

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, September 21st, 2015 - 7:00 p.m.

Tmeyer/BOEMtgInfo/BOEMinutes/2015 bdm Sep 21 2015 Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Sept. 21st, 2015 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.

Consideration for Approval - Minutes from Regular Meeting on August 17th, 2015 - Res. #15-112

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the August 17th, 2015 regular meeting. Roll call - 5-0. Motion carried.

Recognition of visitors and public participation / New Building Discussion: In attendance were Dan and John Freytag and Larry Ludlow from Freytag and Associates. The architectural firm provided the board an update of progress including on-going meetings with staff for input on functional areas of the building and an update on the layout of the overall grounds. The project is nearing the end of the Schematic Design phase as the architect and construction manager continue work on value engineering to meet budget expectations.

Consideration for Approval – Update of board policy manual per OSBA or administrative suggestion: - Res. #15-113

Mrs. Davis moved and Mr. Kohler seconded a motion to approve updates of the board policy manual per OSBA and administrative recommendations to the following policies:

- IGCH (LEC) – College Credit Plus
- JECBA – R – Admission of Exchange Students
- JEFB – Released Time for Religious Instructions

Roll call – 5-0. Motion carried.

Public Hearing for the 2016-2017 and 2017-2018 school calendars(s). - Res. #15-114

A discussion occurred about the proposed school calendars for the next two school years. The calendars are being developed earlier than usual in order to accommodate the build schedule of the building project. In summary, the '16-17' school year will end a little early to allow a longer summer and the '17-'18 school year will start a little later than usual. No action taken.

Consideration for Approval - Executive Session - Res. #15-115

Mr. Wren moved and Mrs. Mullenhour 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 8:35 p.m. and re-entered the regular meeting at 8:45 p.m.

Consideration for approval – Supplemental and Pupil Activity Contracts – Res. #15-116

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the following contracts:

Garrett Serr	Freshman Boys Basketball (Pupil Activity)
Lydia Rinehart	Girls Junior Varsity Basketball Coach (Pupil Activity)
Taylor Nehls	Varsity Assistant Girls Basketball Coach (Supplemental)
Jerry Davis	8 th Grade Girls Basketball (Pupil Activity)
Rhonda Burch	7 th Grade Girls (Supplemental)

– 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #15-117

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

Consideration for approval – Adopt permanent appropriations for FY16– Res. #15-118

Mr. Wren moved and Mr. Ware seconded a motion to accept recommendations for permanent appropriations for FY16. Appropriations were increased considerably as a result of adding new funds from which the building project expenses will be paid as well as new debt service. Roll call – 5-0 Motion Carried

Reports and Information Items

Principals:

- **Very Strong Test Scores:** Students continue to excel at various levels in state testing. On the yearly OGT test administered at the Sophomore level, Jackson Center was the only area school to score 100% on 4 of the 5 subject areas and a 97% on the other. As well, recently published results of last year's ACT scores show Jackson Center students were above the state average while results of the 3rd Grade OAA Reading reflected 91% of Jackson Center students passed (county Average 91%) while 71% passed at an Advanced Level. (County Average 56%).

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:15pm. Roll call - 5-0. Motion carried.

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

President

Treasurer