

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, August 17th, 2020 - 7:00 p.m.

Tmeyer/BOEMtgInfo/BOEMMinutes/FY20: bdm July 14th, 2020 Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, August 17th, 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 July 14th, 2020 - Res. #20-066

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held on July 14th, 2020. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Alanna Lotz was in attendance.

Consideration for Approval – Accept a \$40,000 Donation from the JC Tiger Boosters to help with the completion of the athletic/community track - Res. #20-067

Mr. Kohler moved and Mr. Ware seconded a motion accepting a donation of \$40,000 from the JC Tiger Boosters to assist with the cost of completing the athletic/community track. Roll call – 5-0. Motion carried.

Consideration for Approval – Approval of changes, updates and new policies as recommended by the Ohio School Boards Association - Res. #20-068

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving changes, updates and new policies as recommended by the Ohio School Boards Association in the following policy areas:

- i. AC - Nondiscrimination –
- ii. ACA – Nondiscrimination on the Basis of Sex
- iii. ACAA – Sexual Harassment
- iv. ACAA- R – Sexual Harassment Grievance Process
- v. GCPD – Suspension and Termination of Professional Staff Members
- vi. GDPD – Suspension, Demotion and Termination of Support Staff Members
- vii. JEGA – Permanent Exclusion
- viii. JFCF – Hazing and Bullying
- ix. JFCF – R – Hazing and Bullying
- x. JG – Student Discipline
- xi. JGD – Student Suspension
- xii. JGDA – Emergency Removal of Student
- xiii. JGE – Student Expulsion
- xiv. KLD- Public Complaints about District Personnel
- xv. KLD – R - Public Complaints about District Personnel

Roll call – 5-0. Motion carried.

Consideration for Approval – Approve 2020-21 bus stops and designate the superintendent with the ability to authorize changes as needed– Res. #20-069

Mr. Wren motioned and Mr. Kohler seconded a motion to approve bus stops for the 2020-21 school year and to designate the superintendent the responsibility to make changes as needed.

Roll Call – 5-0. Motion Carried

Consideration for Approval – Approve 2020-21 bus routes and designate the superintendent with the ability to authorize changes as needed– Res. #20-070

Mrs. Mullenhour motioned and Mr. Ware seconded a motion to approve bus routes for the 2020-21 school year and to designate the superintendent the responsibility to make changes as needed.

Roll Call – 5-0. Motion Carried

Consideration for Approval - Executive Session - Res. #20-071

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 7:32 p.m. and re-entered the regular meeting at 7:45 p.m.

Consideration for Approval – Treasurer’s Finance Report - Res. #20-072

Mr. Wren moved and Mr. Kohler seconded a motion approving the financial report as presented. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept the Memorandum of Understanding to change the certified (teaching) and classified (non-teaching) negotiated agreements for the purpose of the employees in both groups forgoing their scheduled pay increases for the 2020-2021 school year – Res. #20-073

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving to accept Memorandums of Understanding to forgo scheduled pay increases for the coming school year. The Board recognized the staff and leadership for their involvement in staying updated on the financial landscape and for asking questions and taking the time to review and vote on this request. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept the Memorandum of Understanding to change the administrative contracts of the following personnel for the purpose of these employees forgoing their scheduled pay increases for the 2020-2021 school year – Res. #20-074

Mr. Wren moved and Mrs. Davis seconded a motion approving to accept the Memorandum of Understanding forgoing scheduled pay increases for the coming school year for the following personnel:

- William Reichert Superintendent
- Tony Meyer Treasurer
- Jeff Reese 4-12 Principal
- Ginger Heuker PreK-3 Principal
- Jim Conley Technology Coordinator

Roll call – 5-0. Motion carried

Consideration for Approval – Acceptance of resignation from non-teaching staff – Res. #20-075

Mr. Wren moved and Mr. Ware seconded the acceptance of the resignation by non-teaching staff member:

- Marie Angles Elementary Aide

Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of non-teaching staff pending completion of all requirements – Res. #20-076

Mr. Kohler moved and Mrs. Davis seconded the approval of the following non-teaching staff:

- Peyton Esser Elementary Aide

Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of pupil activity staff pending completion of all requirements– Res. #20-077

Mr. Kohler moved and Mrs. Davis seconded the approval of the following non-teaching staff:

- Peyton Esser Varsity Volleyball Volunteer Assistant

Roll call – 5-0. Motion carried.

Reports & Information Items: Mr. Reichert shared that they were on track for the modified open house to occur on 8/18 as safety measures were in place to accommodate staff and students as school reopens on Thu., 8/20. A handful of students have opted out of attending in person and, depending on their age, will be using an on-line home school system or will be working through a Jackson Center staff member who would be their in-house liaison.

Consideration for Approval – Employment of Supplemental Staff (mentors for resident educators – Res. #20-078

Mr. Kohler moved and Mr. Ware seconded a motion approving the following as mentors for resident educators.

- Wendy Yinger (P. Esser)

Roll call – 5-0. Motion carried.

Consideration for Approval – Remote Learning Plan – Res. #20-079

Mr. Wren moved and Mrs. Davis seconded a motion approving the remote learning plan for the 2020-21 school year to ensure base requirements and expectations are met. 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. #20-080

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.

Consideration for Approval – CRA Agreement with Todd and Emily Raterman – Res. #20-081

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving the CRA Agreement with Todd and Emily Raterman for a 15 year tax abatement for the construction of a 5 unit apartment building with an estimated construction cost of \$475,000. Roll call – 5-0. Motion carried.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn the meeting at 8:00 p.m. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, Sept. 21st, 2020 – 7:00 P.M.

President

Treasurer