

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, December 19th, 2022 – 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 19th, 2022 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis and Mrs. Julie Devine.

Consideration for Approval - Minutes from the Regular Meeting on Nov. 22nd, 2022 - Res. #22-106

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting on November 22nd, 2022. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was staff member Alanna Lotz as well as Kim Hale who was on the agenda to be considered for approval to hire later in the meeting.

Consideration for approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization fo the 2023 calendar year. – Res. #22-107

Mr. Wren moved and Mrs. Davis seconded a motion authorizing the treasurer to pay dues to the Ohio School Boards Association in order to join the organization for the 2023 calendar year and receive a number of services, including updated school policies, and discounts on OSBA sponsored events. Roll call – 5-0. Motion carried.

Consideration for approval – Election of president pro-tempore for the January organizational meeting – Res. #22-108

Mr. Wren moved and Mrs. Mullenhour seconded a recommendation by Mrs. Mullenhour that Kristen Davis serve as president pro-tempore in order to manage initial meeting proceedings at the January organizational meeting until the 2023 president is confirmed and approved. Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer’s Finance Report – Res. #22-109

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. Roll call – 5-0. Motion carried.

Reports & Information Items: Information from Superintendent Reichert was shared that included that advertising for bids for the metal roof over the west elementary wing would be in January with bids due by Jan 31<sup>st</sup>. Also that safety grants were not awarded to many local schools from the State of Ohio recently, including Jackson Center, but that a 3<sup>rd</sup> round of grants is expected for which there is hope for funding for some camera upgrades and other. PreK-5 Principal Heuker overviewed the 3<sup>rd</sup> grade ELA testing and historical results with an eye on what the results could might be when taken again in the spring.

Consideration for Approval - Executive Session - Res. #22-110

Mr. Wren moved and Mrs. Mullenhour 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 7:20 p.m. and re-entered the regular meeting at 7:25 p.m.

Consideration for Approval – Employment of Certified Staff – Res. #22-111

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve employment of the following certified staff:

- Kim Hale Intervention Specialist

Roll call – 5-0. Motion Carried

Consideration for Approval – Employment of Classified Staff – Res. #22-112

Mr. Wren moved and Mr. Kohler seconded a motion to approve employment of the following classified staff:

- Doug Hurley Custodian

Roll call – 5-0. Motion Carried

Consideration for Approval – Supplemental Contracts – Res. #22-113

Mrs. Mullenhour moved and Mrs. Devine seconded a motion to approve the following supplemental contracts:

- Hope Ruhenkamp Varsity Asst. Softball Coach
- Dawn Luthman Volunteer Track Coach

Roll call – 5-0. Motion Carried

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 7:35.

Roll call - 5-0. Motion carried.

**Next Board Meeting:** Monday, January 9th – 7:30 P.M.

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President

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Treasurer