

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, April 18th, 2016 - 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, April 18th, 2016 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.

March Regular Meeting Minutes- Res. #16-044

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve the March 21st Regular Meeting minutes. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for Approval – Acceptance of donation from Brokers Real Estate in the amount of \$300- Res. #16-045

Mr. Ware moved and Mr. Kohler seconded a motion to accept a donation from Brokers Real Estate in the amount of \$300. Roll call – 5-0. Motion carried.

Consideration for Approval – Acceptance of donation from Doug Meyer in the amount of \$498.23 to the girls softball program- Res. #16-046

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept a donation from Doug Meyer in the amount of \$498.23 for shirts and equipment for the girls softball program. Roll call – 5-0. Motion carried.

Consideration for Approval – Acceptance of the Memorandum of Understanding between Jackson Center Schools and The Shelby County Board of Developmental Disabilities (Shelby Hills) for the 2016-2017 school year. - Res. #16-047

Mrs. Davis moved and Mr. Kohler seconded a motion to approve this Memorandum for the 2016-2017 school year. Roll call – 5-0. Motion carried

Consideration for Approval – Acceptance of the Athletic Training Services Agreement with Wilson Health Sports Medicine until July 2021. - Res. #16-048

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the agreement for through July of 2021 for athletic training services provided by Wilson Health Sport Medicine. Roll call – 5-0. Motion carried

Consideration for Approval – Graduating Class of 2016 per completion of all requirments. - Res. #16-049

Mr. Koher moved and Mr. Ware seconded a motion to approve the Graduating Class of 2016 pending completion of all requirements. Roll call – 5-0. Motion carried

Consideration for Approval – Early graduation of Christopher Mangus pending completion of all requirements. - Res. #16-050

Mr. Wren moved and Mr. Kohler seconded a motion to approve the early graduation of Christopher Mangus pending completion of all requirements. Roll call – 5-0. Motion carried

Consideration for Approval – School sponsored summer overnight activities taken with permission of the administration. - Res. #16-051

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve school sponsored summer overnight activities taken with permission of the administration. Roll call – 5-0. Motion carried

Consideration for Approval – Authorize purchasing agent to make purchases of up to \$10,000 without formal approval. - Res. #16-052

Mr. Wren moved and Mrs. Davis seconded a motion to authorize the purchasing agent to make purchases of up to \$10,000 without pre-approval. Communication with the Board about purchases which are under this threshold and out of the ordinary will still occur as will required approval from both the Superintendent and the Treasurer. Roll call – 5-0. Motion carried

Consideration for Approval - Executive Session - Res. #16-053

Mr. Kohler moved and Mrs. Mullenhour 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 7:22 p.m. and re-entered the regular meeting at 7:41 p.m.

Consideration for approval – Authorization of superintendent to hire part time seasonal maintenance workers – Res. #16-054

Mr. Ware moved and Mr. Wren seconded a motion to authorize the superintendent to hire part time seasonal maintenance workers. Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #16-055

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Projected revenues and expenditures for the year continue to generally reflect what was forecasted. Revenues are, collectively, slightly higher and expenditures are slightly lower than projected. Revenue is also projected to exceed expenditures for the fiscal year ending June, 2016. Roll call – 5-0. Motion Carried

Information Items

Principals: Mr. Reese provided an update on the study being done on a future 1:1 student technology strategy. The current outlook is to equip teachers with the preferred technology in 2016-17 in order to develop their proficiency and to receive feedback.

Reports:

Superintendent: An update was provided on the new building construction. Crews have begun the initial excavation activities and a majority of bids will be reviewed this week with the exception of loose furnishings, which will occur after a furniture fair for staff is conducted in late May.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 5-0. Motion carried.

Next Board Meeting: May 16th, 2016 – 7:00pm.

President

Treasurer