

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, March 16th, 2020 - 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, March 16th, 2020 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Dana Ware and Mrs. Kristen Davis. Mr. Matt Kohler was unable to attend.

Minutes from the Regular Meeting on February 17th, 2020 - Res. #20-022

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meetings held on February 17th, 2020. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

Staff members Susie Harris and Alanna Lotz were in attendance.

Consideration for Approval – Permission for 2 annual, overnight field trips - Res. #20-023

Mr. Wren motioned and Mrs. Davis seconded the motion approving the following trips as listed – provided circumstances allow for such at that time:

- 6<sup>th</sup> grade overnight field trip to Camp Willson, near Bellefontaine, 4/27 – 4/29/20
- FCCLA overnight field trip to Columbus for State Competition, 4/23 - 4/24/20

Roll call – 4-0. Motion carried.

Consideration for approval – Financial / Treasurer Report – Res. #20-024

Mr. Wren moved and Mr. Ware seconded a motion to accept the financial report as presented. The 2019 district valuation, provided by the county auditor, was received and is up from \$79.4 to \$79.9 million. This valuation includes all properties in Shelby, Logan and Auglaize that are within the district and reflected a modest increase for the first time since 2016. The health insurance consortium, which is made up of 6 schools and WOCO, voted to accept revisions to the H.S.A. and PPO plans. These changes will be summarized and communicated to staff in the near future. They become effective 1/1/21. Roll call – 4-0. Motion Carried

Reports & Information Items

Superintendent Reichert provided updates on the current situation and tentative plans in dealing with the Corona Virus and with respect to State and Federal guidance and mandates.

- Monday, March 16<sup>th</sup>, school was in session and teachers and staff prepared students for the state mandated 3 week closure for students.
- Arrangements can be made for students to have appointments with teachers for approved requests.
- All students were provided assistance to ensure the ability to communicate and work remotely, including the distribution of approximately 50 Chromebooks as well as wifi hotspots.
- Beginning on Tuesday, March 17<sup>th</sup>, the cafeteria will begin providing takeout lunches for students on the east side of the building in accordance with the current free, reduced or full pay status.
- Planning is continuing in order to address this situation on-going.

Consideration for Approval - Executive Session - Res. #20-025

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 7:30 p.m. and re-entered the regular meeting at 8:05 p.m.

Consideration for Approval – Approval of Supplemental & Pupil Activity Contracts - Res. #20-026

Mr. Ware motioned and Mrs. Mullenhour seconded the motion approving the following Supplemental and Pupil Activity contracts:

- Hannah Meyer Pupil Activity Contract - Assistant Softball Coach
- Jill Schwartz Pupil Activity Contract - Volunteer Assistant Softball Coach
- Cari Beth Noah New Teacher Mentor

Roll call – 4-0. Motion carried.

Consideration for Approval – Acceptance of Resignation/Retirement of Certified and/or Classified Staff - Res. #20-027

Mr. Wren motioned and Mrs. Davis seconded the motion accepting the resignation and retirement of the following staff members at accepted dates:

- Sandra Corbet Art Teacher – Certified Staff
- Michele Ricker Part Time Custodian – Classified Staff

The Board recognized and thanked each staff member, both of whom have supported Jackson Center Schools for over 20 years. Roll call – 4-0. Motion carried.

Consideration for Approval – Local Graduation Seals - Res. #20-028

Mrs. Davis motioned and Mr. Wren seconded a motion to approve the three local graduation seals that all public schools in Ohio must develop in accordance with the new state graduation requirements. A committee led by (4-12) Principal Reese and the guidance counselor, Mrs. Kohler, developed the criteria for the seals.

Roll call – 4-0. Motion carried.

Consideration for Approval – Acceptance of Donation of Fitness Equipment from Debbi Tussing - Res. #20-027

Mr. Kohler motioned and Mr. Ware seconded a motion to accept the donation of a newer, Bowflex Max Trainer from the District’s Office Coordinator, Debbi Tussing, for use in the Staff Fitness Center. The Board thanked Debbi for her thoughtfulness and generosity. Roll call – 4-0. Motion carried.

**Next Board Meeting:** April 20th, 2020 – 7:00 P.M.

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President

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Treasurer