

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, June 18, 2018 – 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, May 21st, 2018 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 May 21st, 2018 - Res. #18-055

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the May 21st, 2018 Regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was Patrick Benton who was approved as an assistant soccer coach later in the meeting.

Public hearing for the use of Special Education IDEA Part B funds.

Per requirement, time was provided for public hearing for the use of special education IDEA part B funds per notices previously provided. There was no one in attendance for this topic.

Consideration for Approval – 2018-19 Fee Schedule. - Res. #18-056

Mrs. Davis moved and Mr. Ware seconded a motion to approve the 2018-19 Fee Schedule without changes from the previous year. Roll call – 5-0. Motion carried.

Consideration for Approval – 2018-19 Lunch Prices. - Res. #18-057

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve 2018-19 lunch prices. Prices will remain the same as the previous year at \$2.25 for K-3 and \$2.50 for 4-12th grades. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #18-058

Mrs. Mullenhour 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 7:14 p.m. and re-entered the regular meeting at 7:24 p.m.

Consideration for Approval – Pupil activity contracts, pending all requirements being fulfilled– Res. #18-059

Mrs. Mullenhour motioned and Mr. Davis seconded a motion to approve the employment of the following certified staff.

- Kris Soliday – Asst. Cross Country Coach
- Rhonda Burch – 7th Grade Volleyball Coach
- Bethany Hoehne – 8th Grade Volleyball Coach
- Erin Pence – Volunteer High School Volleyball Coach
- Patrick Benton – Assistant Soccer Coach
- Tim Cummings – Girls Junior Varsity Basketball Coach
- Hannah Meyer – Girls Varsity Assistant Basketball Coach
- Darrell Klopfenstein – Jr. High Girls Basketball Coach

Roll Call – 4-0. Motion Carried (Wren Abstained)

Consideration for approval – Service agreement with the Midwest Regional Educational Service Center – Res. #18-060

Mr. Wren moved and Mr. Kohler seconded a motion to approve the service agreement with the Midwest Regional Education Service Center, in which there was reduction in the per pupil fee.
Roll call – 5-0 Motion Carried

Consideration for approval – Appropriation Adjustments – Res. #18-061

Mr. Wren moved and Mr. Kohler seconded a motion to approve adjustments to 2017-2018 appropriations as recommended by the Treasurer. Roll call – 5-0. Motion Carried

Consideration for approval – FY19 Temporary Budget – Res. #18-062

Mr. Kohler moved and Mr. Wren seconded a motion to approve a temporary budget for FY 2018 as follows:

General Fund:	\$1,400,000
Debt Service Fund:	\$200,000
Capital Project Funds:	\$225,000
Permanent Improvement Fund:	\$30,000
Special Funds:	\$50,000

Roll call – 5-0 Motion Carried

Consideration for Approval – Transfer of up to \$60,000 from the General Fund (001) to the Food Service Fund (006) - Res. #18-063

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approve up to \$60,000 from the General Fund to the Food Services Fund. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #18-064

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Some discussion occurred about the planning and prioritizing of larger project needs. A summary of needs for discussion and planning purposes is being drafted. Roll call – 5-0. Motion Carried

Consideration for Approval – Spend up to \$35,000 on computer purchases. - Res. #18-065

Mr. Ware moved and Mrs. Davis seconded a motion approving the purchase of up to \$35,000 in computers as the first of a 6 year, 3 phase technology upgrade. Roll call – 5-0. Motion carried.

Other

Principal Ginger Heuker discussed the enrollment outlook in the Pre-Kindergarten and a discussion occurred about enrollment in the Shelby Hills unit. Principal Jeff Reese reviewed some of the state test scores and is leading a review with staff to identify areas of strength and potential improvement. Superintendent Bill Reichert shared, on behalf of the maintenance group, that bus inspections would be June 19th, new exhaust fans were in for installation in locker rooms and other areas and both gym floors would receive their yearly maintenance during the week of July 4th. Mr. Reichert also shared that work to replace the badly worn step treads in the 2003 section would begin in June and that the paving of the walking paths between the sports fields, along with the initial layer of pavement for the track would begin the week of June 25th. Discussion also occurred about the potential need, types and cost associated with fencing for the track and soccer field area.

Adjournment

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

Next Board Meeting: Monday, July 16th, 2018 – 7:00P.M.

President

Treasurer

