

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, June 17th, 2019 - 7:00 p.m.

Timeyer/BOEMtgInfo/BOEMinutes/FY19 bdm June 17th, 2019 Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, June 17th, 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 May 20th, Special Meeting on June 12th, 2019 - Res. #19-047
Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held May 20th and special meeting held June 12th. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was Dwayne Sosby, who shared how helpful Wilson Health Trainer, Melissa Noble was during the rehabilitation from knee injuries of their daughter, Katelyn. Mr. Sosby spoke about the extra mile Melissa always goes and the communications she readily provides. He just wanted to share his appreciation first hand with the Board. Also in attendance were Jackson Center teachers Cari Beth Noah and Amanda Barhorst.

Public hearing for the use of Special Education IDEA Part B funds.

Per requirement, time was provided for a public hearing for the use of special education IDEA part B funds per notices previously provided. There were no public comments on this topic.

Consideration for Approval – 2018-19 Fee Schedule. - Res. #19-048

Mrs. Davis moved and Mr. Ware seconded a motion to approve the 2019-20 Fee Schedule without changes from the previous year. Roll call – 5-0. Motion carried.

Consideration for Approval – 2018-19 Lunch Prices. - Res. #19-049

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve an increase to 2019-20 lunch prices by \$.10. New prices are \$2.35 (K-3) and \$2.60 (4-12). Roll call – 5-0. Motion carried.

Consideration for Approval – Update the Gifted Policy- Res. #19-050

Mrs. Mullenhour moved and Mr. Wren seconded a motion approving a handful of changes based upon changes to law or allowable testing instruments.

Roll call – 5-0. Motion carried.

Consideration for Approval – Approve FY19 Appropriation Adjustments - Res. #19-051

Mr. Kohler motioned and Mrs. Davis seconded the motion authorizing any needed appropriation modifications to close out FY19.

Roll call – 5-0. Motion carried.

Consideration for approval – FY19 Temporary Budget – Res. #19-052

Mrs. Mullenhour moved and Mr. Ware seconded a motion to approve a temporary budget for FY 2019 as follows:

General Fund:	\$1,500,000
Debt Service Fund:	\$210,000
Capital Project Funds:	\$75,000
Permanent Improvement Fund:	\$35,000
Special Funds:	\$50,000

Roll call – 5-0 Motion Carried

Consideration for Approval – Transfer of up to \$40,000 from the General Fund (001) to the Food Service Fund (006) - Res. #19-053

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving up to \$40,000 from the General Fund to the Food Services Fund. Roll call – 5-0. Motion carried

Consideration for Approval – Financial/Treasurer’s Report - Res. #19-054

Mr. Wren motioned and Mr. Kohler seconded the motion approving the Treasurer’s report as presented. Revenues are on pace to outpace expenditures for the fiscal year. A summary of a study comparing a new state software versus a 3rd party vendor was noted. Current systems which support accounting, payroll and student and staff files will be changed and a new system must be selected in the next 12-18 months. Roll call – 5-0. Motion carried.

Consideration for Approval – Procurement Procedure Addendum to Policy DJF-R - Res. #19-055

Mr. Ware motioned and Mrs. Davis seconded the motion approving a procedure that will compliment Policy DJF-R, which is the overall procurement policy. The procedure addresses requests from the Ohio Dept. of Education, Office of Integrated Student Supports to enhance procedures specific to food service procurement. The procedure was updated and finalized on May 21, 2019. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-056

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 8:06p.m. and re-entered the regular meeting at 9:00p.m.

Consideration for Approval – Supplemental Contract - Res. #19-057

Mrs. Mullenhour motioned and Mr. Wren seconded the motion approving the employment of the following supplemental staff: Sarah Kipker - 8th Grade Volleyball Coach
Roll call – 5-0. Motion carried.

Reports & Information Items

Principals: Both Principal Heuker (k-3) and Principal Reese shared that preliminary state testing results were in and Jackson Center has shown improvement in the performance index. More information will be shared when results are final.

Superintendent: Superintendent Reichert shared that enrollment in the Pre-K and Kindergarten are strong and are on track to increase over the previous year. Work will begin to put a protective covering on many windows, purchased in large part through a grant. Work on the playground adjacent to the baseball field is ongoing and the varsity gym floor, damaged last year by a broken backboard, is now finished.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:30pm. Roll call - 5-0. Motion carried.

Next Board Meeting: July 15th, 2019 – 7:00 P.M.

President

Treasurer