Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}\ bdm\ Dec\ 20th,\ 2021-7:00\ p.m.}$

Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, December 20th, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, & Mrs. Kristine Mullenhour. Mrs. Kristen Davis was unable to attend.

Consideration for Approval - Minutes from the Regular Meeting on November 15th, 2021. - Res. #21-111

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the November 15th, Regular meeting. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Amanda Barhorst and future Board of Education member, Julie Devine, were in attendance.

Consideration for approval – Commendation for Mr. Dana Ware for 12 years of service on the Jackson Center School Board – Res. #21-112

Mr. Kohler moved and Mrs. Mullenhour seconded a motion recognizing out going board member, Dana Ware for 12 years of service. Mr. Ware reflected on the progress that has been made during his 3 terms serving the district and the successful current state of affairs. Roll call -4-0. Motion carried.

Consideration for approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization for the 2022 calendar year. – Res. #21-113

Mr. Ware moved and Mr. Wren seconded a motion authorizing the treasurer to pay the dues to once again join the Ohio School Boards Association for the 2022 calendar year. Roll call – 4-0. Motion carried.

Consideration for approval – Election of president pro-tempore for the January organizational meeting – Res. #21-114

Mr. Kohler moved and Mr. Wren seconded a recommendation by Mr. Kohler that Kristen Davis serve as president pro-tempore in order to manage initial meeting proceedings at the January organizational meeting until the 2022 president is confirmed and approved. Roll call – 4-0. Motion carried.

Consideration for approval – \$5000 Donation from John and Michelle Weddle for the Drama Program – Res. #21-115

Mr. Wren moved and Mr. Kohler seconded the approval of a donation from John and Michelle Weddle for the drama program. The Board noted that there have been numerous donations from the family over the years and expressed their sincere gratitude for the on-going support. Roll call – 4-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #21-116

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. Some of the fiscal reports were delayed due to some challenges within the new eFP human resource systems. Those reports will be provided at a later date or, at a minimum, the January meeting. Roll call -4-0. Motion carried.

Reports & Information Items

4-12 Principal Reese provided updates on periodic fun competitions set in the high school, such as the recent competition to recite the school fight song. He also spoke about the ambassador program for students in grades 4-12 who are chosen to meet and discuss issues, assist new students and other helpful causes.

Superintendent Reichert provided an update from Prek-3 Principal Heuker on 3rd grade fall reading test scores which is retaken in the spring. Overall results were better than the state average and discussion occurred on what types of interventions take place and what resources might be needed for those needing assistance. Also discussed was a safety grant from the Ohio Facilities Commission in which a project team has made suggestions to improve lighting along the track sidewalks, improve consistency of alarms systems, improve or add cameras in some spots and potentially replace or improve student lockers.

Consideration for Approval - Executive Session - Res. #21-117

Mrs. Mullenhour 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 7:30 p.m. and re-entered the regular meeting at 8:05p.m.

<u>Consideration for Approval – Consideration for approval – Pupil Activity Contract - Res. #21-118</u> Mr. Ware moved and Mr. Kohler seconded a motion approving the following pupil activity contracts:

Jason Huber Assistant Track CoachDawn Luthman Volunteer Track Coach

Mr. Ware moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 4-0. Motion carried.

Next Board Meeting: Monday, January 17th, 2022 – 7:00 P.M.

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