### **Jackson Center Local Schools - Board of Education:**

## Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, August 21st, 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 July 17th, 2023 - Res. #23-087

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the July 17th regular monthly meeting. Roll call -5-0. Motion carried.

#### Recognition of Visitors and Public Participation

There were no visitors in attendance.

# Consideration for Approval – Approve 2023-24 bus stops and designate the superintendent with the ability to authorize changes as needed— Res. #23-088

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve bus stops for the 2023-24 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

# Consideration for Approval – Approve 2023-24 bus routes and designate the superintendent with the ability to authorize changes as needed— Res. #23-089

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve bus routes for the 2023-24 school year and to designate the superintendent the responsibility to make changes as needed. Roll Call – 5-0. Motion Carried

## Consideration for Approval – 'Notice to Bidders' and bid process for the purpose of constructing a multipurpose building near the soccer field— Res. #23-090

Mr. Kohler motioned and Mrs. DeVine seconded a motion to approve an official communication and 'Notice to Bidders' for those interested in bidding on potentially leading the construction of a multipurpose building near the soccer field. Roll Call -5-0. Motion Carried

#### Consideration for Approval – Treasurer's Finance Report – Res. #23-091.

Mr. Wren moved and Mrs. DeVine seconded a motion approving the financial report as presented. July represented the first month of the 2024 fiscal year. The Board was made aware that the Budget Commission was now aware and approved the move of excess bond funds to the 003 PI fund, as approved by the Board in the July meeting. A ½ day orientation was conducted for new hires and work continues in preparation for the first payroll of the 2023-24 school year as well as on some of the final accounting fiscal year end steps. Roll call -5-0. Motion carried.

## Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #23-092

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to enter executive session. Roll call – 5-0 Motion carried. The board entered executive session at 8:00pm and re-entered the regular meeting at 8:30pm.

Consideration for Approval – Armed Response Team Policy and Procedure Manual – Res. #23-093 Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the policy and procedure manual for the armed response team. Roll call -5-0. Motion carried

<u>Consideration for Approval – Authorize superintendent to make purchases and schedule, ongoing, training sessions for the Armed Response Team – Res. #23-094.</u>

Mr. Wren moved and Mrs. Kohler seconded a motion to authorize the superintendent to make purchases, ongoing, related to the training and equipment for the Armed Response Team. Roll call – 5-0. Motion carried

Consideration for approval – Accept Resignation of Certified Staff– Res. # 23-095

Mr. Kohler motioned and Mr. Wren seconded a motion to accept the resignation of the following certified staff.

• Kim Hale Intervention Specialist Roll call - 5-0 Motion Carried

<u>Consideration for approval – Employment of educational aide pending completion of all requirements– Res. # 23-096</u>

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the following educational aide:

• Kay Schulze Certified Aide Roll call - 5-0 Motion Carried

## Consideration for approval – Supplemental Contracts – Res. # 23-097

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the following supplemental contracts:

Beth Dickson	Resident Educator Mentor
Keesha Byrd	Resident Educator Mentor
Dawn Luthman	Resident Educator Mentor
Alanna Lotz	Resident Educator Mentor
Wendy Yinger	Resident Educator Mentor
	Beth Dickson Keesha Byrd Dawn Luthman Alanna Lotz Wendy Yinger

• Daniel McPherson Head Cross Country Coach 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. # 23-098

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

<u>Information Items</u>: Head of Maintenance, Ted Rostorfer shared that Bus 11 was having a windshield replaced after receiving damage and recognized the efforts of the summer workers in getting the building prepared for the upcoming school year. Superintendent Reichert shared that the new sound system was ready and in place in the high school gym and that there will be a new WIFI available for public access during sporting events under "gotigers." Lastly, training will continue for all staff in conjunction with the new safety alarms installed and the Armed Response Team.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 5-0. Motion carried.

Next Board Meeting: September 18th, 2023 – 7:00 P.M.	
President	Treasurer