

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, September 19th, 2022 – 7:00 p.m.

Timeyer/BOEMtgInfo/BOEMinutes/FY22 bdm September 19th 2022 Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, September 19th, 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 Aug. 15th, 2022 - Res. #22-087
Mrs. Davis moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting on Aug. 15th, 2022. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance were staff members Amanda Barhorst and Andrea Webb.

Consideration for Approval – Approve changes, updates and new policies as recommended by the Ohio School Boards Association – Res. #22-088.

Mrs. Mullenhour moved and Mr. Wren seconded a motion approving updates to policies as follows:

- EBC – Emergency Management and Safety Plans – Most of the adjustments in this policy are a result of HB 99 (Armed Staff Bill). We are due to update the plan this year.
- EEACC-R – Student Conduct on Transportation – They adjusted the rules a little for eating on a bus after an event and then they cleaned up some other language.
- JFCA – Student Dress Code – This policy change is to keep up with the federal law and OHSAA rules about religious apparel during sporting events.

Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer’s Finance Report – Res. #22-089.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. The District, per the recommendation and vote of the county health consortium, will be changing third party administrators for its’ health insurance from Self Funded Plans to Anthem effective 1/1/2023. Additionally, the dental plan third party administrator will also change from Self Funded Plans to Superior Dental Care effective 1/1/2023. The vision plan was also reviewed and will remain with VSP (Vision Service Plan). The next consortium meeting will be October 13th and will focus on 2023 rates. Though the survey indicated a potential positive impact, the consortium also agreed to pause on next steps with Enrollment Management Services to allow time to institute the above changes as well as continue to monitor the impact of previous changes. The 2nd year of the state’s changed funding approach has begun which is funded at 2/6 of the planned total funding. This will result in a solid increase to several areas of the funding model and is one of the reasons that the current financial picture is strong.

Roll call – 5-0. Motion carried.

Consideration for Approval – Adopt Permanent Appropriations for FY23 – Res. #22-090.

Mr. Kohler moved and Mrs. Davis seconded a motion to approve permanent appropriations for the current fiscal year as recommended by the Treasurer. Roll call – 5-0. Motion Carried

Consideration for Approval - Executive Session - Res. #22-091

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 7:38 p.m. and re-entered the regular meeting at 8:20 p.m.

Reports & Information Items: PreK-5 Principal Heuker provided a summary on the following:

Benchmark assessments are completed

- KRA - Kindergarten (Ready for Kindergarten Assessment)
- Aimsweb - K-5 (ELA)
- MAP - K-5 (Math)
- Gifted Testing - 2nd & 5th Grade (week of Oct 17)

Yearly JC Vision Screening Completed (Sept 13-15)

- Darlene Woolley volunteered
- Grades Prek, K, 1, 3, 5, 7, 9, 11, & all MH Units

Outdoors Alive (Sept 15)

- 4th & 5th Grades
- Event hosted by the JC UVCC/FFA
- Ag room and courtyard

September JC Employee of the Month

- Ashley Blair (K-3) ELA Aide

2022-2023 September Class Sizes

- Shelby Hills - 24 (12am & 12pm)
- PreK - 32 (20am & 12pm)
- K - 36
- 1st - 47
- 2nd - 46
- 3rd - 50 + 1 in Elem MH Unit
- 4th - 34 + 2 in Elem MH Unit
- 5th - 36

6-12 Principal Reese provided the following summary on state test results across the county:

School	Total	Achievement	Progress	Gap Closing	Graduation	Early Literacy
JC	24	5	5	5	4	5
Ft. Loramie	23	5	3	5	5	5
Botkins	22	5	3	5	5	4
Fairlawn	22	5	3	5	4	5
Anna	21	5	2	5	5	4
Russia	20	5	1	5	5	4
Houston	18	4	3	4	4	3

A discussion about the strength of these results occurred as well as a discussion about future activities to help sustain these results.

Superintendent Reichert then led a discussion on capital projects with a recommendation on what the priorities should be. He is awaiting the results of an assessment of the flat roof over the high school gym area and the recommended timing of that maintenance. If that maintenance can be done at a later date, which is the anticipated result, then three projects are suggested to begin bid and completion using 003 and 004 funds which cannot be used for daily operational needs such as compensation and benefits. Those projects include updating the roof to a metal roof on the west wing, construction of a multi-purpose building located near the soccer field and

maintance/replacement of chillers in the 2003 addition. A smaller project to replace the small lockers in the 2003 addition with more functional lockers was also discussed.

Consideration for Approval – Replace the Lockers in the 2003 Addition – Res. #22-092.

Mr. Kohler moved and Mr. Wren seconded a motion to approve the replacement of the lockers in the hallway to the east of the high school gym in the 2003 addition provided costs do not exceed \$30,000. Roll call – 5-0. Motion Carried

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 8:55 P.M. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, October 17th, 2022 – 7:00 P.M.

President

Treasurer