Jackson Center Local Schools - Board of Education:

<u>Regular Meeting:</u> Monday, Dec. 18th, 2023 – 7:00 p.m. ^{Tmeyer/BOEMtgInfo/BOEMinutes/FY24 bdm December 18th, 2023 Reg Mtg.doc</sub>}

<u>Call to Order -7:00 p.m.</u>

The Jackson Center Local Board of Education met on Monday, Dec. 18th, 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 Nov. 20th, 2023 - Res. #23-123

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the November 20^{th} , 2023 regular monthly meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member, Sarah Kipker, was in attendance.

Consideration for Approval – Activity Fund Request – Res. # 23-124

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve a fundraiser by the middle school student council to sell tee shirts in the spring during the eclipse. Roll call - 5-0 Motion Carried

Consideration for Approval – Overnight Field Trip – Res. # 23-125

Mr. Kohler motioned and Mrs. DeVine seconded a motion to approve 3 FFA students going to Columbus for an overnight leadership conference on January 13th and 14th . Roll call - 5-0 Motion Carried

Consideration for Approval – Authorize Treasurer to Pay Dues to OSBA & Join for 2024 – Res. # 23-126

Mr. Wren motioned and Mrs. Davis seconded a motion to authorize the Treasurer to pay dues in order to join the Ohio School Boards Association and receive their services for 2024. Roll call - 5-0 Motion Carried

Consideration for Approval – Policy for Governor's Merit Scholarship Selection – Res. # 23-127 Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the process to select two (5% of class) Jackson Center graduating seniors to receive a renewable, \$5000/year scholarship from the State of Ohio, Governor's office. Roll call - 5-0 Motion Carried

Consideration for Approval – Election of President Pro-Tempore for the January Organizational. Meeting – Res. # 23-128

Mrs. Mullenhour moved and Mrs. Davis seconded a recommendation by Mr. Kohler that Julie DeVine serve as president pro-tempore in order to manage initial meeting proceedings at the January organizational meeting until the 2024 president is confirmed and approved. Roll call -5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report – Res. #23-129.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. Revenues continue to outpace expenditures. The District is preparing a communication to district residents explaining its' cooperation with the Shelby County Auditor and Budget Commission in preparing a reduction of millage in two bond funds by a total 5.0 mills. This action is intended to help district residents offset the anticipated increase in taxes resulting from the

unprecedented increase in real estate values. The increases in valuations are a result of the revaluation of real estate that occurs once every 6 years and was completed in 2023 by the County Auditor in both Shelby and Auglaize counties. Logan County, which also has Jackson Center School District residents, was completed in 2022. Roll call - 5-0. Motion carried.

<u>Reports</u>: PreK-5 Principal Ginger Heuker provided a summary of the recent history of the 3rd grade test results, updated with the strong results from this year. Testing for progress will occur again in the spring. 6-12 Principal Jeff Reese reported the selection and/or participation of some of our high school students in an MRESC leadership conference as well as student representatives for the United Way. He also discussed the Mission Impact Leadership night which 3 students will attend in January.

<u>Consideration for approval – Enter executive session to consider the employment of public</u> <u>employees and negotiations – Res. #23-130</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 7:50pm and re-entered the regular meeting at 8:05pm.

<u>Consideration for Approval – Supplemental Contract / Assistant Track Coach – Res. #23-131</u> Mr. Wren motioned and Mrs. DeVine seconded a motion to approving the following supplemental contract:

Daniel McPherson Assistant Track Coach Roll call – 5-0 Motion Carried

<u>Superintendent Information Items</u>: Superintendent Reichert provided an update on the multipurpose building on Hamer St. Lugenbill Construction, LLC is now on site and ground work has begun as efforts continue to procure a handful of materials needed. The tentative plan for completion is near the end of March, depending on weather. The Jackson Center Athletic Boosters have informed the District of their intention to assist in the purchase of some of the athletic equipment needed once completed.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:20pm. Roll call - 5-0. Motion carried

Next Board Meeting: January 15th, 2023 – 7:00 P.M.

President

Treasurer