

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, May 18th, 2020 - 7:00 p.m.

Tmeyer/BOEMtginfo/BOEMMinutes/FY20: bdm May 18h, 2020 Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, May 18th, 2020 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 April 20th, 2020 - Res. #20-037

Mrs. Davis moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meetings held on April 20th, 2020. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff members Susie Harris and Amanda Barhorst were in attendance as were two new staff members, Katelyn Ryder (New Elementary Teacher) and Caylee Karg (New K-12 Art Teacher).

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 – 2019-2020 Student Handbooks - Res. #20-038

Mr. Kohler moved and Mrs. Davis seconded a motion approving minor changes to the student handbooks. Roll call – 5-0. Motion carried.

Consideration for Approval – CRA Agreement with Trusted Real Property, LLC - Res. #20-039

Mr. Wren moved and Mr. Ware seconded a motion approving the CRA between the Village of Jackson Center and Trusted Real Property, LLC for the construction of 2 new buildings at 903 S. Main St.. The agreement grants a 15 year real property tax abatement for the project at an estimated cost of \$191,000. Roll call – 5-0. Motion carried.

Reports & Information Items

PreK-3 Principal Heuker shared that the final packet exchange with students today went smoothly. The yearly awards program was conducted and is accessible to parents to view on YouTube. Also, students can virtually tune into the final day countdown excusing them for the year. 4-12 Principal Reese confirmed some of the final logistics for modified graduation ceremonies to be held, as scheduled, on Sunday, May 24th. Ceremonies will include graduates and their immediate families being escorted into the south parking lot and provided a socially distanced parking space. Graduates will be seated in front of their vehicles and presented diplomas on a stage provided by Dean & Rhonda Wildermuth and pictures will be taken and provided by Bryan Wahrer. A graduate parade will be escorted by village officers through the village and events will be livestreamed on YouTube. Homes of senior students have been identified with an outdoor student picture board and graduate photos are being displayed on school and village's message boards. Senior Class Advisor, Susie Harris, as well as the class of 2020, were recognized for their efforts and teamwork to collaborate on these events.

Consideration for Approval - Executive Session - Res. #20-040

Mr. Wren 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 7:27 p.m. and re-entered the regular meeting at 8:26 p.m.

Consideration for Approval – Employment of Certified Staff for the 2020-21 School Year – Res. #20-041

Mrs. Mullenhour moved and Mr. Wren seconded a motion approving hiring of the following staff: **Caylee Karg** (K-12 Art) & **Katelyn Ryder** (Elem. Teach.) Roll call – 5-0. Motion carried.

Consideration for Approval – Payment for staff support outside of contracted duties - Res. #20-042

Mr. Kohler moved and Mrs. Davis seconded a motion approving \$300 payment to staff member, Randy Johnson, for his support of this year’s spring musical in which his substantial efforts were used in lieu of a professional pit orchestra. Roll call – 5-0. Motion carried.

Consideration for approval – Payment of Spring Sports Coaches – Res. #20-043

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve a reduced payment for spring sports coaches of 75% of the scheduled amount for the head coaches of Baseball, Softball and Track and 50% for the assistant coach in each sport. The Board agreed that the resulting compensation balances the season being cut short and games/matches being cancelled with the time already spent on preparation and off-season activities. Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #20-044

Mr. Wren moved and Mr. Ware seconded a motion to accept the financial report as presented. Monitoring of the impact on revenues, with a focus on state support and earned income tax revenues continues. Information has been shared with staff on the initial reductions in state funding by Governor Dewine and the potential impact of unemployment and other wage losses resulting from the current COVID 19 epidemic. Staff were also provided a summary of the changes in the health care plan that will become effective next January, 2021. Roll call – 5-0. Motion Carried

Consideration for approval – 5 Year Forecast to the Ohio Dept. of Educ. (ODE) – Res. #20-045

Mr. Kohler moved and Mrs. Davis seconded a motion approving the 5 year forecast for submittal to the ODE in May. The forecast estimates the impact lost state and earned income tax revenues and will be available on the ODE website. Roll call – 5-0. Motion Carried

Superintendents Report: Superintendent Reichert shared information on the future recognition of this year’s Elite 8 finalist basketball team. The team, which was scheduled to play in the Regional Final when the epidemic forced the OHSAA to forgo the tournament, will be recognized with a State of Ohio plaque similar to those used to recognize team state participants and champions. The design will be slightly unique to recognize the inability for this team to complete their quest for a state championship. Additionally, some individual sports banners have been modified to accommodate the need for additional space to recognize new achievements and championships. Mr. Reichert informed the Board of the continued study on the current use of some of the smaller lockers and the potential replacement of those with larger lockers.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 9:00 p.m. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, June 15th, 2020 – 7:00 P.M.

President

Treasurer