deciding how best to use a \$2900 grant for safety improvements. Large project capital spending planning continues with consideration to the fiscal outlook.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:50pm.
Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, November 19th, 2018 – 7:00P.M.

President

Treasurer