Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}\ bdm\ April\ 19th,\ 2021-7:00\ p.m.$

Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, April 19th, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Kristine Mullenhour.

Minutes from the Regular Meeting on March 15th and Special Meeting on March 30th, 2021. - Res. #21-034

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the March 19th Regular meeting and March 30th Special Meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Amanda Barhorst was in attendance as was Calli Keplinger who will be a new science teacher next school year.

Consideration for Approval – Graduating Class of 2021 per completion of all requirements - Res. #21-035

Mrs. Mullenhour motioned and Mr. Ware seconded a motion approving the 2021 graduating class, dependent upon completion of all requirements to do so. There is a potential of 45 graduates. Roll call – 5-0. Motion carried.

Consideration for Approval – School sponsored summer overnight experiences taken with permission of the administration - Res. #21-036

Mr. Kohler moved and Mr. Ware seconded a motion approving school sponsored summer overnight experiences such as multiple day, summer team basketball camps where the teams stay at the location of the camp. Roll call -5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #21-037

Mr. Wren moved and Mrs. Davis seconded a motion approving the financial report as presented. The refunding of a portion of the 2001 bonds is scheduled to close on April 29th. Andover Bank was the winning investor with a bid of 1.22%. The first test parallel payroll was completed as work continues on the integration of new accounting and payroll management systems. Revenues and expenses continue trending on a path which should result in a net positive position at fiscal year end. Roll call -5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #21-038

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees and upcoming negotiations. Roll call -5-0. Motion carried. The Board entered into executive session at 7:36 p.m. and re-entered the regular meeting at 9:00 p.m.

Consideration for Approval – Employment of Certified Staff - Res. #21-039

Mr. Ware moved and Mrs. Mullenhour seconded approval of the following certified staff: 4th/5th Grade Science Callie Keplinger

Roll call -5-0. Motion carried.

<u>Consideration for Approval – Authorization of superintendent to hire part time seasonal</u> maintenance workers - Res. #21-040

 $\overline{\text{Mr. Kohler moved and Mr. Wren seconded a motion authorizing the superintendent to be able to hire part time seasonal maintenance workers. Roll call <math>-5$ -0. Motion carried.

Reports & Information Items

Superintendent Reichert updated the Board that work was being done on the baseball and softball fields and further research was being conducted on improving the acoustics in the junior high gym. 4-12 Principal Reese updated the Board on graduation plans being spearheaded by Susie Harris with efforts to include as many traditional aspects of the ceremony as possible. Other highlights include having the parents in for breakfast the week of graduation and keeping the live-streamed parade around town immediately following. K-3 Principal Heuker updated the Board on activities occurring in preparation for the last weeks of school and final day as the majority of testing is drawing to a close.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 9:15. Roll call - 5-0. Motion carried.

Next Board Meeting : Monday, May 17th, 2021 – 7:00 P.M.	
President	Treasurer