Jackson Center Local Schools - Board of Education: <u>Regular Meeting:</u> Monday, February 20th, 2023 – 8:00 p.m. _{Tmeyer/BOEMtgInfo/BOEMinutes/FY23 bdm Feb. 20th, 2023 Reg Mtg.doc}

Call to Order – 8:00 p.m.

The Jackson Center Local Board of Education met on Monday, February 20th, 2023 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Julie Devine.

<u>Minutes from the Organizaational and Regular Meeting on January 9th, 2022 - Res. #23-019</u> Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve the minutes from the January 9th organizational and regular monthly meeting. Roll call – 5-0. Motion carried.

<u>Recognition of Visitors and Public Participation</u> In attendance was staff member Sarah Kipker.

<u>Principals' Reports</u>: PreK-5 Principal Heuker updated the Board on the success of the Dental Outreach program during which 34 students received services in January. 5th graders attended a UD Flyer Womens' basketball game in February. Fine Arts night on Feb. 16th was deemed success and an update on upcoming events was provided. 6-12 Principal Reese provided an update on the potential in-day schedule changes being looked at for the 2023-24 school year.

Consideration for Approval - Financial / Treasurer's Report - Res. #23-020

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to approve the financial reports as presented. The pacing of state funding is a bit behind compared to last year but should end up 200k or more ahead and the new biennial budget and a renewal of the new funding approach is expected to be approved by Gov. Dewine in June. Roll call – 5-0. Motion carried.

<u>Consideration for Approval – Accept the Amounts & 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. #23-021</u>

Mrs. Davis motioned and Mr. Kohler 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 – Accept a donation from the family of John and Michelle Weddle in the amount of \$3500 for the use of the Drama Department. - Res. #23-022

Mr. Wren motioned and Mrs. Davis seconded a motion to accept another donation from John and Michelle Weddle for use by the Drama Department. The Board and Administration thanked the family for another generous donation in this area. Roll call -5-0. Motion carried.

Consideration for Approval – Accept a donation from EMI Corp in the amount of \$7613.00. - Res. #23-023

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to accept another donation from EMI Corp in the amount of \$7613.00 This has become a yearly donation from EMI over the past handful of years and the Board thanked EMI for their continued support of Jackson Center Schools. Roll call – 5-0. Motion carried

Consideration for Approval – Accept bid and award contract to Cotterman & Company Inc. in the amount of \$289,336.00 for the purpose of removing the current roof and installing a new metal roof on the 1965 addition of the school building. - Res. #23-024

Mr. Kohler motioned and Mrs. Davis seconded a motion to accept the bid from Cotterman and Co. Inc. and award them the bid in the amount of \$289,336.00 to remove the current roof and install a new metal roof on the 1965 section to the west of the athletic complex. Roll call - 5-0. Motion carried.

<u>Consideration for approval – Enter executive session to discuss personnel – Res. #23-025</u> Mr. Wren motioned and Mr. Kohler seconded a motion to enter executive session. Roll call – 5-0 Motion carried. The board entered executive session at 8:20pm and re-entered the regular meeting at 9:00pm.

Consideration for approval – In accordance with new state law, school board policy and completion of all necessary requirements, authorization for a staff member to carry a deadly weapon for the purpose of protecting students and staff while on school premises and at school events – Res. # 23-026

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion in accordance with new state law, school board policy and completion of all necessary requirements, authorization for maintenance supervisor and police officer, Ted Rostorfer, to carry a deadly weapon for the purpose of protecting students and staff while on school premises and at school events. -5-0. Motion carried

<u>Consideration for approval – Accept resignation due to retirement for certified staff (end of school year) – Res. # 23-027</u>

Mrs. Davis motioned and Mr. Wren seconded a motion to approve the resignation due to retirement for the following certified staff member:

• Scott Elchert H.S. Social Studies, Head Basketball Coach & Athletic Director. 5-0. Motion carried

<u>Consideration for approval – Accept resignation due to retirement for classified staff (end of school year) – Res. # 23-028</u>

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve the resignation due to retirement for the following classified staff member:

- Cheryl Beckmann Hearing Impaired Interpreter
- 5-0. Motion carried

Reports & Information Items

Superintendent Reichert and Mr. Kohler provided an update on the multi-purpose building and believe Freytag's is getting close to providing final drawings and then will provide an estimate once those are complete.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:05 Roll call - 5-0. Motion carried.

Next Board Meeting: March 20th, 2023 – 7:00 P.M.