# Jackson Center Local Schools - Board of Education: <u>Regular Meeting:</u> Monday, February 21st, 2022 – 7:00 p.m. <sub>Tmeyer/BOEMtgInfo/BOEMinutes/FY22 bdm Feb 21st, 2022 Reg Mtg.doc</sub>

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

The Jackson Center Local Board of Education met on Monday, February 21st, 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 Organizational/Regular Meeting on January 10<sup>th</sup>, 2022 and the Special Meeting on February 2<sup>nd</sup>, 2022. - Res. #22-017

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Organizational/Regular meeting on January 10<sup>th</sup> and the special meeting held on February 2<sup>nd</sup>. Roll call – 5-0. Motion carried.

## **Recognition of Visitors and Public Participation**

Staff members Susan Elmore, Sarah Clinehens and Nancy Meyer were in attendance. Susan Elmore thanked the Board for the opportunity to serve the district for over 30 years, as she will be retiring at the end of this school year. The Board thanked Susan for dedication and flexibility in the roles she played over the year.

## Information Items:

4-12 Principal Reese summarized to the Board some results from a brainstorming meeting on potential resource needs held with teachers from grades 4-8. Much of the discussion was related to the need for ongoing discussion and potential support to analyze testing data in order to better understand trends and look at future teaching initiatives.

PreK-3 Principal Heuker provided an update on a vision program being worked on in coordination with Dr. Beigel to provide children an opportunity for free eye exams. Details continue to be worked on. She also provided some information resulting from an on-going study comparing the academic resources available at some local schools compared to those in District. That study is continuing.

## Consideration for approval - Revision of Jackson Center Policy Manual per recommendations of the Ohio School Boards Association - Res. #22-018.

Mr. Wren moved and Mr. Kohler seconded a motion approving the following policy manual revisions as recommended by the Ohio School Boards Association.

- JK Employment of Students/Work Based Learning
- IKF Graduation Requirements.

Roll call -5-0. Motion carried.

## Consideration for Approval – Treasurer's Finance Report - Res. #22-019

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving the financial report as presented. Some of the fiscal reports remain delayed due to some challenges within the new eFP human resource systems. As such, generally, there were no alarming trends in revenue or expenditures reported. The new state funding system began to be itemized in the 2 January payments with some catchup payments in some areas and studies continue on the current state of health plans and some issues occurring with claims through the new consultant of the health consortium, Horan & Assc. Roll call – 5-0. Motion carried.

<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 -</u> <u>Res. #22-020</u>

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

Consideration for Approval - Executive Session - Res. #22-021

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 8:10 p.m. and re-entered the regular meeting at 8:45p.m.

<u>Consideration for Approval – Accept resignation due to retirement for certified aide - Res. #22-022</u> Mr. Wren moved and Mrs. Davis seconded a motion approving the resignation of long time teacher and, most recently, certified aide, Susan Elmore. Roll call – 5-0. Motion carried.

<u>Consideration for Approval – Ratify Memorandum of Understanding with the Jackson Center</u> Education Association - Res. #22-023

Mrs. Mullenhour moved and Mrs. Devine seconded a motion to ratify a memorandum of understanding with the Jackson Center Education Association reconfirming pay rates for summer school teaching as \$25.00/hr and Saturday School monitoring as \$20.00/hr. Roll call – 5-0. Motion carried.

Information Items:

Superintendent Reichert updated the Board on the progress with renovating the west wing and athletic complex roofs and that Freytag & Associates are close to posting the project for bids. We will continue to monitor the construction landscape for the best time to potentially begin on the storage building / bus barn that is needed and planned for across the street at the north end of the new track.

Mrs. Mullenhour moved and Mrs. Devine seconded a motion to adjourn. Meeting ended at 9:00. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, March 21st, 2022 – 7:00 P.M.

President

Treasurer