

Jackson Center Local Schools - Board of Education:
Organizational / Regular Meeting: Monday, January 9th, 2023 - 7:30 p.m.

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Call to Order – 7:30 p.m.

The Jackson Center Local Board of Education met on Monday, January 9th, 2023 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Julie Devine.

Election of President - Res. #23-001

Mrs. Mullenhour nominated and moved and Mrs. Davis seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2023 calendar year. Roll call - 4-0. Motion carried. Mr. Wren abstained.

Election of Vice President - Res. #23-002

Mr. Kohler nominated and moved and Mr. Wren seconded a motion to re-elect Mrs. Krissy Mullenhour for the office of Board Vice President for the 2023 calendar year. Roll call -4-0. Motion carried. Mrs. Mullenhour abstained.

Establishment of Regular Meeting, Date, Time, and Location - Res. #23-003

Mrs. Mullenhour moved and Mr. Wren seconded a motion to set the 2023 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. #23-004

Mrs. Davis moved and Mrs. Devine 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. #23-005

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

Appointment of Title IX Compliance Officer - Res. #23-006

Mr. Wren 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. #23-007

Mr. Kohler moved and Mr. Wren 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. #23-008

Mr. Wren moved and Mrs. Davis seconded a motion to increase the business travel mileage reimbursement to \$.50 per mile. Roll call - 4-0. Motion carried. Mr. Kohler abstained.

Authorization of Superintendent to approve professional meetings - Res. #23-009

Mrs. Mullenhour moved and Mrs. Devine 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. #23-010

Mrs. Davis moved and Mr. Wren 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. #23-011

Mrs. Devine moved and Mr. Kohler seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the Finance Committee for 2023 calendar year. Roll call - 5-0. Motion carried.

Minutes from the Regular Meeting on December 19th, 2022 - Res. #23-012

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the December 19th, 2022 regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance were staff members Tara Shuster and Suttan Barhorst. The Board and Administration thanked Suttan for her many years of service as she competes here 34th year of teaching at Jackson Center and plans to retire at the end of this school year. Acceptance of this retirement is scheduled later in the meeting.

Consideration for Approval – Renewal of OHSAA membership for the 2023-24 school year - Res. #23-013

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.

Consideration for Approval – Approval of ‘Notice to Bidders’ and bid process for the purpose of replacing the current 1965 wing roof with a new, metal roof. - Res. #23-014

Mr. Wren motioned and Mrs. Davis seconded a motion to approve the bid process in order to start the process of selecting a contractor to replace the 1965 wing roof with a new, metal roof. Roll call – 5-0. Motion carried.

Consideration for Approval – Renew Preschool Education Contract with the Shelby County Board of Developmental Disabilities for the 2023-24 and 2024-25 school years. - Res. #23-015

Mrs. Mullenhour motioned and Mrs. Devine seconded a motion to approve the bid process in order to start the process of selecting a contractor to replace the 1965 wing roof with a new, metal roof. Roll call – 5-0. Motion carried.

Reports & Information Items

Superintendent Reichert and Mr. Kohler confirmed they had just received initial drawings for the multi-purpose building intended to be constructed near the track and were just beginning to review those and create questions for Freytag & Assc. Also the project to align and bring consistency to the fire and tornado alarms across various parts of the building was completed over the holiday break and new lockers replacing those in the 2002 building have been ordered with that project scheduled for this summer. PreK-5 principal Heuker shared more information collected from as many county and local schools on the 3rd grade fall ELA scores that compared favorably to most.

Consideration for approval – Enter executive session to discuss personnel – Res. #23-016

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 8:05pm and re-entered the regular meeting at 8:45pm.

Consideration for approval – Accept resignation due to retirement (end of school year) of certified staff – Res. # 23-017

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to accept the resignation due to retirement at the end of the school year of Mrs. Suttan Barhorst. – 5-0. Motion carried

Consideration for approval – Pupil Activity Contracts – Res. # 23-018

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the following pupil activity contracts:

- Ben Shuster Track Assistant Coach

5-0. Motion carried

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

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

President

Treasurer