Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtglnfo/BOEMinutes/FY24 bdm July 15th, 2024}} \underbrace{Monday,\ July\ 15^{th},\ 2024-7:00\ p.m.}_{\text{Tmeyer/BOEMtglnfo/BOEMinutes/FY24 bdm July 15th, 2024}} Reg\ Mtg.doc$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, July 15th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristen Davis, Mrs. Kristine Mullenhour & Mrs. Julie DeVine. Mr. Matt Kohler was unable to attend.

Minutes from the Regular Meeting on June 17th, 2024 - Res. #24-072

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the regular monthly meeting held on June 17th, 2024. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Alanna Lotz was in attendance.

Public Meeting for the use of Federal Funds

There was no input received.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards set forth in ORC 53313.814 (ref – policy manual EFF) – Res. #24-073.

Mrs. Davis moved and Mrs. DeVine seconded a motion certifying ongoing adherence to the policy manual on food sale and nutrition standards. Roll call – 4-0. Motion carried.

Consideration for Approval – Activity account purpose and budget requests – Res. #24-074.

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving activity account purpose and budget requests for planned fundraisers for FCCLA, which includes fresh express, freezer meals and spirit wear. Roll call – 4-0. Motion carried.

Consideration for Approval – Accept re-plat of school district owned grounds per village recommendation. - Res. #24-075

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion accepting a village recommendation of re-platting school owned lots and, thus, reducing the number of lots significantly. Roll call -4-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report – Res. #24-076

Mr. Wren moved and Mrs. Davis seconded a motion approving the financial report as presented.. June represented the last month of the fiscal year. Overall, fiscal year 24 ended with revenue outpacing expenditures. Work continues on some of the accounting fiscal year end steps and preparing payroll for the last pays of this school year and the first of the next school year. Also discussed was the future potential of a home for sale on the nearby property of 202 S. Main St. A discussion a few days earlier with the village also occurred on the topic and an appraisal on the home is being requested. Roll call -4-0. Motion carried.

Consideration for Approval – Service Agreement with the Midwest Regional Educational Service Center (MRESC) - Res. #24-077

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion approving the program services agreement for fiscal year '25 with the MRESC which, in summary, includes there 3 core services of Curriculum/School Improvement, Special Education Supervision and Student Achievement/Gifted Coordination Supervisory services. Roll call – 4-0. Motion carried

Reports: Superintendent Reichert shared that the courtyard and buses were being power washed using a new vendor for the first time. Also, a new vendor was used to resurface floors in several of the elementary classrooms. The plan is to have a couple of insurance representatives attend a future meeting to discuss alternatives to fix hail damage for several of the building roofs while work could begin soon on the skylight in the 2002 addition. The multi-purpose building has a few items that need to be finished including concession stand cabinets and some asphalt.

<u>Consideration for Approval – Employment of classified staff for the 2024-25 school year – Res.</u> #24-078

Mrs. Davis motioned and Mrs. Mullenhour seconded a motion approving the employment of the following classified staff:

• Harry Alltop Bus Driver Roll call – 4-0 Motion Carried

Consideration for approval – Employment of pupil activity contract – Res. #24-079

Mrs. DeVine motioned and Mr. Wren seconded a motion to approve the supplemental and pupil activity contracts, for the 2024-25 school year, as listed below:

• 8th Grade girls' basketball coach – Ryan Osysko Roll call – 4-0 Motion Carried

<u>Consideration for approval – Accept Ohio Student Wellness & Success Funding Plan – Res. #24-080</u>

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to accepting the plan for use of the Ohio Student Wellness & Success Funding for FY25. Roll call – 4-0 Motion Carried

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to adjourn. Meeting ended at 8:25pm. Roll call - 4-0. Motion carried

Next Board Meeting: August 19th, 2024 – 7:00 P.M.

President	Treasurer