

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, December 16th, 2019 - 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, December 16th, 2019 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 November 18th & Special Meeting on Dec. 6th, 2019 - Res. #19-110

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting held November 18th, 2019 and the Special Meeting held on Dec. 6th, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Jackson Center staff members Amanda Barhorst and Melanie York were in attendance.

Consideration for approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization for the 2020 calendar year – Res. #19-111

Mr. Ware moved and Mr. Kohler seconded a motion to approve the treasurer to pay the yearly dues associated with joining the Ohio School Boards Association. These dues also provide access to various services and opportunities on a yearly basis. Roll call – 5-0. Motion Carried

Consideration for approval – Resolution determining to proceed with the Renewal of the Permanent Improvement Levy – Res. #19-112

Mr. Wren moved and Mrs. Davis seconded a motion of the resolution to proceed with renewing the permanent improvement levy on the March, 2020 ballot. The renewal of this 1 mill levy is estimated by the county auditor to generate \$54,300 a year and its' use is limited to purchases associated with the upkeep of the facilities, buses or other similar needs. Roll call – 5-0. Motion Carried

Consideration for approval – Adoption of 2020-21 School Calendar – Res. #19-113

Mrs. Davis moved and Mr. Wren seconded a motion to accept the proposed school calendar for the 2020-21 school year. Teachers begin on August 18th and 19th and school begins on Thursday, August 20th, 2020. The last day of school is scheduled for Wednesday, May 26th, 2021 with the last scheduled work day for teachers being the next day, May 27th. Roll call – 5-0. Motion Carried

Consideration for approval – Accept Donations – Res. #19-114

Mrs. Mullenhour moved and Mr. Ware seconded a motion accepting a handful of donations as listed below.

USBank	\$200.00
Zoetis Inc.	\$239.50 to the FFA
Allstate Insurance	\$330.00
EMI Inc.	\$15,226 (2 donations of \$7613)
John & Michelle Weddle	\$10,000 to the Drama Club

Roll call – 5-0. Motion Carried

Consideration for approval – Early Graduation Application – Res. #19-115

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the early graduation of Blain Jackson pending completion of all necessary requirements. Roll call – 5-0. Motion Carried

Consideration for approval – Activity Account Purpose and Budget – Res. #19-116

Mr. Wren moved and Mr. Ware seconded approval of an activity account and purpose for a new fundraiser for the FCCLA. They have purchased a small screen press and have the ability to print shirts within their spirit shop. Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #19-117

Mrs. Davis moved and Mr. Kohler seconded a motion to accept the financial report as presented. Discussion centered around health insurance and the study and potential recommendations for changes. The consortium working on these issues is targeting to have initial recommendations made for any potential plan changes in April, 2020 for potential implementation in January of 2021. Roll call – 5-0. Motion Carried

Consideration for Approval - Executive Session - Res. #19-118

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 7:52 p.m. and re-entered the regular meeting at 8:00 p.m.

Consideration for approval – Election of president pro-tempore for the January organizational meeting – Res. #19-119

Mr. Wren moved and Mrs. Davis seconded a motion recommending Matt Kohler as president pro-tempore to facilitate the January organizational meeting until the resolution approving the president for the 2020 calendar year confirmed. Roll call – 5-0. Motion Carried

Consideration for approval – New Bus Purchase – Res. #19-120

Mrs. Davis moved and Mr. Wren seconded a motion approving the purchase of a new handicap accessible bus not to exceed \$105,000. It was noted that the bus will likely be purchased out of the permanent improvement fund. Roll call – 5-0. Motion Carried

Reports & Information Items

Superintendent Reichert discussed the ongoing study to continuously improve safe and secure buildings and environment and related activities going on with village law enforcement. K-3 Principal Heuker discussed the results of the 3rd grade fall reading scores in which Jackson Center students faired very well within the county and state. This test is a preliminary result which helps to understand where the students stand and the progress needed in order to pass when test is retaken in the spring.

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:35pm. Roll call - 5-0. Motion carried

Next Board Meeting: January 13th, 2019 – 7:15 P.M.

President

Treasurer