Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}} \ \underline{Monday}, \ \underline{July}\ 19th, \ 2021 - 7:00\ p.m.$

Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, July 19th, 2021 for a regular meeting with the following members present: Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Kristine Mullenhour. Mr. Wren was unable to attend.

Minutes from the Regular Meeting on June 21st, 2021. - Res. #21-066

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the June 21st Regular meeting. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Tara Shuster was in attendance. Randy and Lisa Flaute, district residents, were in attendance requesting another look at the District's ability to transport their kids to Holy Angels in lieu of a declaration of impracticality the District was anticipating. Additionally, new staff members for potential employment were in attendance. Megan Gray and Anastasia Long both introduced themselves to the Board. Lastly, district resident Julie Devine was in attendance.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards as set forth in ORC 3313.814 (ref – policy manual EFF) – Res. #21-067

Mr. Kohler moved and Mr. Ware seconded a motion the adoption of these nutrition standards... Roll call – 4-0. Motion carried.

Consideration for Approval – Activity Account Purpose & Budget Requests - FCCLA - Res. #21-068

Mr. Ware moved and Mrs Mullenhour seconded a motion approving the activity account purpose and budget request from FCCLA, Music and Student Council for their yearly fundraisers involving the sale of cookie dough, fresh express, freezer meals and spirit wear. Roll call – 4-0. Motion carried.

Consideration for Approval – Contract for Services Provided by the MRESC for the 21-22 School Year – Res. #21-069

Mr. Kohler moved and Mrs. Davis seconded a approving the contract for the MRESC for their services in the 2020-21 school year. Roll call – 4-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #21-070

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the financial report as presented. The District ended the year with a positive margin in Revenues vs Expenses which was helped a bit by covid related federal funding. Work continues implementing new accounting and payroll systems which went live July 1st and study continues on the impact of the new biennial budget for FY22 and FY23 in which another new state funding system is being introduced but will be fully implemented and funded over a 6 year period. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #21-071

Mr. Wren moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees and upcoming negotiations. Roll call – 4-0. Motion carried. The Board entered into executive session at 8:30 p.m. and re-entered the regular meeting at 9:45 p.m.

Consideration for Approval – Update administrative contracts - Res. #21-072

Mrs. Davis moved and Mr. Ware seconded a motion updating the Adminstrative Contracts of the following personnel to reflect a 2.5% increase for each of the next 3 school years.

William Reichert
Tony Meyer
Jeff Reese
Ginger Heuker
Jim Conley
Superintendent
Treasurer
4-12 Principal
PreK-3 Principal
Tech. Coordinator

Roll call – 4-0. Motion carried.

Consideration for Approval – Resignation of Certified Staff - Res. #21-073

Mrs. Davis moved and Mr. Ware seconded a motion approving the resignation of Certified Aide Megan Gray. 4-0. Motion carried.

<u>Consideration for Approval – Employment of Certified Staff - Res. #21-074</u>

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving the employment of the following certified staff:

Anastasia Long K-12 Vocal Music (1 Year Limited Contract)

Megan Gray 4, 5 & 6 Intervention Specialist (1 Year Limited Contract)

Roll call – 4-0. Motion carried.

Consideration for Approval – Limited Teaching Contracts - Res. #21-075

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving the following contracts:

Elizabeth Baker 3 Year Limited Peyton Esser 1 Year Limited Caylee Karg 1 Year Limited

Roll call -40. Motion carried.

<u>Consideration for Approval – Employment of supplemental or pupil activity contracted staff</u> pending completion of all requirements - Res. #21-076

Mrs. Davis moved and Mr. Kohler seconded a motion approving employment through supplemental or pupil activity contracts for the following:

Gavin Booser Junior varsity soccer coach

William Reichert Girls varsity head basketball coach
Peyton Esser Girls junior varsity basketball coach
Keesha Byrd Girls varsity assistant basketball coach

Scott Doseck 8th grade girls basketball coach Kristin Thobe 7th grade girls basketball coach

Roll call – 4-0. Motion carried.

<u>Consideration for Approval – Employment of supplemental staff (mentors for resident educators) - Res. #21-077</u>

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving the following staff members as resident educator mentors for new staff: Wendy Yinger, Dawn Luthman & Keesha Byrd. Roll call - 40. Motion carried.

<u>Consideration for Approval – Purchase of New Classroom Projectors - Res. #21-078</u>

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the purchase of new laser projectors and mounting brackets for 10 or so classrooms. The district plans to use Covid related, federal ESSERS II funds. Roll call -4-0. Motion carried.

Consideration for Approval – Purchase of 9 Passenger MPV Van - Res. #21-079

Mr. Ware moved and Mrs. Davis seconded a motion approving the purchase of new 9 passenger MPV van to assist in improving the flexibility of student transportation as different needs and requirements have evolved. The district plans to use Cpvod related, federal ESSERS II funds. Roll call – 4-0. Motion carried.

<u>Consideration for Approval – Determination of Impracticality to Transport - Res. #21-080</u> Mr. Kohler moved and Mrs. Davis seconded a motion approving the determination that it is impractical to transport students residing on Ailes Road to and from Holy Angels schools and will pursue an agreement to provide the family a payment in lieu of transportation in accordance with ORC 3327.01. Roll

call – 4-0. Motion carried

Reports & Information Items

4-12 Principal Reese, Prek-4 Principal Heuker and Superintendent Reichert discussed with the Board results of recent state testing results. The Board lamented the fact that the results of several tests are reported as Jackson Center School results but are diminished by students taking test at other locations or on-line. Discussion occurred about what can be done. Covid related federal funding will be used, in part, for some transportation purchases along with technology for the classroom to improve teaching versatility between on-site and on-line as well as the potential for maintenance of the west wing roof to ensure that area of the building is maintained and ensures maximum spacing of students within existing facilities. Lastly, a study on CCP classes and their impact on students and staff is on-going.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 9:30. Roll call - 5-0. Motion carried.

Next Board Meeting : Monday, August 16th, 2021 – 7:00 P.M.	
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President	Treasurer