

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, July 17th, 2023 – 7:00 p.m.**

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, June 19th, 2023 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Julie DeVine.

Minutes from the Regular Meeting on June 19th, 2023 - Res. #23-079

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the June 19th regular monthly meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was staff member Alanna Lotz.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards set forth in ORC 53313.814 (ref – policy manual EFF) – Res. #23-080.

Mr. Wren moved and Mrs. DeVine seconded a motion certifying ongoing adherence to the policy manual on food sale and nutrition standards. Roll call – 5-0. Motion carried.

Consideration for Approval – Activity account purpose and budget requests – Res. #23-081.

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion approving activity account purpose and budget requests for planned fundraisers for FCCLA, which includes fresh express, freezer meals and spirit wear, and Student Council which includes a new plan to sell spirit socks and scrunchies. Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer’s Finance Report – Res. #23-082.

Mr. Kohler 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 23 ended with revenue solidly 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. Roll call – 5-0. Motion carried.

Consideration for Approval – Excess Bond Funds to Permanent Improvement Fund – Res. #23-083.

Mr. Wren moved and Mrs. DeVine seconded a motion to request support from the Shelby County Budget Commission to transfer excess 2003 and 2015 bond funds into the Permanent Improvement fund, as recommended by the treasurer. Roll call – 5-0. Motion carried

Information Items: Head of Maintenance, Ted Rostorfer shared that the new bus has arrived and all buses have passed inspections for the coming year. Some are receiving some touch up painting and an oil bas undercoating. The work by Cotterman Roofing on the new metal roof on the west wing is continuing with a 4 week planned timeline and will be done well in advance of the new school year.

Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #23-084

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to enter executive session. Roll call – 5-0 Motion carried. The board entered executive session at 7:35pm and re-entered the regular meeting at 8:10pm.

Consideration for Approval – Service Agreement with the Midwest Regional Educational Service Center (MRESC) - Res. #23-085

Mr. Kohler moved and Mrs. Davis seconded a motion approving the program services agreement for fiscal year '24 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 – 5-0. Motion carried

Consideration for approval – Employment of Certified Staff– Res. # 23-086

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the employment of the following certified staff.

- Casey Dietz                                      Educational Aide                                      5-0 Motion Carried

Consideration for approval – Supplemental Contracts– Res. # 23-086

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

- Caylee Karg                                      Head Track Coach                                      5-0 Motion Carried

Information Items: Superintendent Reichert and Board Member, Matt Kohler, provided an update on the planning for a potential multipurpose building. New detailed plans have just been received and will be reviewed in the hope of going out for bids on the project in the coming weeks. Superintendent Reichert shared the results of the Jackson Center FCCLA group who recently participated and, along with the Board, recognized the success with the following commendation:

*The Board of Education, Administration, Staff and Community are extremely proud of our FCCLA teams who recently traveled to Denver, Colorado for the National FCCLA competition. They represented their school, community and their chapter to highest degree by either taking home the runner up trophy or the National Champion trophy in their respective categories. The administration and school board would like to thank the participants and Mrs. Kipker for being exemplary representatives for the Jackson Center School District.*

- 1st place- (over 165 applicants) FACTS Traffic Safety- Maleah Kipker and Carleigh Ross
- 1st place - Chapter in Review Portfolio- Maycee Kipker, Samantha Metzger and Isabella Warner
- 2nd place- Food Innovations- Corinne York and Cortney Copeland
- 2nd place -National Programs in Action- Kendall Hilbun and Laynee Shields
- 1st place - Professional Presentation- Avery Jackson

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

**Next Board Meeting:** August 21st, 2023 – 7:00 P.M.

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President

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Treasurer