

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, July 15th, 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, July 15th, 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 June 17th, Special Meeting on June 24th, 2019 - Res. #19-058

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held June 17th and special meeting on June 24<sup>th</sup>. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance were Jackson Center staff Cari Beth Noah, Amanda Barhorst and Lori Wiswell.

Consideration for Approval – Agreement with the Shelby County MRDD (Shelby Hills) to continue to provide a pre-school satellite in Jackson Center for the 2019-20 and 2020-21 school years. - Res. #19-059

Mr. Kohler moved and Mr. Wren seconded a motion to approve an agreement with the Shelby Count MRDD for services over the next 2 school years providing a satellite pre-school program. Roll call – 5-0. Motion carried.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards set forth in ORC 3313.814. - Res. #19-060

Mrs. Mullenhour moved and Mrs. Davis seconded a motion certifying that Jackson Center Schools has adopted nutrition standards set forth in ORC 3313.814. Roll call – 5-0. Motion carried.

Consideration for Approval – Financial/Treasurer’s Report - Res. #19-061

Mr. Kohler motioned and Mrs. Davis seconded the motion approving the Treasurer’s report as presented. Revenues exceed expenditures for the fiscal year. The biggest increase in expenditures was in Purchase Services, mainly related to an increase in utility expenses from the entire building being climate controlled. This increase was expected and budgeted for. Fiscal year end activities have included the closing of payroll and accounting systems and preparation is beginning in preparing payroll systems with new contract information. Roll call – 5-0. Motion carried.

Consideration for Approval – Update to Plan B Document for VOYA - Res. #19-062

Mr. Wren motioned and Mr. Kohler seconded the motion approving updates to Voya plan documents for tax deferred investment accounts and activities. Roll call – 5-0. Motion carried.

Consideration for Approval – Increase to Adult Lunch Price - Res. #19-063

Mr. Wren motioned and Mrs. Mullenhour seconded the motion approving an increase from \$2.75 to \$3.00 for adult lunches. Roll call – 5-0. Motion carried.

Consideration for Approval – Revision of the Jackson Center Athletic Handbook - Res. #19-064

Mr. Ware motioned and Mrs. Davis seconded the motion approving updates to the Athletic Handbook to match current practices and reduce redundancies. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-065

Mr. Wren motioned and Mr. Kohler seconded the motion to enter into executive session to discuss the employment of public employees and negotiations. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:58p.m. and re-entered the regular meeting at 8:50p.m.

Consideration for Approval – Resignation of pupil activity contracted staff - Res. #19-066

Mrs. Mullenhour motioned and Mr. Wren seconded the motion approving the resignation of Patrick Benton from his pupil activity contract as the soccer assistant coach.  
Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of classified staff - Res. #19-067

Mrs. Davis motioned and Mr. Ware seconded the motion approving the employment of classified staff as follows:

Laura Biederman                      Educational Aide.                      Roll call – 5-0. Motion carried.

Consideration for Approval – Negotiated agreement with the certified staff for 2019-20 and 2020-21 school years – Res. #19-068

Mr. Wren motioned and Mrs. Davis seconded a motion to approve the negotiated agreement with certified staff for the 2019-20 & 2020-21 school years. Individual salaries will increase by \$2,000 in each of the next 2 school years. Total cost is approximately 4.1% in year 1 and 3.9% in year 2. Roll call – 4-0. (Mr. Kohler abstained) Motion Carried.

Consideration for Approval – Negotiated agreement with the classified staff for 2019-20 and 2020-21 school years – Res. #19-069

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the negotiated agreement with classified for the 2019-20 & 2020-21 school years. Highlights include a 3.25% increase in wages in year 1 and a 3.0% increase in year 2. Roll call – 5-0. Motion Carried.

Consideration for Approval – Administrative Contracts - #19-070

Mrs. Davis moved and Mr. Ware seconded a motion to approve administrative contracts for the 2019-20 thru 2023-24 school years, along with a 3% increase in salaries for the 2019-20 & 2020-21 school years, respectively. Roll call – 5-0. Motion carried.

Reports & Information Items

**Principals:** Both Principal Heuker (k-3) and Principal Reese (4-12) continue to assess state testing results. Next year, the state's 3<sup>rd</sup> grade guarantee score requirement will increase from 677 to 683.  
**Superintendent:** Superintendent Reichert shared that an Open House is schedule for August 13<sup>th</sup> and the first day of school for students is August 15<sup>th</sup>. Work continues to assess a few problem areas with the roof and make corrections with the continued support of the construction team. Final touches have been put on the playground foundation that was put in and the pouring of the cement pads for batting cages, along with shot put and discus are on-going. Work on replacing the remaining older windows and placing protective covering on other windows is nearing completion

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

**Next Board Meeting:** August 19th, 2019 – 7:00 P.M.

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President

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Treasurer