

## **Jackson Center Local Schools - Board of Education:**

**Regular Meeting: Tuesday, July 14th, 2020 - 7:00 p.m.** (6 Days Earlier than Normal)

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### Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Tuesday, July 14th, 2020 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

### Minutes from the Regular Meeting on June 15th, 2020 - Res. #20-056

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held on June 15th, 2020. Roll call – 5-0. Motion carried.

### Recognition of Visitors and Public Participation

Staff member Amanda Barhorst was in attendance.

### Consideration for Approval – Certification that Jackson Center Schools has Adopted Nutrition Standards set forth in ORC 3313.814 (ref – policy manual EFF) - Res. #20-057

Mr. Kohler moved and Mrs. Mullenhour seconded a motion certifying that Jackson Center Schools has adopted nutrition standards set forth in ORC 3313.814. Roll call – 5-0. Motion carried.

### Consideration for Approval – Activity Account Purpose & Budget Requests - FCCLA - Res. #20-058

Mr. Ware moved and Mr. Kohler seconded a motion approving the activity account purpose and budget request from FCCLA for their yearly Fresh Express and Spirit Wear fundraisers. Roll call – 5-0. Motion carried.

### Consideration for Approval – Treasurer’s Finance Report - Res. #20-059

Mr. Kohler moved and Mr. Ware seconded a motion approving the financial report as presented. Discussions continue on the potential impact of the pandemic on FY21 state support for schools. Discussion occurred about the potential to look into other plan refinements with the health care plan. Roll call – 5-0. Motion carried.

### Consideration for Approval – 2020-21 Fee Schedules – Res. #20-060

Mrs. Mullenhour moved and Mr. Wren seconded a motion approving general fees for the 2020-21 year at \$25 per student, which includes Pre-Kindergarten through High School. These fees do not include special class or event fees, such as those for American Sign Language, FCCLA and FFA courses or the \$50 supplemental fee for students attending Camp Wilson. Roll call – 5-0. Motion carried.

### Consideration for Approval – Contract for Services Provided by the MRESC for the 20-21 School Year – Res. #20-061

Mr. Wren moved and Mrs. Davis seconded a approving the contract for the MRESC for their services in the 2020-21 school year. Roll call – 5-0. Motion carried.

Reports & Information Items: Mr. Reichert shared that progress was being made toward working out plans for the school re-opening through a recent public meeting and separate committee meeting. Work is in progress creating plans to address questions, concerns and state orders for best practices for schools during the pandemic. Additionally, contracts are being finalized for those companies completing the competition track and fencing.

Consideration for Approval - Executive Session - Res. #20-062

Mr. Wren moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:45 p.m. and re-entered the regular meeting at 8:45 p.m.

Consideration for Approval –Negotiated Agreements Request – Res. #20-063

Mrs. Davis moved and Mr. Kohler seconded a motion by the board of education requesting to amend the current negotiated agreements with certified, classified and administrative staff. Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of Pupil Activity Contracted Staff – Res. #20-064

Mr. Ware moved and Mr. Kohler seconded a motion approving the employment of Peyton Esser as the Girls Basketball Junior Varsity Coach. Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of Supplemental Staff (mentors for resident educators – Res. #20-065

Mr. Kohler moved and Mr. Ware seconded a motion approving the following as mentors for resident educators.

Cari Beth Noah (Angles)

Dawn Luthman (Soliday, Karg)

Roll call – 5-0. Motion carried.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn the meeting at 9:20 p.m. Roll call - 5-0. Motion carried.

**Next Board Meeting:** Monday, August 17th, 2020 – 7:00 P.M.

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President

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Treasurer