

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, April 20th, 2020 - 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, April 20th, 2020 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 16th, 2020 - Res. #20-028

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meetings held on March 16th, 2020. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Amanda Barhorst was in attendance.

Consideration for Approval – Graduating Class of 2020 per completion of all requirements - Res. #20-029

Mr. Wren motioned and Mr. Ware seconded the motion approving 36 students in the graduating class for 2020 of which 33 will participate in the ceremony. Roll call – 5-0. Motion carried.

Consideration for Approval – Updates to the Policy Manual per recommendation by the OSBA - Res. #20-030

Mrs. Mullenhour motioned and Mr. Wren seconded the motion approving updates to the Policy Manual in the following areas:

GBCB	Staff Conduct
GBH	Staff – Student Relations
JED	Student Absences and Excuses
IKFC	Graduation Plans for At-Risk Students

The overwhelming majority of the changes were clarifications, while the change for IKFC was a change in law which newly mandated steps which already occur. Roll call – 5-0. Motion carried.

Consideration for Approval – School sponsored summer overnight experiences taken with permission of the administration - Res. #20-031

Mr. Wren motioned and Mrs. Mullenhour seconded the motion approving summer activities which include overnight stays, provided they meet the pandemic safety precaution expectations in place at that time. Those which might require a general fund expenditure will be reviewed again prior to final approval. Roll call – 5-0. Motion carried.

Consideration for Approval – Authorization of the Superintendent to hire part time seasonal maintenance workers - Res. #20-032

Mr. Kohler motioned and Mr. Davis seconded the motion approving authorizing the Superintendent to hire part time seasonal maintenance workers. Roll call – 5-0. Motion carried.

Consideration for Approval – Approval of Community Reinvestment Area (CRA) Agreement between the Village and Tred Properties LLC and a waiver of the 45 day advance notice - Res. #20-033

Mr. Kohler motioned and Mr. Ware seconded the motion approving the CRA between the Village of Jackson Center and Tred Properties LLC for a retail project investment of \$900,000.00. The

agreement grants a 15 year real property tax abatement for parcel # 20-06-15-201-026 at 100 Davis Street. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #20-034

Mr. Wren moved and Mr. Kohler seconded a motion to accept the financial report as presented. Preparations are in process to conduct a virtual meeting with staff on changes approved by the health insurance consortium for the current health plans that will become effective in January of 2021. Additionally, the District will begin the conversion of all accounting and payroll systems beginning with a kickoff meeting in July. This conversion will take approximately 12 months to backup data, convert systems, conduct training and quality check output. Absentee ballots are due to the Board of Elections and must be postmarked by 4/27/20 or dropped off by end of business on 4/28/20. Monitoring continues of all 3 main revenue streams including state funding, real estate and earned income taxes. It is too early to tell the impact, but the main concern currently will be the earned income tax. The first time we'll likely see a real impact will be for the April-June quarter, which will be received in late July and reflected in the next fiscal year which begins July 1, 2020 Roll call – 5-0. Motion Carried

Reports & Information Items

PreK-3 Principal Heuker shared that the recent homework and activity exchange day with parents and students went smoothly. There have been some necessary phone calls, home visits and a few deliveries to facilitate this and keep some on task. Student education in the virtual world continues to progress as teachers and students become more comfortable with systems and planning for such. As well, much discussion is occurring on how to recognize the end of the school with activities which are recognizable and anticipated, yearly, by students.

4-12 Principal Reese provided updates on the process to hire an art teacher to replace Sandra Corbett, who will retire next fall. Additionally, headed by Senior Class Coordinator, Susie Harris, many discussion are occurring with senior students on how best to conduct graduation in the current landscape. The graduation remains scheduled for May 24<sup>th</sup> and a series of plans and contingency plans are being worked on with a focus on providing as much as possible for these graduating seniors while maximizing safety and abiding by state and federal guidelines.

Superintendent Reichert provided updates on the current situation and tentative plans in dealing with the Corona Virus and with respect to State and Federal guidance and mandates. On April 20<sup>th</sup>, Governor Dewine announced school buildings will be closed for the rest of the school year.

Consideration for Approval - Executive Session - Res. #20-035

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 8:06 p.m. and re-entered the regular meeting at 8:45 p.m.

Consideration for Approval – Acceptance of Resignation of Certified Staff - Res. #20-036

Mr. Ware motioned and Mrs. Mullenhour seconded the motion accepting the resignation of elementary teacher, Rachel Borchers. The Board recognized Mrs. Borchers for her quality service to the district since joining the team in August of 2012. Roll call – 5-0. Motion carried.

**Next Board Meeting: May 18th, 2020 – 7:00 P.M.**

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President

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Treasurer