

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, August 19th, 2024 – 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, August 19th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristen Davis, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Julie DeVine.

Minutes from the Regular Meeting on July 15th, 2024 - Res. #24-081

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the regular monthly meeting held on July 15th, 2024. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Sarah Kipker was in attendance as was newly hired staff member, Nicole Deel. Also in attendance was community member Cassi Klopfenstein and joining the early part of the meeting via Zoom were members representing the District's property insurance carriers. The property insurance representatives were prepared to assist in answering any questions on coverage and options for hail damage repairs and payments – the majority of which was damage to roofs but also included some vehicles, sky lights, dugouts and other. In summary, per adjuster assessments and repair estimates received, the district incurred \$1,376,629 in hail damage last spring and nearly all but a \$5000 deductible will be insured via one policy or another. Noted for planning purposes was that one self-insured retention clause within a secondary insurance policy does require the District to pay a certain amount of the repair costs up front, and then reimbursement from the carrier will occur.

Reports: Superintendent Reichert reminded the Board of the upcoming open house for the new Tiger Athletic Center as well as a note on the completion of the repair of the skylight in the academic wing. Pre-K-5 Principal Heuker shared that Open House was a success and all staff were ready for the first day of school on Aug. 20th. She also shared that the Shelby Hills Preschool's first day would be delayed till Sept. 10th. 6-12 Principal Reese shared that the final results from Ohio Testing were not yet finalized and that discussions were on-going in creating guidelines for use of the new Tiger Athletic Center, but thus far, the focus will be on ensuring student use patterns can be established. As such, access will be limited to student use and will evolve as use patterns are understood better.

Consideration for Approval – Approve 2024-25 bus stops and designate the superintendent with the ability to authorize changes as needed– Res. #24-082

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve bus stops for the 2024-25 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

Consideration for Approval – Approve 2024-25 bus routes and designate the superintendent with the ability to authorize changes as needed– Res. #24-083

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve bus routes for the 2024-25 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

Consideration for Approval – Activity account purpose & budget request – Res. #24-084.

Mrs. Wren moved and Mrs. Davis seconded a motion approving the activity account purpose and budget requests for planned fundraisers for Student Council and Music Programs. Roll call – 5-0. Motion carried.

Consideration for Approval – Updated SCAL Admission Fees. - Res. #24-085

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion accepting new JH pricing for games due to a new Ohio law mandating that ticket admission prices can not be the same for adults and students at school events. The SCAL made the adjustment of lowering student admission at JH games from \$5.00 to \$4.00. Roll call – 5-0. Motion carried.

Consideration for Approval – Purchase property at 202 S. Main St., Jackson Center. - Res. #24-086

Mr. Kohler moved and Mrs. DeVine seconded a motion on the purchase of a property for sale at 202 S. Main St. in Jackson Center. Purchase price is \$163,000. \$150,000 was approved to be paid at closing with the remaining \$13,000 to be paid upon the successful completion of an additional survey, paid for by the seller, which was mandated by the Shelby County Tax Map Department. Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer’s Finance Report – Res. #24-087

Mr. Wren moved and Mrs. Davis seconded a motion approving the financial report as presented with July being the first month of the new fiscal year. (FY 2025). Share with the board was progress on implementing a new on-line fee payment service for student meals call LINQ Connect. Roll call – 5-0. Motion carried.

Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #24-088

Mr. Wren motioned and Mrs. DeVine seconded a motion to enter into executive session. Roll call – 5-0. Motion carried. The board entered executive session at 8:40pm and re-entered the regular meeting at 9:45pm.

Consideration for Approval – Resignation of educational aide – Res. #24-089

Mr. Wren motioned and Mrs. DeVine seconded a motion accepting the resignation of the following staff member:

- Kay Schulze Educational Aide

Roll call – 5-0 Motion Carried

Consideration for Approval – Employment of Educational Aide pending completion of all requirements – Res. #24-090

Mrs. Davis motioned and Mr. Kohler seconded a motion approving the employment of the following staff:

- Nicole Deel Educational Aide

Roll call – 5-0 Motion Carried

Consideration for approval – Use of certified and classified substitutes approved by the Shelby County Educational Service Center (ESC) – Res. # 24-091

Mr. Kohler motioned and Mrs. Davis seconded a motion to approve the use of certified and classified substitutes approved by the Shelby County ESC. Roll call – 5-0 Motion Carried

Consideration for Approval – Pupil Activity Contract – Res. #24-092

Mrs. DeVine motioned and Mrs. Davis seconded a motion approving the employment of the following staff:

- Cassie Zorn Varsity Assistant Volleyball

Roll call – 5-0 Motion Carried

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to adjourn. Meeting ended at 9:55pm. Roll call - 5-0. Motion carried

Next Board Meeting: August 19th, 2024 – 7:00 P.M.

President

Treasurer