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

 $\underline{\underline{Regular\ Meeting:}}\ \underline{\underline{Monday}, \underline{December\ 16th,\ 2024-7:00\ p.m.}}\ \underline{\underline{Regular\ Meeting:}}\ \underline{\underline{Monday}, \underline{December\ 16th,\ 2024-7:00\ p.m.}}$ 

#### Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Dec. 16th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler, Mrs. Kristine Mullenhour, Mrs. Julie DeVine & Mr. Jeff Morris.

#### Minutes from the Regular Monthly Meeting on November 18th, 2024 - Res. #24-124

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the egular monthly meeting held on November 18th, 2024. Roll call – 5-0. Motion carried.

#### Recognition of Visitors and Public Participation

Staff member Tara Shuster was in attendance.

## Consideration for Approval – Authorize Treasurer to Pay Dues to OSBA & Join for 2025 – Res. # 24-125

Mrs. Mullenhour motioned and Mr. Wren seconded a motion to authorize the Treasurer to pay dues in order to join the Ohio School Boards Association and receive their services for 2025. Roll call -5-0 Motion Carried

## Consideration for Approval – Consideration for Approval – Policy Updates per OSBA recommendation - Res. #24-126

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the following policy updates as recommended by the Ohio Schools Business Association (OSBA).

- i. ACC – Political Commitments
- ii. DM – Deposit of Public Funds
- EBBA First Aid iii.
- EBCE Protection for Reporting Safety and Fraud Violations iv.
- GDC/GDCA/GDD Support Staff Recruiting/Posting/Hiring v.
- IGD Cocurricular and Extracurricular Activities vi.
- vii. IGDJ – Interscholastic Activities
- viii. JEDC – Religious Expression Days
- JED Student Absences ix.

Roll call - 5-0. Motion carried.

## Consideration for Approval – Election of President Pro-Tempore for the January Organizational. Meeting – Res. # 24-127

Mrs. Mullenhour moved and Mrs. DeVine seconded a recommendation by Mrs. Mullenhour that Matt Kohler serve as president pro-tempore in order to manage initial meeting proceedings at the January organizational meeting until the 2025 president is confirmed and approved in that meeting. Roll call – 5-0. Motion carried.

### Consideration for Approval – Treasurer's Finance Report – Res. #24-128

Mr. Wren moved and Mr. Morris seconded a motion approving the financial report as presented. A letter is prepared to be mailed this month notifying taxpayers of a 2.5 mill reduction in tax collections beginning in January, 2025. Revenues continue to outpace expenditures and the District continues to work with insurance companies to receive settlements as roof repair from spring hail damage is being scheduled. Roll call -5-0. Motion carried.

## <u>Consideration for Approval – Transfer of \$2750 from 001 General Fund to 003 9999 Building Fund</u> for Late Invoice Received – Res. #24-129

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion approving the transfer of \$2750 from from the general fund to the 003 9999 building fund (Tiger Athletic Center) to pay for a late invoice from Elsner Painting for completed floor work. Roll call 5-0. Motion Carried.

Consideration for Approval – Creation of New Special Cost Center within 003 Fund for Hail Damage Repair Transactions & the Transfer of Funds into the Cost Center when Needed – Res. #24-130

Mrs. DeVine motioned and Mr. Wren seconded a motion approving the creation of a special cost center within the 003 fund (003 8888) to manage hail damage related transactions and, as needed, to allow the transfer of funds from the general fund into the 003 8888 when either expenses occur ahead of the insurance reimbursement or when the cost exceeds the insurance reimbursement. Roll call 5-0. Motion Carried.

<u>Reports</u>: Superintendent Reichert reported, on behalf of Prek-5 Principal Heuker, that 3<sup>rd</sup> Grade ELA state test results were good and in line with fall results in past years. 5-12 Principal Reese summarized a recent trip to Steubenville City Schools by a handful of staff during which operations were observed and data collected for potential review and consideration

# <u>Consideration for approval – Enter executive session to consider the employment of public employees – Res. #24-131</u>

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 7:47pm and re-entered the regular meeting at 8:00pm.

## <u>Consideration for Approval – Supplemental Staff – Res. #24-132</u>

Mrs. Mullenhour motioned and Mr. Morris seconded a motion to approve Tara Shuster as 6<sup>th</sup> grade Camp Willson Counselor, assisting 2 others this year and assuming one of the 2 lead roles for the 25-26 school year. Roll call 5-0. Motion Carried.

## Consideration for Approval – Pupil Activity Contract – Res. #24-133

Mr. Morris motioned and Mr. Wren seconded a motion to to approve Bryce Sosby as Asst. Junior High Boys basketball coach. Roll call 5-0. Motion Carried.

<u>Information Items</u>: Superintendent Reichert updated the Board on the use of the new Tiger Athletic Center (TAC). He also stated that a used John Deer Gator and a pull wagon have been purchased for such things as the movement of high jump mats, hurdles and other between the TAC and athetic fields. Also, the plan is for Cotterman Roofing to begin repairs for hail damage around June 1<sup>st</sup>, 2025 in the hopes of all repairs being completed during the summer months.

Mrs. Mullenhour motioned and Mr. Morris seconded a motion to adjourn. Meeting ended at 8:10pm. Roll call - 5-0. Motion carried

<b>Next Board Meeting</b> : January 13th, 2025 – 7:00 P.M.	
President	Treasurer