Jackson Center Local Schools - Board of Education:

Regular Meeting: Monday, June 15th, 2020 - 7:00 p.m. Tmeyer/BOEMtgInfo/BOEMinutes/FY20: bdm June 15h, 2020 Reg Mtg.doc

<u>Call to Order -7:00 p.m.</u>

The Jackson Center Local Board of Education met on Monday, June 15th, 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 May 18th, 2020 - Res. #20-046

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held on May 18th, 2020. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Alanna Lotz was in attendance.

Public hearing on the use of Special Education IDEA Part B Funds Per requirement, time was provided for a public hearing for the use of special education IDEA part B funds. There were no public comments on this topic.

Consideration for Approval – 2020-21 Fee Schedules – Motion Tabled More study is being conducted on the fee schedule for the 2020-21 school year. Motion Tabled.

Consideration for Approval – 2020-2021 Lunch Prices - Res. #20-047

Mr. Wren moved and Mr. Kohler seconded a motion approving that lunch prices remain the same for the 2020-2021 school year. \$2.35 (K-3) \$2.60 (4-12) \$2.75 (Ala Carte) \$3.00 (Adult) Roll call - 5-0. Motion carried.

Consideration for Approval – Adjustments to FY20 Appropriations - Res. #20-048 Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving adjustments to fiscal year 2020, as determined necessary by the treasurer, prior to the end of the 2020 fiscal year. Motion carried.

Consideration for Approval - Temporary Budget for FY21 - Res. #20-049 Mr. Wren moved and Mr. Kohler seconded a motion approving a temporary budget for FY21 of 25% of FY20 until FY21 appropriations are approved. Roll call – 5-0. Motion carried.

Consideration for Approval – Transfer of up to \$55,000 to Fund 006 (Cafeteria) - Res. #20-050 Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving a transfer of up to \$55,000 from the general fund into the cafeteria fund. Roll call - 5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #20-051

Mr. Wren 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. A kickoff meeting was held the morning of June 15th on the year long process to implement new payroll and accounting systems. The target for full implementation is June of 2021. Roll call -5-0. Motion carried.

Reports & Information Items: 4-12 Principal Reese shared that several of the athletic programs had begun workouts or practices in accordance with established guidelines and with written parental

consent. Other non-athletic groups or clubs are also making plans to move forward with a similar approach. Superintendent Reichert shared with the Board that most schools in this areas were collaborating and working hard toward trying to resume school in the fall on site and minimize blended learning unless necessary.

Consideration for Approval - Executive Session - Res. #20-052

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 7:27 p.m. and re-entered the regular meeting at 8:26 p.m.

<u>Consideration for Approval – Employment of supplemental staff, pupil activity contracts and</u> <u>stipens – Res. #20-053</u>

Mr. Kohler moved and Mr. Wren seconded a motion approving the hiring of the following: **Supplemental Staff: Athletics**

- Varsity Golf Aaron Klopfenstein
- Head Cross Country Steve Hoover
- Assistant Cross Country Kris Soliday
- Head Soccer Coach Jason Huber (Pupil Activity)
- Varsity Assistant Soccer Coach Lee Luckasevic (Pupil Activity)
- Junior Varsity Soccer Coach Kennadie Reese (Pupil Activity)
- Varsity Volleyball Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball Erin Winner (Pupil Activity)
- Volunteer Varsity Assistant Erin Pence (Pupil Activity)
- Junior Varsity Volleyball Tara Spicer
- 8th Grade Volleyball Sarah Kipker
- 7th Grade Volleyball Rhonda Burch
- Varsity Boys Basketball Scott Elchert
- Varsity Assistant Boys Basketball Garrett Serr (Pupil Activity)
- Junior Varsity Boys Basketball Aaron Klopfenstein
- Volunteer Varsity Assistant Tony Meyer
- Freshman Boys Basketball Luke Doseck (Pupil Activity)
- 8th grade Boys Basketball David Star (Pupil Activity)
- 7th grade Boys Basketball Scott Klopfenstein (Pupil Activity)
- Varsity Girls Basketball Jeff Reese
- Varsity Assistant Girls Basketball Bill Reichert
- Junior Varsity Girls Basketball TBD
- 8th grade Girls Basketball Scott Doseck (Pupil Activity)
- 7th grade Girls Basketball TBD
- Freshman Girls Basketball TBD
- High School Cheerleading –Katelyn Seger
- Varsity Baseball Jay Liles
- Varsity Assistant Baseball Jason Butcher (Pupil Activity)
- Junior Varsity Baseball TBD
- Varsity Softball Jan Davidson
- Varsity Assistant Softball TBD
- Junior Varsity Softball TBD
- Varsity/Junior High Track TBD
- Assistant Varsity/Junior High Track TBD

- Athletic Trainer Wilson Memorial Hospital
- Athletic Director Scott Elchert
- Assistant Athletic Director Kim Metz

Supplemental Staff: Academics

- Academia Advisor Susie Harris
- Band Randy Johnson
- Yearbook Corrine Metzger
- Jr. Class Advisor/prom coordinator Katelyn Seger
- Senior Class Advisor Susie Harris
- 1/2 6th grade trip Nancy Meyer
- 1/2 6th grade trip Sarah Kipker
- Drama Club Taryn Kinney (Pupil Activity)
- Assistant Drama Club Elizabeth Baker (Pupil Activity)
- National Honor Society Susie Harris
- LPDC Beth Dickson
- High School Student Council Randy Johnson
- Vocal Program Cari Beth Noah
- Show Choir Cari Beth Noah
- FCCLA Vicki Kipker

<u>(Former Stipends)</u>

- Reading Program Coordinator –Susan Elmore-
- Reading Program Coordinator Linda Wahrer -
- Gifted After School Corinne Metzger/Amanda Barhorst
- Concessions Debbi Tussing
- Sp. Ed. Coordinator Beth Dickson
- Webmaster Debbi Tussing
- Math Counts Kevin Britt -
- EMIS Coordinator Kim Metz
- Assistant EMIS Coordinator Marilyn Kohler
- Destination Imagination (Elem. Gifted) TBD
- Resident Educator TBD

Consideration for Approval – Retirement Severance Per Diem Rates - Res. #20-054

Mr. Ware moved and Mrs. Davis seconded a motion approving retirement severance payments, as is normal practice, using the 2017-18 daily per diem rate for Michelle Ricker and the 2019-20 per diem rate for Sandra Corbet. Roll call - 5-0. Motion carried.

Consideration for Approval – Moving July Meeting to July 14th - Res. #20-055

Mr. Wren moved and Mrs. Mullenhour seconded a motion to move the regularly scheduled July meeting up a week from Monday, July 20^{th} to Tuesday July 14^{th} . Roll call – 5-0. Motion carried.

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn at 8:50 p.m. Roll call - 5-0. Motion carried.

Next Board Meeting: Tuesday, July 14th, 2020 – 7:00 P.M.