

**Jackson Center Local Schools - Board of Education:**  
**Organizational / Regular Meeting: Monday, January 13th, 2020 - 7:15 p.m.**

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, January 13th, 2020 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour and Mrs. Kristen Davis. Mr. Dana Ware, Mr. Matt Kohler were unable to attend.

Election of President - Res. #20-001

Mrs. Mullenhour nominated and moved and Mrs. Davis seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2020 calendar year. Roll call - 3-0. Motion carried.

Election of Vice President - Res. #20-002

Mrs. Davis nominated and moved and Mr. Wren seconded a motion to elect Mrs. Mullenhour for the office of Board Vice President for the 2020 calendar year. Roll call -3-0. Motion carried.

Establishment of Regular Meeting, Date, Time, and Location - Res. #20-003

Mr. Wren moved and Mrs. Davis seconded a motion to set the date, time, and location for regular meetings to be the 3<sup>rd</sup> Monday of each month at 7:00 p.m. in the central office conference room. Roll call - 3-0. Motion carried.

Authorization for the Treasurer to make advance withdrawals - Res. #20-004

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to authorize the treasurer to make advance draws as available, invest inactive funds as available, pay bills as received within appropriations, and to borrow funds as necessary to meet obligations within appropriations. Roll call - 3-0. Motion carried.

Appointment of Purchasing Agent - Res. #20-005

Mrs. Davis moved and Mr. Wren seconded a motion to appoint the Superintendent as purchasing agent. Roll call – 3-0. Motion carried.

Appointment of Title IX Compliance Officer - Res. #20-006

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to appoint the Treasurer as Title IX Compliance Officer. Roll call - 3-0. Motion carried.

Appointment of Treasurer as the board appointed designee for matters concerning public records - Res. #20-007

Mrs. Mullenhour moved and Mr. Wren seconded a motion to appoint the Treasurer as the designee for matters concerning public records. Roll call - 3-0. Motion carried.

Establishment of Mileage Compensation - Res. #20-008

Mrs. Davis moved and Mr. Wren seconded a motion to keep business travel mileage reimbursement at \$.45 per mile. Roll call - 3-0. Motion carried.

Authorization of Superintendent to approve professional meetings - Res. #20-009

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to authorize the Superintendent to approve professional meetings. Roll call - 3-0. Motion carried.

Authorization of Superintendent to accept resignations and hire employees between board meetings - Res. #20-010

Mrs. Davis moved and Mr. Wren seconded a motion to authorize the Superintendent to accept resignations and make offers of employment. Both are subject to the ratification of the school board but are deemed effective at the time of the superintendent's offer and completion of a satisfactory background check. Roll call - 3-0. Motion carried.

Appoint Audit/Finance Committee Members - Res. #20-011

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the the Finance Committee for 2020 calendar year. Roll call - 3-0. Motion carried.

Minutes from the Regular Meeting on December 16th, 2019 - Res. #20-012

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the December 16th, 2019 regular meeting. Roll call – 3-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Susie Harris was in attendance.

Consideration for Approval – Renewal of OHSAA membership for the 2020-21 school year - Res. #20-013

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve the yearly membership renewal as an Ohio High School Athletic Association (OHSAA) member. Roll call – 3-0. Motion carried.

Consideration for Approval – Permission for Fine Arts overnight field trip to Cleveland - Res. #20-014

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve an overnight field trip by Fine Arts students to Cleveland to visit a number of places, including the Rock & Roll Hall of Fame. Roll call – 3-0. Motion carried.

Consideration for Approval – Accept updates to the following OSBA recommended policies - Res. #20-015

Mr. Wren motioned and Mrs. Davis seconded a motion to accept and approve the following policy updates, as recommended by the Ohio School Boards Association (OSBA).

- ING – Animals in School
- ING-R Animals in Schools – R (Revision with detail)

Roll call – 3-0. Motion carried.

Consideration for Approval – Accept a donation from Casey's General Store for #3000 - Res. #20-016

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to accept a donation from Casey's General Store in the amount of \$3000.00. The Board expressed gratitude for this donation to Casey's General Store, noting that they have supported the school in a number of ways since their opening in Jackson Center in January, 2018. Roll call – 3-0. Motion carried.

Consideration for Approval – Early Graduation Application - Res. #20-017

Mrs. Davis motioned and Mr. Wren seconded a motion to approve the early graduation for Caleasha Stair pending all requirements are met. Roll call – 3-0. Motion carried.

Reports & Information Items

A quick update was provided on getting quotes, through the Educational Purchasing Council, on surfacing the track. Additionally, a new bus had been ordered and temporary bus has been arranged to be used through Cardinal Bus. Emergency Operating Plans are renewed, which is done every 3 years. Lastly, discussions are on-going relative to the expansion of school safety initiatives.

Mr. Wren moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:00. Roll call - 3-0. Motion carried.

**Next Board Meeting:** February 17th, 2020 – 7:00 P.M.

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President

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Treasurer