

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, October 16th, 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, October 16th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Dana Ware and Mrs. Kristen Davis. Mr. Matt Kohler arrived around 7:40pm.

Minutes from the Regular Meeting on September 18th, 2017 - Res. #17-122

Mr. Wren moved and Mr. Ware seconded a motion to approve the minutes from the September 18th, 2017 regular meeting. Roll call – 4-0. Motion carried.

Recognition of visitors and public participation: None in attendance.

Consideration for Approval – Activity account purpose and budget request for Student Council and FCCLA– Res. #17-123

Mrs. Davis moved and Mr. Wren seconded a motion approving an activity account purpose and budget request for Student Council and FCCLA. Student Council will be selling copies of the recently produced movie about Jackson Center while FCCLA is a new fundraiser involving freezer meals. Roll Call – 4-0 Motion Approved.

Consideration for Approval – Update of board policy manual per OSBA or administrative suggestions. #17-

124: Mr. Wren moved and Mr. Ware seconded a motion to approve acceptance of 2 board policies in the food service area and one in the gifted student program. Each provided further clarification on existing practices. Roll Call – 4-0 Motion Approved.

Consideration for Approval – Accept the following donations - Res. #17-125: Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve the donations listed below, which will assist in offsetting the cost of various construction related projects.

- USBank \$5,000
- Wilson Health \$5,000
- Mr. Concrete \$1,000
- Duff Quarry \$1,000
- Ohio Ready Mix \$1,000

The Board expressed their gratitude for each of these generous donors. Roll Call – 4-0 Motion Approved.

Consideration for approval – Financial / Treasurer Report – Res. #17-126

Mr. Wren moved and Mrs. Davis seconded a motion to accept the financial report as presented. Roll call – 4-0. Motion Carried

Consideration for approval – Five Year Forecast – Res. #17-127

Mrs. Mullenhour moved and Mr. Wren seconded a motion to adopt the 5 year forecast as presented by the Treasurer. The forecast will be forwarded on to the Ohio Department of Education by October 31st and will be posted and available for public review. Roll call – 4-0. Motion Carried

(Mr. Kohler entered the meeting)

Consideration for approval – Early Graduation – Madison Yarkosky – Res. #17-128

Mrs. Wren moved and Mrs. Davis seconded a motion to approve the request for early graduation of junior, Madison Yarkosky upon completion of all necessary credits. Roll call – 5-0. Motion Carried

Other Reports

Elementary Principal Ginger Heuker reviewed the recent evacuation drill conducted at the school. A reflection of the event was held and improvements planned. Another drill could potentially occur yet this fall. State testing of 3rd grade is scheduled for the end of October. Superintendent Bill Reichert provided an update on the renovation phase of the building project. In summary, the project continues to have a target for completion near Thanksgiving. Also, discussion occurred about student and staff safety and the need for continuous review of current procedures and how to potentially enhance them.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:30pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, November 20th, 2017 – 7:00P.M.

President

Treasurer