

Jackson Center Local Schools - Board of Education:
Organizational / Regular Meeting: Wednesday, January 13th, 2021 - 7:00 p.m.

Timeyer/BOEMtginfo/BOEMinutes/FY21 bdm Jan 13th, 2021 Organizational Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Wednesday, January 13th, 2021 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis.

Election of President - Res. #21-001

Mrs. Davis nominated and moved and Mrs. Mullenhour seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2021 calendar year. Roll call - 3-0. Motion carried.

Election of Vice President - Res. #21-002

Mr. Kohler nominated and moved and Mrs. Mullenhour seconded a motion to elect Mr. Ware for the office of Board Vice President for the 2021 calendar year. Roll call -5-0. Motion carried.

Establishment of Regular Meeting, Date, Time, and Location - Res. #21-003

Mr. Kohler moved and Mrs. Davis seconded a motion to set the 2021 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. #21-004

Mrs. Davis moved and Mr. Kohler 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. #21-005

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

Appointment of Title IX Compliance Officer - Res. #21-006

Mr. Ware moved and Mr. Kohler 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. #21-007

Mrs. Mullenhour 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. #21-008

Mrs. Mullenhour moved and Mrs. Davis 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. #21-009

Mr. Wren moved and Mr. Ware 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. #21-010

Mr. Wren 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. #21-011

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the the Finance Committee for 2021 calendar year. Roll call - 5-0. Motion carried.

Minutes from the Regular Meeting on December 21st, 2020 - Res. #21-012

Mrs. Davis moved and Mr. Wren seconded a motion to approve the minutes from the December 21st, 2020 regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Susie Harris was in attendance.

Consideration for Approval – Renewal of OHSAA membership for the 2021-22 school year - Res. #21-013

Mr. Wren motioned and Mr. Kohler 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

PreK-3 Principal Heuker reviewed the language arts diagnostic results of K-3 students for the winter testing as compared to the fall testing and national averages. Significant progress was made by all grades but there is work to be done yet to ensure results meet our expectations when testing occurs again in the spring. Treasurer Meyer shared that the school has been contact about the sale of a home adjacent to school property at 210 S. Main St. An appraisal will be ordered to confirm the current market value. Superintendent Reichert provided an update on the pre-work being done for the potential construction of a concessions / storage / bus building. Architectural plans are essentially necessary in order to provide consistent building specs and bid the project as required by the Ohio Revised Code. Additionally, a grant for additional counseling services is being explored, a professional development day for staff is in the early stages of consideration for April 30th and staff member, Susan Elmore has continued her efforts to gather and summarize countless Jackson Center Alumni contacts to improve the Alumni contact list.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:00. Roll call - 5-0. Motion carried.

Next Board Meeting: February 15th, 2021 – 7:00 P.M.

President

Treasurer