### **Jackson Center Local Schools - Board of Education:**

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY18}}\ \underline{Monday,\ November\ 19th,\ 2018-7:00\ p.m.}$ 

# Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, November 19th, 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 October 15th, 2018 - Res. #18-101

Mr. Kohler moved and Mr. Wen seconded a motion to approve the minutes from the October 15<sup>th</sup>, 2018 regular meeting. Roll call – 5-0. Motion carried.

### Consideration for Approval - Executive Session - Res. #18-102

Mr. Wren 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 7:13p.m. and re-entered the regular meeting at 7:14 p.m.

### Consideration for approval – Supplemental Contracts – Res. #18-103

Mrs. Davis moved and Mr. Ware seconded a motion to approve the following supplemental contracts:

Steve Hoover High School & Jr. High Track Coach Roll call – 5-0. Motion Carried

# Consideration for approval – Pupil activity contracts pending completion of all requirements – Res. #18-104

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the following pupil contracts:

- Jill Schwartz Varsity Assistant Softball Coach
- **Assistant Track Coach** Kvlan Booser

Roll call – 5-0. Motion Carried

#### Consideration for approval – Financial / Treasurer Report – Res. #18-105

Mr. Kohler moved and Mr. Ware seconded a motion to accept the financial report as presented. The District has moved some additional monies into long term investments and is working with the Ohio Facilities Construction Commission to closeout books on the building project. Roll call – 5-0. Motion Carried

## Other Reports and Information

Superintendent, Mr. Reichert shared that the Ohio Dept. of Education is continuing discussion on new graduation expectations and the potential impact. These are in effect for this year but are likely to be delayed. Alumni information in being assembled, on-going, by Susan Elmore. This alumni information will ease the Districts ability to communicate with alumni. Discussions are occurring with an advisory committee on the 19-20 school year calendar. Mr. Reichert is also working with the attorney general's office on ideas to best use the school's safety grant.

Adjournment Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 7:40pm. Roll call - 5-0. Motion carried.
Next Board Meeting: Monday, December 17th, 2018 – 7:00P.M.

Next Board Meeti	<b>ng</b> : Monday, December17th, 2018 – 7:00P.M.
President	Treasurer