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

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY24 bdm}} \ \underline{Monday}, Feb.\ 19^{th},\ 2024-7:00\ p.m.$ 

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

The Jackson Center Local Board of Education met on Monday, Feb. 19th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristen Davis, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Julie DeVine.

Minutes from the Organizational & Regular Meetings on Jan. 15th, 2024 - Res. #24-019 Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the January 15th, 2024 Organizational and regular monthly meetings. Roll call – 5-0. Motion carried.

## Recognition of Visitors and Public Participation

Staff member, Calli Keplinger, was in attendance.

# Reports & Superintendent Informational Items:

PreK-5 Principal Heuker provided a summary on the outcome of the January 25<sup>th</sup> science fair held for grades 4-8. 2 teams received superior ratings and one received a superior rating competing at the next level held at Anna High School. Laya and Kierston Roberts received the rating but were unable to participate at the next level at the District Fair at Edison State Community College due to a conflict. Also shared was that the Fine Arts night was well attended on Feb. 15<sup>th</sup>.

6-12 Principal Reese summarized the FCCLA and FFA sponsored weeks at school in which, among other activities, students and staff dress for themes each day while FFA week culminates with dodgeball and a pie in the face to a staff member, as voted on by students.

Superintendent Reichert provided an update on activities planned for the day of the Eclipse on April 8<sup>th</sup>. Additionally, there is a plan to put the storage container that was used near the soccer field up for public auction once the multi-purpose building is complete and new conversations. Lastly, conversations are occurring to confirm the best course of action in terms of selecting propane or natural gas for the new building under construction on Hamer St. New cost details are being reviewed.

#### Consideration for Approval – Treasurer's Finance Report – Res. #24-020.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. Auditors have begun the on-site portion of the single audit for FY23. Roll call -5-0. Motion carried.

<u>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. #24-021</u>

Mrs. Davis 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.

<u>Consideration for Approval – Accept a donation from the Family of John and Michelle Weddle in the amount of \$3000 for use by the Drama Dept. - Res. #24-022</u>

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to accept a \$3000 donation to the Drama Dept. from the John and Michelle Weddle family. The Board recognized and thanked the Weddle family for what has been a multitude of such donations over the years. Roll call -5-0. Motion carried.

<u>Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #24-023</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 7:26pm and re-entered the regular meeting at 8:45pm.

Consideration for Approval – Approve Supplemental Contracts– Res. #24-024

Mrs. Davis motioned and Mrs. DeVine seconded a motion to approving the following supplemental contract:

• Sarah Kipker ½ Science Fair

• Calli Keplinger ½ Science Fair Roll call – 5-0 Motion Carried

<u>Consideration for Approval – Approve Pupil Activity Contract per completion of all coaching</u> requirements– Res. #24-025

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approving the following supplemental contract:

• Jill Schwartz Asst. Softball Coach Roll call – 5-0 Motion Carried

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:55pm. Roll call - 5-0. Motion carried

**Next Board Meeting**: March 18th, 2024 – 7:00 P.M.

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President		Treasurer	