### **Jackson Center Local Schools - Board of Education:**

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY25}\ bdm\ Feb\ 17th,\ 2025\ -\ 7:00\ p.m.$ 

## Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, February 17th, 2025 for a regular monthly meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler, Mrs. Kristine Mullenhour, Mrs. Julie DeVine and Mr. Jeff Morris.

## Minutes from the Yearly Organizational and Regular Monthly Meetings on January 13th, 2025 -Res. #25-019

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the January 13th 2025 organizational and regular monthly meetings. Roll call – 5-0. Motion carried.

## Recognition of Visitors and Public Participation

In attendance was staff member Tara Shuster.

#### Reports & Information Items

PreK-5 Principal Heuker summarized the plan to incorporate reading curriculum programs required from an approved program list from the Ohio Department of Education and Workforce (DEW). The products, Wonders Works (for PreK) and Wonders (K-5<sup>th</sup>) will need to be purchased and staff will be trained. Similarly, reading intervention programs of iXL Reading (PreK) and Brainspring: First Phonics/Structures (K-5<sup>th</sup>) will be used for reading intervention efforts. 6-12 Principal Reese shared the results of the school science fair in which 6 students qualified for the regional science fair at Edison State Community College on March 8th. Also shared was that senior Kathryn Prenger was selected as the Kiwanis Teen of the Month and also the Ohio Lottery Teen of the Month. Miss Prenger has already been accepted into the University of Notre Dame and has been granted advance acceptance into their college of engineering.

## Consideration for Approval – Treasurer's Finance Report – Res. #25-020

Mr. Wren moved and Mrs. DeVine seconded a motion approving the financial report as presented. The finance committee has met twice to review the capital expenditure 5 year plan and recommendations for a couple of priorities will be summarized during the Superintendent's report. Roll call -5-0. Motion carried.

## Consideration for Approval – Accept the Amounts & Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor. -Res. #25-021

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to accept the amounts and rates as determined by the budget commission and to also authorize the necessary tax levies and certify them with the county auditor. Roll call -5-0. Motion carried.

# Consideration for approval – Enter executive session to discuss the employment personnel – Res. #25-022

Mrs. DeVine motioned and Mr. Wren seconded a motion to enter into executive session. Roll call – 5-0. Motion carried. The board entered executive session at 7:25pm and re-entered the regular meeting at 7:40pm.

Consider for approval – Approve Supplemental Contracts – Res. #25-023

Mr. Wren motioned and Mr. Morris seconded a motion to approve the following supplemental contracts:

• Sarah Kipker Co-Lead Science Fair

• Calli Keplinger Co-Lead Science Fair Roll call – 5-0. Motion carried.

<u>Consider for approval – Approve Pupil Activity Contracts pending completion of all coaching requirements – Res. #25-024</u>

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the following pupil activity contracts provided all coaching requirements are completed.

• Jill Schwartz Asst. Softball Coach

• Chris Lyle Asst. Track Coach Roll call – 5-0. Motion Carried.

<u>Consideration for Approval – Acceptance of the recommended ELA and Reading Intervention</u> <u>Programs and related costs associated with implementation – Res. #25-025</u>

Mrs. DeVine moved and Mrs. Mullenhour seconded a motion approving the implementation of the Ohio Dept. of Education and Workforce (DEW) required ELA and Reading Intervention programs, including those costs associated with the purchase of materials from DEW approved lists, staff development and other related costs. Roll call -5-0. Motion carried.

<u>Information Items</u>: The finance committee summarized 2 finance committee meetings held recently to evaluate the capital expenditure plan. After a review, the committee is recommending advancing the completion of bleachers for the track/soccer field, purchase of a new, more versatile tractor and a cost study for additional parking in the vacant lot on the south side of the public library.

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

Next Board Me	<b>eeting</b> : March 17th, 2025 – 7:00 P.M.
President	Treasurer