Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY19}} \ \underline{Monday,\ April\ 15th,\ 2019}_{\text{bdm}\ Apr\ 15th,\ 2019}\ \text{-}\ 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, April 15th, 2019 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 March 18th, 2019 - Res. #19-028

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meeting held on March 18th, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for Approval – Graduating Class of 2019 per completion of all requirements - Res. #19-029

Mr. Ware motioned and Mrs. Mullenhour seconded the motion approving the 2019 Graduating Class pending completion of all requirements. The graduating class is estimated to be 33 students. Roll call -5-0. Motion carried.

Consideration for Approval – School sponsored summer overnight experiences taken with permission of the administration - Res. #19-030

Mr. Kohler motioned and Mr. Wren seconded the motion approving summer activities, such as some basketball camps, which include overnight stays.

Roll call – 5-0. Motion carried.

Consideration for Approval – Membership in the OHSAA for the 2019-20 school year - Res. #19-031

Mr. Mullenhour motioned and Mrs. Davis seconded the motion approving membership in the Ohio High School Athletic Association for the 2019-2020 school year.

Roll call -5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-032

Mr. Wren motioned and Mr. Kohler seconded the 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 7:10p.m. and re-entered the regular meeting at 7:35p.m.

<u>Consideration for Approval – Au</u>thorization of superintendent to hire part time seasonal maintenance - Res. #19-033

Mr. Kohler motioned and Mrs. Mullenhour seconded the motion authorizing the superintendent to hire part time seasonal maintenance personnel. Roll call – 5-0. Motion carried.

Consideration for Approval – Financial/Treasurer's Report - Res. #19-034

Mr. Kohler motioned and Mrs. Davis seconded the motion approving the Treasurer's report as presented. Roll call – 5-0. Motion carried.

Reports 6	&	Information	Items
-----------	---	-------------	-------

Principals: The principals shared that state testing is continuing.

Superintendent: Superintendent Reichert shared that discussion were occurring on the fix to the high school gym floor from the damage that occurred just prior to the basketball season when a backboard shattered during off hours.

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

Next Board Mee	eting: May 20th, 2019 – 7:00 P.M.	
President	Treasurer	