Jackson Center Local Schools - Board of Education:

<u>Regular Meeting:</u> Monday, April 17th, 2023 – 7:00 p.m. _{Tmeyer/BOEMtgInfo/BOEMinutes/FY23 bdm Apr., 17th, 2023 Reg Mtg.doc}

<u>Call to Order -7:00 p.m.</u>

The Jackson Center Local Board of Education met on Monday, April 17th, 2023 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Julie Devine.

Minutes from the Regular Meeting on March 20th, 2023 - Res. #23-042

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the March 20th regular monthly meeting. Roll call -5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was staff member Alanna Lotz

Consideration for Approval – School sponsored summer overnight experiences taken with permission of the administration. - Res. #23-043

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to approve school sponsored overnight trips during the upcoming summer for annual activities such as girls' and boys' basketball camps planned at Findlay University, and the national FCCLA competition being held in Denver, CO in early July. Roll call -5-0. Motion carried.

Consideration for Approval – Material and labor provided by Low Voltage Solutions to upgrade the audio systems in the high school symnasium. - Res. #23-044

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the expenditure needed to correct issues and upgrade the audio systems in the high school gymnasium through Low Voltage Solutions. Roll call -5-0. Motion carried.

Consideration for Approval – Financial / Treasurer's Report - Res. #23-045

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve the financial reports as presented. Work continues on a couple of the food services audits. Revenues continue to outpace expenditures which includes a more optimistic outlook on past rising healthcare costs as a result of actions taken by the 6 school consortium. Roll call -5-0. Motion carried.

Principals' Reports: PreK-5 Principal Heuker updated the Board about 3rd thru 5th grade ELA and Math State Testing. Language Arts are done while Math begins April 18th. Pre-K screening was conducted on Friday, April 14th. Also work continues to complete staffing needs. 6-12 Principal Reese shared that the anticipated graduating class was on schedule for 43 students to graduate and discussed some of the plans for intervention specialist staffing for the 2023-24 school year. Superintendent Reichert provided an update on the planned storage building, having just received an estimate from Luginbill Construction. He will be evaluating the details and will share more soon. Also needing work is the Junior High gym floor, which will have the floor redone in the coming weeks. Also work continues in planning for replacement of the lockers in the hall east of the high school gym and metal roof on wing west of the high school gym.

Consideration for approval – Enter executive session to discuss personnel – Res. #23-046 Mr. Wren motioned and Mr. Kohler seconded a motion to enter executive session. Roll call -5-0Motion carried. The board entered executive session at 7:44pm and re-entered the regular meeting at 9:00pm.

<u>Consideration for approval – Accept resignation of certified staff – Res. # 23-047</u> Mr. Kohler motioned and Mrs. Devine seconded a motion to approve the resignation of the following certified staff member effective at the end of the 2022-23 school year:

• Stephanie Watercutter Intervention Specialist

5-0. Motion carried

<u>Consideration for approval – Employment of certified staff upon meeting all pre-employment</u> requirements – Res. # 23-048

Mrs. Mullenhour motioned and Mr. Wren seconded a motion to approve the employment of the following classified staff:

- Ashley Leasure Vocal Music Instruction & Programs
- Holly Middendorf
 Intervention Specialist
- 5-0. Motion carried

<u>Consideration for approval – Employment of supplemental staff and pupil activity contracts – Res.</u> <u># 23-049</u>

Mrs. Davis motioned and Mrs. Mullenhour seconded a motion to approve the supplemental and pupil activity contracts, for the 2023-24 school year, as listed below:

Supplemental Staff: Athletics

- Varsity Golf Trent Platfoot
- Head Soccer Coach Jason Huber (Pupil Activity)
- Varsity Assistant Soccer Coach Nerijus Arcikauskas
- Varsity Volleyball Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball Erin Pence (Pupil Activity)
- Junior Varsity Volleyball Tara Shuster
- 8th Grade Volleyball Sarah Kipker
- 7th Grade Volleyball Peyton Esser
- Varsity Boys Basketball Aaron Klopfenstein
- Varsity Assistant Boys Basketball Garrett Serr (Pupil Activity)
- Junior Varsity Boys Basketball Luke Doseck (Pupil Activity)
- Freshman Boys Basketball Tyler Claus
- 8th grade Boys Basketball David Starr (Pupil Activity)
- 7th grade Boys Basketball Scott Klopfenstein (Pupil Activity)
- Varsity Girls Basketball Tiffany Brown
- Varsity Assistant Girls Basketball Keesha Byrd
- Junior Varsity Girls Basketball Peyton Esser
- 8th grade Girls Basketball Bill Reichert
- 7th grade Girls Basketball Kristin Thobe
- High School Cheerleading Katelyn Reese
- Athletic Trainer Wilson Memorial Hospital
- Athletic Director Scott Elchert
- Assistant Athletic Director Kim Metz

Supplemental Staff: Academics

- Academia Advisor Susie Harris
- Band Daniel McPherson
- Yearbook Debbi Tussing
- Jr. Class Advisor/Prom Coordinator Lori Wiswell
- Senior Class Advisor Susie Harris

- 1/2 6th grade trip Nancy Meyer
- 1/2 6th grade trip Sarah Kipker
- Drama Club Taryn Kinney
- Assistant Drama Club Elizabeth Baker
- Drama Tech Support Daniel McPherson
- National Honor Society Susie Harris
- LPDC Beth Dickson
- High School Student Council Amanda Barhorst
- Vocal Program Ashley Leasure
- Show Choir Ashley Leasure
- FCCLA Vicki Kipker
- Reading Program Coordinator Linda Wahrer -
- Concessions Debbi Tussing
- Sp. Ed. Coordinator Beth Dickson
- Webmaster Debbi Tussing
- EMIS Coordinator Kim Metz
- Assistant EMIS Coordinator Marilyn Kohler

5-0. Motion carried

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 9:05 Roll call - 5-0. Motion carried.

Next Board Meeting: May 15th, 2023 – 7:00 P.M.

President

Treasurer