Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}} \ \text{Wednesday, February 17th, 2021} - 5:30 \ p.m.$

Call to Order – 5:30 p.m.

The Jackson Center Local Board of Education met on Wednesday, February 17th, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler & Mr. Dana Ware. Mrs. Kristen Davis & Mrs. Kristine Mullenhour arrived at 6:05. This meeting was rescheduled from Monday, February 15th due to bad weather.

Minutes from the Organizational/Regular Meeting on January 13th, 2021 and the Special Meeting on January 20th, 2021. - Res. #21-015

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the January 13th Organizational/Regular meeting as well as the special meeting on January 20th. Roll call -3-0. Motion carried.

Recognition of Visitors and Public Participation

Staff members Alanna Lotz, Sarah Kipker and Lora Clinehens were in attendance. Mrs. Clinehens wanted to personally thank the Board for their support over the years as she will retire at the end of the school year after teaching for 28 years.

Consideration for Approval – Accept donation of \$350 from Tom and Darlene Woolley to the Athletic Fund - Res. #21-016

Mr. Kohler motioned and Mr. Ware seconded a motion to accept a generous donation from Tom and Darlene Woolley to the athletic fund. The Board wanted to publicly thank the Woolley's for their generosity and support of the school and athletics programs. Roll call -3-0. Motion carried.

Consideration for Approval – Renew Preschool Education Contract with the Shelby County Board of Developmental Disabilities for the 2021-22 and 2022-23 school years - Res. #21-017 Mr. Wren motioned and Mr. Ware seconded a motion to approve the renewal of a 2 year contract with the Shelby County Board of Developmental Disabilities. Roll call – 3-0. Motion carried.

Consideration for Approval – Approve an early graduation application provided all requirements are fulfilled - Res. #21-018

Mr. Kohler motioned and Mr. Wren seconded a motion to approve the early graduation request of Audrey Ashford provided all graduations requirements are met. Roll call -3-0. Motion carried.

Consideration for Approval - Executive Session - Res. #21-019

Mr. Wren 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 5:55 p.m. and re-entered the regular meeting at 6:00 p.m.

Consideration for Approval – Accept certified staff resignation due to retirement - Res. #21-020 Mr. Kohler moved and Mr. Ware seconded a motion to accept the resignation of science teacher Lora Clinehens effective at the end of the current school year. The Board thanked Mrs. Clinehens for her dedication and support of the school district and kids, both inside the classroom and often beyond, throughout her long career at Jackson Center. Roll call – 3-0. Motion carried.

Consideration for Approval – Accept resignation of classified staff due to retirement - Res. #21-021 Mr. Ware moved and Mr. Wren seconded a motion to accept the resignation of maintenance staff member, Bart Smith, effective at the end of the current school year. The Board thanked Mr. Smith for his support of the school in his maintenance role for many years and also as a coach and mentor to kids for a majority of those years. Roll call – 3-0. Motion carried.

Mrs. Mullenhour and Mrs. Davis joined the meeting in progress.

<u>Consideration for Approval – Accept the Amounts and Rates as determined by the budget</u> <u>commission and authorizing the necessary tax levies and certifying them with the county auditor. - Res. #21-022</u>

Mr. Kohler moved and Mrs. Davis seconded a motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor. Roll call - 5-0. Motion carried.

<u>Consideration for Approval – Treasurer's Finance Report - Res. #21-022</u>

Mr. Kohler moved and Mr. Ware seconded a motion approving the financial report as presented. Information was presented on initial steps being taken to refund (refinance) the 2001 bond debt as well as a study to potentially do the same with the 2015 bond debt in a couple of years. The purchase of the house and property adjacent to the school at 210 S. Main St. was completed and efforts are being made to prepare the home as a potential rental until future plans call for otherwise. Roll call – 5-0. Motion carried.

Reports & Information Items

Superintendent Reichert informed the Board that the District has used all 5 allotted calamity days and should others be necessary, they will occur with remote learning provided by the staff. Also provided was an update on the pre-work being done for the potential construction of a concessions / storage / bus building near the new track. Freytag & Associates Inc. engineering firm will begin the process of getting estimates to establish the initial engineer's estimate in route to creating building specs which can be used for the bid process. There is no official timeline for the building at this time. Additionally, quotes are coming in to have both the softball and baseball field fences painted.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 6:35. Roll call - 5-0. Motion carried.

Next Doord Meeting, Manday March 15th 2021 7:00 D.M.

Next board Meeting: Monday, March 13th, 2021 – 7:00 P.M.	
President	Treasurer