Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}} \underbrace{Monday,\ August\ 16th,\ 2021-7:00\ p.m.}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}} \underbrace{16th,\ 2021\ Reg\ Mtg.doc}_{\text{dot}} - 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, August 16th, 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.

Consideration for Approval - Minutes from the Regular Meeting on July 19th, 2021. - Res. #21-081 Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the July 19th Regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Amanda Barhorst was in attendance.

Consideration for Approval – Accept the 2nd Installment of a pledged donation of \$80,000 from the JC Tiger Boosters – Res. #21-082

Mr. Wren moved and Mrs. Mullenhour seconded a motion to accept the 2nd half of an \$80,000 pledged donation from the JC Tiger Boosters. A \$40,000 check was delivered to the school intended to assist with payment for the recently completed community athletic track. The Board once again thanked the organization for their continued commitment to organizing community and financial support for the schools' athletic programs and student athletes as well as the community. Roll call -5-0. Motion carried.

Consideration for Approval – Changes, updates and new policies as recommended by the Ohio School Boards Association – Res. #21-083

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the updated version by the OSBA for bonded employees and officers. Roll call -5-0. Motion carried.

Consideration for Approval – FFA Field Trip to National FFA Convention in Indianapolis, IN -Oct. 27th-Oct. 30th, 2021 - Res. #21-084

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving the FFA's yearly trip to the National FFA Convention being held this year in Indianapolis, IN. The group will share transportation with several other areas schools. Roll call – 5-0. Motion carried.

Consideration for Approval – Activity Account Purpose & Budget Requests - FFA - Res. #21-085 Mr. Kohler moved and Mr. Wren seconded a motion approving the activity account purpose and budget request for FFA for several activity fundraisers. Roll call – 5-0. Motion carried.

Consideration for Approval – Approve 2021-22 bus stops and designate the superintendent with the ability to authorize changes as needed— Res. #21-086

Mrs. Davis motioned and Mr. Ware seconded a motion to approve bus stops for the 2021-22 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

Consideration for Approval – Approve 2021-22 bus routes and designate the superintendent with the ability to authorize changes as needed— Res. #21-087

Mr. Wren motioned and Mr. Kohler seconded a motion to approve bus routes for the 2021-22 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

<u>Consideration for Approval – Treasurer's Finance Report - Res. #21-088</u>

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the financial report as presented. The District is continuing implement new accounting, payroll and human resource systems. Additionally, an early overview of the state's new school funding model was provided with more specifics on how open enrollment revenue and expenses will now just be a net revenue or net expense on the monthly state foundation funding reports. It was noted that this approach will make both revenue and expenses in this area appear understated when compared to prior years. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #21-089

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 8:22 p.m. and re-entered the regular meeting at 9:13 p.m.

Consideration for Approval – Ratification of contracts for certified staff - Res. #21-090 Mrs. Davis moved and Mr. Ware seconded a motion approving the ratification of the following certified staff contract: Dawn Luthman - Continuing Contract. Roll call – 5-0. Motion carried.

Consideration for Approval – Resignation of Non-Teaching Staff - Res. #21-091

Mrs. Davis moved and Mr. Ware seconded a motion approving the resignation of Certified Aide Victoria Neer. 5-0. Motion carried.

<u>Consideration for Approval – Employment of Non-Teaching Staff pending approval of all</u> requirements - Res. #21-092

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving the employment of the following certified aide:

Taryn Kinney Elementary Certified Aide

Roll call -5-0. Motion carried.

<u>Consideration for Approval – Employment of pupil activity staff pending completion of all requirements - Res. #21-093</u>

Mrs. Davis moved and Mr. Kohler seconded a motion approving employment through supplemental or pupil activity contracts for the following:

Terry Brentlinger Varsity Softball

Roll call – 5-0. Motion carried.

Consideration for Approval – Use of certified and classified substitutes approved by the Midwest Regional Educational Service Center (MRESC) – Res. #21-094

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the use of the certified and classified substitutes approved the MRESC. Roll call – 5-0. Motion carried.

Reports & Information Items

4-12 Principal Reese discussed plans for the start of the school year and the plan for open house and teacher work days scheduled for Tuesday, August 17th and 18th respectively. Prek-4 Principal Heuker discussed using the Heggerty program to build phonemic awareness in students in the early grade levels. Teachers will be trained as part of their upcoming work days. Superintendent Reichert discussed with the Board the upcoming open house and summarized the activities in place as well as his intentions to host sessions to provide updates and answer questions relative to 'hot

topics'- such as the pandemic. On that topic, the District will not require masks but will continue to monitor the situation and will be prepared to adapt as needed. Also discussed was the need for temporary storage on site as the District waits and hopes for better pricing before approving the construction of a bus/storage facility near the new track. Lastly the tentative plan for use of federal ESSERS funding was discussed.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 9:40. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, Sept. 20th, 2021 – 7:00 P.M.	
President	Treasurer