Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtglnfo/BOEMinutes/FY22}\ bdm\ Apr\ 18th,\ 2022} - 7:00\ p.m.$

Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, April 18th, 2022 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis and Mrs. Julie Devine.

Consideration for Approval - Minutes from the Regular Meeting on March 21st, 2022 - Res. #22-

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting on March 21st, 2022. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Dan Freytag of Freytag & Associates, Inc. was in attendance to answer any questions relative to the potential west wing roof repair project they developed the specifications for. Also in attendance was staff member Alanna Lotz.

Consideration for approval – Graduating Class of 2022 pending completion of all requirements – Res. #22-030.

Mr. Wren moved and Mrs. Devine seconded a motion approving the 45 students scheduled to graduate pending completion of all requirements. Also intending participation are 2 seniors who attend MRESC classes hosted at Jackson Center. Roll call – 5-0. Motion carried.

Consideration for approval – Extended day field trip to BGSU for 8th graders– Res. #22-031. Mr. Kohler moved and Mrs. Devine seconded a motion approving a National Honor Society sponsored field trip for 8th graders to BGSU for a hosted visit to see a college campus at an earlier age than they might otherwise. Roll call -5-0. Motion carried.

Consideration for Approval – School sponsored summer overnight experiences taken with permission of the administration - Res. #22-032

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving school sponsored summer overnight experiences such as multiple day, summer team basketball camps in which the teams stay at the location of the camp. Roll call -5-0. Motion carried.

Consideration for Approval – Acceptance of a donation from EMI Corp in the amount of \$7613.00 -Res. #22-033

Mr. Kohler moved and Mrs. Devine seconded a motion to accept a donation from EMI, Corp in the amount of \$7613. The Board thanked EMI for their yearly generosity. Roll call -5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #22-034

Mr. Wren moved and Mr. Kohler seconded a motion approving the financial report as presented. As revenues continue to outpace expenses, efforts continue through the health insurance consortium to study potential improvements and cost avoidance alternatives. Roll call – 5-0. Motion carried.

Information Items:

4-12 Principal Reese provided an update on potential updates to the student handbook. PreK-3 Principal Heuker shared that ELA & Math testing of 3rd graders is going very well and 44 students received services through the dental outreach program through Health Partners of Western Ohio,

Kenton Branch, Dr. Omoah and hygienist, Paula Eastermay. Optometrist, Dr. John Beigel, is contacting some families for vision appointments through his outreach, Life through Lenses. Pre-K student screening were completed on April 8th, led by Pre-K teacher Peyton Esser.

Consideration for Approval - Executive Session - Res. #22-035

Mr. Wren moved and Mrs. Mullenhour 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 8:15 p.m. and re-entered the regular meeting at 9:25 p.m.

Consideration for Approval – Resignation of Certified Staff - Res. #22-036

Mrs. Davis moved and Mrs. Devine seconded a motion approving the resignation of the following certified staff:

- Randy Johnson Instrumental Music (Effective 4/8/22)
- Megan Gray Intervention Specialist (Effective End of '21-'22 School Year)

Roll call -5-0. Motion carried

<u>Consideration for Approval – Employment of Certified Staff for the 2022-2023 School Year - Res.</u> #22-037

Mr. Kohler moved and Mrs. Davis seconded a motion approving the hiring of Tiffany Brown as K-12 Physical Education teacher for the 2022-2023 school year as well as Girls' Basketball Varsity Coach.

Roll call – 5-0. Motion carried

<u>Consideration for Approval – Authorization of superintendent to hire part time seasonal</u> maintenance workers. - Res. #22-038

Mr. Kohler moved and Mrs. Davis seconded authorizing the superintendent to hire season maintenance workers.

Roll call -5-0. Motion carried

<u>Consideration for Approval – Payment of \$500 to complete Band Program Supplemental Contract. - Res. #22-039</u>

Mr. Wren moved and Mrs. Davis seconded a motion approving the payment of \$500 to Shelby Holmes to instruct and coordinate completion of remaining Band Program events through early June.

Roll call – 5-0. Motion carried

Information Items:

Superintendent Reichert reviewed the most recent quote to update and renovate the west wing and athletic complex roofs. Studies are ongoing with regard to the cost of services versus materials and the potential for the best timing or if the project can segmented in order to maximize federal grants.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 10:05. Roll call - 5-0. Motion carried.

Next Board Meeting	ng: Monday, May 16th, 2022 – 7:00 P.M.
President	Treasurer