

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, August 15th, 2022 – 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, August 15th, 2022 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis and Mrs. Julie Devine.

Consideration for Approval - Minutes from the Regular Meeting on July 18th, 2022 - Res. #22-074
Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting on July 18th, 2022. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance were staff members Alanna Lotz and Susie Harris along with district residents Jennifer Weeks and April Roe.

Consideration for Approval – FFA field trip to National FFA Convention, Oct. 26th – Oct. 29th, 2022 in Indianapolis – Res. #22-075.

Mr. Wren moved and Mrs. Devine seconded a motion approving the FFA trip to the National Convention in which transportation costs are typically shared with other local schools also attending. Roll call – 5-0. Motion carried.

Consideration for Approval – Extended day field trip Oct. 14, 2022 to BGSU for 8th graders – Res. #22-076.

Mr. Kohler moved and Mrs. Davis seconded a motion approving an extended day trip to Bowling Green State University for 8th graders to provide an opportunity to witness classes and the typical college day while classes are in session, in an effort to provide information about future academic and job profession decisions. Roll call – 5-0. Motion carried.

Consideration for Approval – Activity account purpose and budget requests for FFA and Music – Res. #22-077.

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving activity account purpose and budget requests for planned fundraisers for FFA. Additionally, although Music was approved during the July meeting, it was reviewed one more time after receipt of the actual documented request. FFA includes strawberry and greenhouse sales while Music will again be selling cookie dough. Roll call – 5-0. Motion carried.

Consideration for Approval – Approve 2022-23 bus stops and designate the superintendent with the ability to authorize changes as needed– Res. #22-078

Mr. Kohler motioned and Mr. Wren seconded a motion to approve bus stops for the 2022-23 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

Consideration for Approval – Approve 2022-23 bus routes and designate the superintendent with the ability to authorize changes as needed– Res. #22-079

Mrs. Davis motioned and Mrs. Mullenhour seconded a motion to approve bus routes for the 2022-23 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

Consideration for Approval – Treasurer’s Finance Report – Res. #22-080.

Mr. Wren moved and Mrs. Devine seconded a motion approving the financial report as presented. The District will be conducting a survey for a study of the potential services of Enrollment Management Services as a health insurance service and consultant. A positive trend is continuing between claims and premiums paid and many aspects of the plan, including the Third Party Administrator are being reviewed by the consortium in which the school participates. Roll call – 5-0. Motion carried.

Information Item: Commercial Paper Report reviewed with the Board

Tony Meyer, district treasurer, provided a copy of a summary of the commercial paper holdings of the district purchases via its’ investment management company, Meeder Investment Management.

Reports & Information Items:

Superintendent Reichert reported that the facility was ready for the opening of school after the maintenance department has completed its’ summer cleaning and summer projects for the building and grounds, including the construction of a Gaga Pit - an octagon shaped court for hitting and rolling a ball to eliminate other players – as well as a runway and brace for the pole vault. Assistance was provided by a number of village employees to accomplish these. He also shared that work would begin soon on the roof over the high school gym and also the west wing. PreK-5 Principal Heuker and 6-12 Principal Reese summarized the upcoming work day for staff and some of the items that are reviewed with staff in preparation for the first day for students on Thu., 8/18.

Consideration for Approval - Executive Session - Res. #22-081

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 8:04 p.m. and re-entered the regular meeting at 8:15 p.m.

Consideration for Approval – Employment of Certified Staff - Res. #22-082

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the employment of the following certified staff:

- Amber Armbruster K-12 Intervention Specialist (1 Year Limited Contract)

Roll call – 5-0. Motion carried

Consideration for Approval – Employment of Educational Aide pending completion of all requirements - Res. #22-083

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving the employment of the following certified staff:

- Ashley Blair Educational Aide

Consideration for Approval – Supplemental or Pupil Activity Contracts – Res. – #22-084

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving supplemental and/or pupil activity contracts for the following:

- Beth Dickson, Keesha Byrd, Dawn Luthman & Alanna Lotz - Resident Educator Mentors
- Debbi Tussing - Yearbook Advisor

Consideration for Approval – Use of certified and classified substitutes approved by the Midwest Regional Educational Service Center (MRESC) – Res. #22-085

Mr. Wren moved and Mr. Kohler seconded a motion approving the use of the certified and classified substitutes approved the MRESC. Roll call – 5-0. Motion carried.

Consideration for Approval – Payment of \$50 for Newly Hired Staff who attend Orientation – Res. #22-086

Mr. Wren moved and Mr. Kohler seconded a motion approving an additional payment of \$50.00 for newly hired staff who attend the roughly 3 hour orientation outside of regularly scheduled hours.

Roll call – 5-0. Motion carried.

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 8:40 P.M. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, September 19th, 2022 – 7:00 P.M.

President

Treasurer