

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, March 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, March 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 Regular Meeting on February 18th, 2019 - Res. #19-023

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meeting held on February 18th, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Joining the meeting were Jackson Center Village Administrator, Bruce Metz and Efficiency Smart representative, Joey Boston. Efficiency Smart presented the Jackson Center Local Schools with an Ambassador of Energy Efficiency Award, which recognized the implementation of energy-efficient improvements, including lighting improvements in renovated areas as well as new energy efficient lighting and a more efficient air-cooled chiller in the newly constructed areas. According to Efficiency Smart, the total estimated cost avoidance, over the lifetime of the installed products, is \$394,500 dollars with an annual CO₂ reduction of 490,500 pounds and an annual kWh savings of 255,000 kWh.

Consideration for Approval – Permission for 5 separate field trips taken annually - Res. #19-024

Mr. Kohler motioned and Mr. Ware seconded the motion approving these annual field trips as listed below:

- 2nd grade extended day field trip to the Columbus Zoo on 5/3/19
- 3rd grade extended day field trip to COSI, in Columbus, on 5/10/19
- 6th grade overnight field trip to Camp Wilson, near Bellefontaine, 4/29/19 - 5/1/19
- FCCLA overnight field trip to Columbus for State Competition, 4/25 - 4/26/19
- FFA extended day field trip to the State Convention in Columbus, 5/2 – 5/3/19

Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-025

Mrs. Mullenhour motioned and Mr. Wren seconded the 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 7:14p.m. and re-entered the regular meeting at 8:05p.m.

Consideration for Approval – Resignation of pupil activity contract - Res. #19-026

Mr. Wren motioned and Mr. Kohler seconded the motion approving the resignation of Jill Schwartz as the Assistant Softball Coach. Roll call – 5-0. Motion carried.

Consideration for Approval – Pupil Activity Contracts - Res. #19-027

Mr. Kohler motioned and Mrs. Mullenhour seconded the motion approving the following Pupil Activity Contracts:

- Hannah Meyer Assistant Softball Coach
- Jill Schwartz Volunteer Asst. Softball Coach

Roll call – 5-0. Motion carried.

Consideration for Approval – Financial/Treasurer’s Report - Res. #19-028

Mr. Kohler motioned and Mrs. Davis seconded the motion approving the Treasurer’s report as presented. Revenues and expenditures are continuing on a positive trend and information is being prepared to assist, as needed, with completing new contract agreements. Roll call – 5-0. Motion carried.

Reports & Information Items

Principals: Principal Heuker shared that preparations have begun for state testing which occurs annually in the spring. Also, meetings are occurring with families in preparation for potential entrance into Kindergarten. H.S. Principal Reese shared that small group testing is beginning soon and reported on the message and success of a recent assembly, also attended by Botkins’ students, which focused on the real life events of the speaker and overcoming obstacles.

Superintendent: Superintendent Reichert shared that discussions and planning are continuing in evaluating the potential of housing the county’s multi-handicap, middle school unit next school year. He also provided an overview on an internet based, remote medical service for students being offered by Mary Rutan Hospital. Lastly, an update was provided on additional research completed on additional uniformed officer needs and coverage, both during regular hours and hours when school is not in session.

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to adjourn. Meeting ended at 9:10. Roll call - 5-0. Motion carried.

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

President

Treasurer