

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, February 18th, 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, February 18th, 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 Organizational and Regular Meetings on January 14<sup>th</sup>, 2019 - Res. #19-015

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the Organizational and Regular meetings held consecutively on January 14<sup>th</sup>, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Joining the meeting around 8:00pm were Shelby County Sheriff, John Lenhart, Jackson Center Chief of Police, Chuck Wirick and Jackson Center Village Administrator, Bruce Metz. Each participated in a discussion on the current situation and future needs of the district relative to a safe and secure environment. Those notes are below in the reports section.

Consideration for Approval – Recognition of Mr. Dana Ware and Mrs. Kristine Mullenhour for 10 years of dedicated service to the Jackson Center School Board - Res. #19-016

Mr. Wren motioned and Mr. Kohler seconded a motion recognizing and thanking board members Dana Ware and Kristine Mullenhour for their recent milestone of 10 years of service on the Jackson Center Board of Education. Among the many accomplishments by the District over those 10 years, both were integral in providing guidance during the recently completed building project. Roll call – 5-0. Motion carried.

Consideration for Approval – Update policy manual per OSBA recommendations - Res. #19-017

Mrs. Mullenhour motioned and Mrs. Davis seconded approving updates to the following policies:

- IGD – CoCurricular and ExtraCurricular Activities
- IGDJ – Interscholastic Activities

Both policies pertain to the increasing flexibility being provided to students residing in the District who may not be full time students of the District, but are still provided opportunities to participate in extracurricular school activities. Roll call – 5-0. Motion carried.

Consideration for Approval – Permission for Fine Arts overnight field trip to Chicago - Res. #19-018

Mr. Kohler motioned and Mr. Wren seconded approval of an overnight field trip for students to Chicago to see the Broadway show, *Hamilton*. Mrs. Noah is working with parents for their consent. Roll call – 5-0. Motion carried.

Consideration for Approval – Early Graduation Request from Ms. Danielle Jacobs - Res. #19-019

Mr. Wren motioned and Mr. Kohler seconded approval for early graduation for Ms. Danielle Jacobs provided all requirements are met. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-020

Mr. Kohler motioned and Mr. Ware 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 7:45p.m. and re-entered the regular meeting at 8:10.m.

Consideration for Approval – Accept the Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor - Res. #19-021

Mr. Kohler motioned and Mrs. Davis seconded approval accepting the Amounts and Rates determined by the budget commission and authorizing the necessary tax levies and certifying them with the Shelby County Auditor. Roll call – 5-0. Motion carried.

Consideration for Approval – Financial/Treasurer’s Report - Res. #19-022

Mr. Wren motioned and Mr. Ware seconded approval of the Treasurer’s report as presented. Revenues and expenditures have continued on a pace relative to what was estimated and on a path for revenues to outpace expenditures for the fiscal year. Roll call – 5-0. Motion carried.

Reports & Information Items

**Superintendent:**

- HVAC Discussion: Maintenance Manager, Ted Rostorfer, explained to the Board the potential need for some additional work to the 2003 addition to align its’ central controls with the rest of the building. In considering such, future costs associated with the replacement of aging and more expensive VAV boxes could occur by proactively replacing them with newer and cheaper controls which aligned with new systems installed in the new building. This would also improve the ease of overall systems control. The Board will more formally consider this proposal at its’ March regular meeting.
- School Resource Officer and Safe & Secure Discussion: Superintendent Mr. Reichert, facilitated a discussion in which Shelby County Sheriff, John Lenhart, Jackson Center Police Chief, Chuck Wirick and Jackson Center Village Administrator, Bruce Metz, also participated. The current situation, with regards to student safety, was summarized and reviewed. Mr. Metz and Mr. Wirick provided some details of an available grant which subsidizes the cost of a Student Resource Officer (SRO). Sheriff Lenhart provided some information on his experience with SRO’s and their value, as well as other potential approaches he has assisted in implementing or have been put in place at other Districts.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:45. Roll call - 5-0. Motion carried.

**Next Board Meeting:** March 18th, 2019 – 7:00 P.M.

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President

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Treasurer