

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, November 20th, 2017 - 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, November 20th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis.

Minutes from the Regular Meeting on October 16th, 2017 - Res. #17-129

Mr. Wren moved and Mr. Ware seconded a motion to approve the minutes from the October 16th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: None in attendance.

Consideration for Approval – Declaration of impracticality of transportation for two students to Calvary Christian School in Bellefontaine, Ohio– Res. #17-130

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving the declaration of impracticality for transportation of two students living within the District to Calvary Christian School in Bellefontaine, Ohio. A payment in lieu of transportation, within Ohio Revised Code standards, is the preferred option. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Acceptance of revised policy and plan for the identification and service of gifted children. #17-131: Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve acceptance of the policy revision for how gifted students are identified. Identification is typically led by the MRESC gifted coordinator. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Overnight field trip for 10th-12th grade music and art students to Nashville, TN, May 31st – June 2nd, 2018 - Res. #17-132: Mr. Ware moved and Mr. Kohler seconded a motion to approve the overnight field trip in late May, 2018. Recent trips have been to Chicago but this year the plan is to go to Nashville. Roll Call – 5-0 Motion Approved.

Consideration for Approval - Executive Session - Res. #17-133

Mr. Kohler motioned and Mr. Ware 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 7:06p.m. and re-entered the regular meeting at 7:17p.m.

Consideration for Approval – Supplemental Contracts – Revise Gifted Program (Lego Robotics) to co-leaders. Res. #17-134

Mr. Wren motioned and Mr. Kohler seconded a motion to approve revising the supplemental contract and split the payment between co-leaders as follows:

Jan Davidson	Lego Robotics Program – Co-Lead
Corinne Metzger	Lego Robotics Program – Co-Lead

Roll call – 5-0. Motion Carried.

Consideration for Approval – Pupil activity contracts – Res. #17-135

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve the following Pupil Activity contracts.

Jill Schwartz	Varsity Assistant - Softball
Jason Butcher	Varsity Assistant - Baseball

Roll call – 5-0. Motion Carried.

Consideration for approval – Financial / Treasurer Report – Res. #17-136

Mr. Kohler moved and Mr. Wren seconded a motion to accept the financial report as presented. The Board was presented a packet of information for review in preparation for upcoming discussions on the potential renewal of the 0.5% earned income tax. This tax was approved by voters for a 5 year period in 2013. The District is awaiting results of the real estate revaluation process, which occurs every 6 years, as a final piece of information necessary for this discussion. This information is expected from the County Auditor's office sometime in December. Roll call – 5-0. Motion Carried

Other Reports

High School Principal Jeff Reese discussed teacher level value added reports that are coming out from the state. Mr. Reichert reviewed the building project status in which the renovation is nearing completion with respect to academic areas. Completion of other areas, such as the weight room, are contingent on the schedules of volunteers in those areas. Facilities are expected to be usable for all home games scheduled for Saturday, December 2nd.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:10pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, December 18th, 2017 – 7:00P.M.

President

Treasurer