# Jackson Center Local Schools - Board of Education:

<u>Regular Meeting:</u> Monday, May 17th, 2021 – 7:00 p.m.

#### <u>Call to Order -7:00 p.m.</u>

The Jackson Center Local Board of Education met on Monday, May 17th, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mrs. Kristen Davis & Mrs. Kristine Mullenhour. Mr. Matt Kohler was unable to attend.

#### Minutes from the Regular Meeting on April 19th, 2021. - Res. #21-041

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the minutes from the April 19th Regular meeting. Roll call – 4-0. Motion carried.

# **Recognition of Visitors and Public Participation**

Staff member Susie Harris was in attendance. The Board took the opportunity to congratulate Mrs. Harris as this year's winner of the 2020-21 Sidney Rotary Excellence in Education Award. This award is given to one county educator each year for going above and beyond. A special ceremony was held with students in attendance when the award was presented to Mrs. Harris.

Public hearing on the use of Special Education IDEA Part B Funds Scheduled for June Per requirement, the District announced that time will be provided for a public hearing for the use of special education IDEA part B funds.

Consideration for Approval - OHSAA Membership for the 2021-22 school year - Res. #21-042 Mr. Wren motioned and Mrs. Davis seconded a motion approving membership in the OHSAA for the 2021-22 year. Estimated cost for the year is around \$550. Roll call – 4-0. Motion carried.

Consideration for Approval - 2021-2022 Student Handbooks - Res. #21-043 Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the student handbook for the upcoming 2021-22 school year. Roll call – 4-0. Motion carried.

# Consideration for Approval – Ratification of the Certified Negotiated Agreement for the 2021-22, 2022-23 & 2023-24 contract years - Res. #21-044

Mrs. Davis moved and Mr. Wren seconded a motion to ratify the Certified Negotiated Agreement for the next 3 school years. All staff will receive a 2.5% increase to their base compensation in each of these years. The Board also thanked the association leadership and staff for the amount of preparation, work and communication that resulted in a number of meaningful recommendations for continuous improvement. Roll call – 4-0. Motion carried.

# Consideration for Approval – Ratification of the Classified Negotiated Agreement for the 2021-22, 2022-23 & 2023-24 contract years - Res. #21-045

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the ratification of the Classified Negotiated Agreement for the next 3 school years. All staff will receive a 2.5% increase to their base compensation in each of these years. The Board also thanked all classified staff for their continuing efforts during over the existing contract as well as their willingness to work through and agree on meaningful contract improvements. Roll call – 4-0. Motion carried.

# Consideration for Approval – Treasurer's Finance Report - Res. #21-046

Mr. Wren moved and Mr. Ware seconded a motion approving the financial report as presented. The refunding of a portion of the 2001 bonds closed on April 29th for a projected savings of \$281,899

over the remaining length of the bond issue. Review of the potential uses of ESSERs federal funding is continuing. Roll call -4-0. Motion carried.

#### Consideration for Approval - 5 Year Forecast - Res. #21-047

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving the 5 year forecast as presented. The District has seen an improvement in, mainly, the revenue side of the forecast since October. Earned income tax revenues have rebounded which allowed a more optimistic estimate and current discussions on the state's next biennial budget are also providing a cautious optimism about that revenue. Roll call -4-0. Motion carried.

#### Consideration for Approval - Executive Session - Res. #21-048

Mr. Wren moved and Mr. Ware seconded a motion to enter into executive session to discuss the employment of public employees and upcoming negotiations. Roll call -5-0. Motion carried. The Board entered into executive session at 8:25 p.m. and re-entered the regular meeting at 9:20 p.m.

#### <u>Consideration for Approval – Employment of Supplemental Staff, Pupil Activity Contracts and</u> <u>Stipends - Res. #21-049</u>

Mr. Wren moved and Mr. Ware seconded a motion approving the following employment activities in accordance with current payment practice as follows: Supplemental and pupil activity contracts as well as stipends will be paid in accordance with the fulfillment of those duties during the 21-22 school year. In the case of duties that are not able to be fulfilled or only partially fulfilled due to mandatory cancellations, inability to conduct the activity and/or possible complete school shut down, supplemental contracts could be declared null and void or pay could be prorated at the conclusion of the time allotted for the assigned duty.

# **Supplemental Staff: Athletics**

- Varsity Golf Aaron Klopfenstein
- Head Cross Country Steve Hoover
- Assistant Cross Country –
- Head Soccer Coach Jason Huber (Pupil Activity)
- Varsity Assistant Soccer Coach -
- Junior Varsity Soccer Coach –
- Varsity Volleyball Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball Mornay McBroom (Pupil Activity)
- Volunteer Varsity Assistant Erin Pence (Pupil Activity)
- Junior Varsity Volleyball Tara Shuster
- 8<sup>th</sup> Grade Volleyball Sarah Kipker
- 7<sup>th</sup> Grade Volleyball Rhonda Burch (P.A.)/Peyton Esser
- Varsity Boys Basketball Scott Elchert
- Varsity Assistant Boys Basketball Garrett Serr (Pupil Activity)
- Junior Varsity Boys Basketball Aaron Klopfenstein
- Volunteer Varsity Assistant Tony Meyer
- Freshman Boys Basketball Luke Doseck (Pupil Activity)
- 8<sup>th</sup> grade Boys Basketball David Star (Pupil Activity)
- 7<sup>th</sup> grade Boys Basketball Scott Klopfenstein (Pupil Activity)
- Varsity Girls Basketball TBD
- Varsity Assistant Girls Basketball TBD
- Junior Varsity Girls Basketball TBD

- 8<sup>th</sup> grade Girls Basketball TBD
- 7<sup>th</sup> grade Girls Basketball TBD
- Freshman Girls Basketball TBD
- High School Cheerleading –Katelyn Seger
- Varsity Baseball Jay Liles
- Varsity Assistant Baseball Jason Butcher (Pupil Activity)
- Junior Varsity Baseball TBD
- Varsity Softball TBD
- Varsity Assistant Softball TBD
- Junior Varsity Softball TBD
- Varsity/Junior High Track TBD
- Assistant Varsity/Junior High Track TBD
- Athletic Trainer Wilson Memorial Hospital
- Athletic Director Scott Elchert
- Assistant Athletic Director Kim Metz

# **Supplemental Staff: Academics**

- Academia Advisor Susie Harris
- Band Randy Johnson
- Yearbook Corrine Metzger
- Jr. Class Advisor/prom coordinator Katelyn Seger
- Senior Class Advisor Susie Harris
- 1/2 6<sup>th</sup> grade trip Nancy Meyer
- 1/2 6<sup>th</sup> grade trip Sarah Kipker
- Drama Club Taryn Kinney
- Assistant Drama Club Elizabeth Baker
- Drama Tech Support Randy Johnson
- National Honor Society Susie Harris
- LPDC Beth Dickson
- High School Student Council Vicki Kipker
- Vocal Program Cari Beth Noah
- Show Choir Cari Beth Noah
- FCCLA Vicki Kipker
- Reading Program Coordinator –
- Reading Program Coordinator Linda Wahrer -
- Gifted After School Corinne Metzger/Amanda Barhorst
- Concessions Debbi Tussing
- Sp. Ed. Coordinator Beth Dickson
- Webmaster Debbi Tussing
- Math Counts Kevin Britt -
- EMIS Coordinator Kim Metz
- Assistant EMIS Coordinator Marilyn Kohler
- Destination Imagination (Elem. Gifted) TBD
- Resident Educator TBD

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Roll call -4-0. Motion carried.

<u>Consideration for Approval – Resignation of Classified/Certified Staff - Res. #21-050</u> Mr. Wren moved and Mr. Ware seconded a motion approving the resignation of the following staff: Jerry Wagner Certified Aide / Bus Driver Roll call – 4-0. Motion carried.

<u>Consideration for Approval – Employment of Certified Staff - Res. #21-051</u> Mr. Ware moved and Mrs. Mullenhour seconded a motion approving the following certified staff: Megan Gray Elementary Certified Aide Roll call – 4-0. Motion carried.

Reports & Information Items

Principal Reese and Susie Harris updated the Board on graduation plans while K-3 Principal Heuker updated the Board on end of school activities including PreK graduation, talent show, awards and the upcoming field day.

Mrs. Mullenhour moved and Mr. Ware seconded a motion to adjourn. Meeting ended at 9:50. Roll call - 4-0. Motion carried.

Next Board Meeting: Monday, June 21st, 2021 – 7:00 P.M.

President

Treasurer