

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, December 21st, 2020 - 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, December 21st, 2020 for a regular meeting with the following members present: Mr. Dana Ware, Mrs. Kristine Mullenhour & Mrs. Kristen Davis. Mr. Brad Wren and Mr. Matt Kohler were unable to attend.

Minutes from the Regular Meeting on Nov. 16th, 2020 - Res. #20-107

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meeting held on November 16th, 2020. Roll call – 3-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Tara Shuster was in attendance.

Consideration for Approval – Accept donation from EMI Corp for \$7613.00 - Res. #20-108

Mrs. Davis moved and Mr. Ware seconded a approving another donation from the EMI Corp. The Board thanked EMI for their continued generosity and support of Jackson Center Schools. Roll call – 3-0. Motion carried.

Consideration for approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization for the 2021 calendar year. – Res. #20-109

Mrs. Davis moved and Mrs. Mullenhour seconded a motion approving the treasurer to pay the necessary dues to join the Ohio School Boards Association for the 2021 calendar year. Roll call – 3-0. Motion Carried

Consideration for approval – Adopt OSBA recommended policies. – Res. #20-110

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving adoption of the following policies relative to animals in schools such as in science areas and relative to service animals.

- ING – Animals in Schools
 - ING-R Animals in Schools
- Roll call – 3-0. Motion Carried

Consideration for approval – Adoption of the 2021 school year calendar. – Res. #20-111

Mr. Ware moved and Mrs. Davis seconded a motion approving the 2021-2022 school year calendar. A committee reviewed and submitted 2 options for the calendar and the staff consensus was an option which generally is the same as the current school year calendar. Roll call – 3-0. Motion Carried

Consideration for Approval – Treasurer’s Finance Report - Res. #20-112

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving the financial report as presented. New insurance premiums take effect on Jan 1, 2021. The most recent valuation by the Co. Auditor showed a slight reduction in total district valuation from \$79.9M to \$79.1M. Roll call – 3-0. Motion carried.

Consideration for Approval - Executive Session - Res. #20-113

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 3-0. Motion carried. The Board entered into executive session at 7:20 p.m. and re-entered the regular meeting at 7:30 p.m.

Consideration for approval – Authorize treasurer to make pay adjustment for Mr. Conley – Res. #20-114

Mrs. Mullenhour moved and Mrs Davis seconded a motion to approve an adjustment to Mr. Jim Conley’s contract and related 2020-21 pay increase to reflect a the same \$2000 increase as received by the teaching staff Roll call – 3-0. Motion Carried

Consideration for approval – Election of president pro-tempore for the January, 2021 organizational meeting – Res. #20-115

Mr. Ware moved and Mrs. Davis seconded a motion recommending and approving board member, Matt Kohler at the president pro-tempore in order to kick off the January, 2021 organizational meeting within which the 2021 calendar year president is decided. Roll call – 3-0. Motion Carried

Reports & Information Items: Superintendent Reichert provided an update on 3rd grade fall reading scores which, based on limited data from other county schools, appeared to fair well with a large majority of kids achieving the necessary 700 passing grade. This is a measuring stick at this point with the same test being taken again in the spring. Also discussed was the likelihood of pursuing bids for construction of the bus/storage/concessions building being considered across the street and adjacent to the new track.

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to adjourn the meeting at 8:05 p.m. Roll call - 3-0. Motion carried.

Next Board Meeting: January 18th, 2021 – 7:00 P.M.

President

Treasurer