

Jackson Center Local Schools - Board of Education:
Organizational / Regular Meeting: Monday, January 10th, 2022 - 7:00 p.m.

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New Board Member Swearing In - New board member, Julie Devine and existing member, Krissy Mullenhour, who is starting her new term, were both sworn in.

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, January 10th, 2022 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Julie Devine and Mrs. Kristen Davis.

Election of President - Res. #22-001

Mrs. Davis nominated and moved and Mr. Kohler seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2022 calendar year. Roll call - 5-0. Motion carried.

Election of Vice President - Res. #22-002

Mr. Wren nominated and moved and Mr. Kohler seconded a motion to elect Mrs. Krissy Mullenhour for the office of Board Vice President for the 2022 calendar year. Roll call -5-0. Motion carried.

Establishment of Regular Meeting, Date, Time, and Location - Res. #22-003

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to set the 2022 monthly meetings as the 3rd Monday of each month at 7:00 p.m. in the central office Conf. Rm. Roll call - 5-0. Motion carried.

Authorization for the Treasurer to make advance withdrawals - Res. #22-004

Mrs. Davis moved and Mr. Wren seconded a motion to authorize the treasurer to make advance draws as available, invest inactive funds as available, pay bills as received within appropriations, and borrow funds as needed to meet obligations when appropriated. Roll call - 5-0. Motion carried.

Appointment of Purchasing Agent - Res. #22-005

Mr. Wren moved and Mrs. Mullenhour seconded a motion to appoint the Superintendent as purchasing agent. Roll call – 5-0. Motion carried.

Appointment of Title IX Compliance Officer - Res. #22-006

Mr. Kohler moved and Mrs. Davis seconded a motion to appoint the Treasurer as Title IX Compliance Officer. Roll call - 5-0. Motion carried.

Appointment of Treasurer as the board appointed designee for public records matters - Res. #22-007

Mr. Wren moved and Mrs. Davis seconded a motion to appoint the Treasurer as the designee for matters concerning public records. Roll call - 5-0. Motion carried.

Establishment of Mileage Compensation - Res. #22-008

Mrs. Mullenhour moved and Mrs. Devine seconded a motion to keep business travel mileage reimbursement at \$.45 per mile. Roll call - 4-0. Motion carried. Mr. Kohler abstained.

Authorization of Superintendent to approve professional meetings - Res. #22-009

Mr. Kohler moved and Mr. Wren seconded a motion to authorize the Superintendent to approve professional meetings. Roll call - 5-0. Motion carried.

Authorization of Superintendent to accept resignations and hire employees between board meetings - Res. #22-010

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to authorize the Superintendent to accept resignations and make offers of employment. Both are subject to the ratification of the school board but are deemed effective at the time of the superintendent's offer and completion of a satisfactory background check. Roll call - 5-0. Motion carried.

Appoint Audit/Finance Committee Members - Res. #22-011

Mr. Kohler moved and Mrs. Devine seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the Finance Committee for 2022 calendar year. Roll call - 5-0. Motion carried.

Minutes from the Regular Meeting on December 20th, 2021 - Res. #22-012

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the December 21st, 2021 regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Mr. and Mrs. Ryan Fleming were in attendance to speak to the board about the district's current mask policies and practices. They explained that there were communications between themselves and Mr. Reese regarding their concerns that students were being asked to wear masks in specific classroom settings regardless of medical exemption. Mr. Reese reconfirmed that Jackson Center Schools does not have a mask mandate, but in some specific classrooms where there is a medical concern, the administration has supported the teacher when they have requested that students wear a mask. The board thanked the Flemings for coming in and told them that they would have further discussion and get back to them with their conclusion.

Later in the meeting, the board did review the communications between the Flemings and Mr. Reese and engaged in further discussion. It was the finding of the board that the current practice regarding masks was satisfactory but that Mr. Reese could work to implement a reasonable solution within the classroom. Mr. Reese stated that he would contact Mr. and Mrs. Fleming the next morning regarding the ideas.

Staff members Amanda Barhorst, Stephanie Watercutter, Melanie York and Alanna Lotz were in attendance. They aided Mrs. Heuker in summarizing what has been going well and what challenges exist at the elementary grade levels. The discussion centered around progress monitoring, professional development, curriculum and potential resource needs.

Consideration for Approval – Renewal of OHSAA membership for the 2022-23 school year - Res. #22-013

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to approve the yearly membership renewal as an Ohio High School Athletic Association (OHSAA) member. Roll call – 5-0. Motion carried.

Reports & Information Items

Superintendent Reichert provided an update regarding the use of federal grants for the use of capital projects, technology improvements and student support. He also updated the board in regards to a few grants for which the district has submitted an application with the purpose of improving lighting, adding cameras and making other safety based improvements.

Consideration for approval – Enter executive session to discuss personnel – Res. #22-014

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 8:10pm and re-entered the regular meeting at 8:25pm.

Consideration for approval – Pupil Activity Validation Contract for Mr. Brian Dahl – Res. # 22-015

Mrs. Devine motioned and Mrs. Mullenhour seconded a motion to approve Mr. Brian Dahl as a volunteer baseball coach once all state requirements have been fulfilled and properly filed. Roll call – 5-0. Motion carried

Mr. Kohler moved and Mrs. Devine seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 5-0. Motion carried.

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

President

Treasurer