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

 $\underline{\underline{Regular\ Meeting:}\ Monday,\ June\ 17^{th},\ 2024-7:00\ p.m.}_{Tmeyer/BOEMtgInfo/BOEMinutes/FY24\ bdm\ June\ 17th,\ 2024\ Reg\ Mtg.doc}$ 

### Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, June 17th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristen Davis, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Julie DeVine were in attendance.

#### Minutes from the Regular Meeting on May 20th, 2024 - Res. #24-059

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion to approve the minutes from the regular monthly meeting held on May 20th, 2024. Roll call – 5-0. Motion carried.

#### Recognition of Visitors and Public Participation

Staff member Calli Keplinger, along with a staff member being hired, Shannon Bowers, were in attendance.

#### Consideration for Approval – Approve the 2025-26 School Calendar. - Res. #24-060

Mr. Wren moved and Mr. Kohler seconded a motion approving the future calendar for the 2025-26 school year. The first day of school in 2025 will be Thu., August 19, 2025 and the last day would be Thu., May 21, 2026. Roll call – 5-0. Motion carried.

#### Consideration for Approval – Treasurer's Finance Report – Res. #24-061

Mr. Wren moved and Mrs. DeVine seconded a motion approving the financial report as presented, with highlights being the conclusion of the single federal audit and the beginning of fiscal year end activities. Trends continue toward the fiscal year ending with a positive net gain of revenue above expenditures. Roll call – 5-0. Motion carried.

#### Consideration for Approval – Adjustments to FY24 Appropriations - Res. #24-062

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving adjustments to fiscal year 2024 as determined necessary by the treasurer. These included increases to the 003, 006, 516, and 572 funds and a decrease to the 451 fund. Roll Call – 5-0 Motion carried.

#### Consideration for Approval – Temporary Budget for FY25 - Res. #24-063

Mr. Kohler moved and Mrs. DeVine seconded a motion approving a temporary budget for FY25 equivalent to 25% of FY24 appropriations until FY25 is approved in a few months. Roll call -5-0. Motion carried.

### Consideration for Approval – 2024-2025 Fee Schedules – Res. #24-064

Mr. Wren moved and Mrs. Davis seconded a motion approving school fees remain the same as the previous year. Regular fees are \$25 per student while there are other fees for some elective classes. These fees will be itemized in the next school newsletter. Roll call -5-0. Motion carried.

### Consideration for Approval – 2024-2025 Breakfast and Lunch Prices - Res. #24-065

Mr. Wren moved and Mrs. Davis seconded a motion approving meal and milk prices for the 2024-2025 school year as follows: K-5 Lunch: \$2.55 (+\$.05); 6-12 Lunch: \$2.85 (+\$.10); Ala Carte: \$3.00 (No Change): Adult Lunch: \$3.50 (No Change) and all milk is \$.40 cents (No Change). Also approved was to not change the student breakfast price of 1.25. Roll call -5-0. Motion carried.

## <u>Consideration for Approval – Transfer of \$55,000 from 001 General Fund to 006 Food Services</u> <u>Fund - Res. #24-066</u>

Kristen Davis moved and Mr. Wren seconded a motion approving a transfer of \$55,000 from the 001 general fund to the 006 cafeteria fund to help cover the year end deficit in that fund. Roll call – 5-0. Motion carried.

<u>Principals' Reports</u>: PreK-5 Principal Heuker and 6-12 Principal Reese discussed ELA, Math and Science state test results for grades 3 thru 8 as well as results in a handful of high school subjects. Individual class scores are being evaluated for strengths as well as opportunities to improve while there is optimism about the overall results when those come out in the future.

# <u>Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #24-067</u>

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to enter executive session. Roll call -4-0. Motion carried. The board entered executive session at 8:06 pm and re-entered the regular meeting at 8:11pm.

# <u>Consideration for Approval – Resignation of classified – Res. #24-068</u>

Mr. Kohler motioned and Mrs. Davis seconded a motion accepting the resignation of the following certified staff:

• Thomas Massengale Custodian

Roll call – 5-0 Motion Carried

# <u>Consideration for Approval – Ratify 1 yr contract with Clean All Services for custodial services – Res. #24-069</u>

Mr. Wren motioned and Mr. Kohler seconded a motion to ratify a 1 year contract with Clean All Services to provide 2 custodians from 6-10pm each evening beginning in August, 2024. Roll call – 5-0 Motion Carried

# <u>Consideration for Approval – Employment of classified staff for the 2024-25 school year – Res.</u> #24-070

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

• Shannon Bowers Certified Educational Aide

Roll call – 5-0 Motion Carried

# <u>Consideration for approval – Employment of supplemental staff and pupil activity contracts – Res.</u> #24-071

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:

### **Supplemental Staff: Athletics**

- Assistant Cross Country Coach Madeline Simon (Supplemental)
- Head Softball Coach Terry Brentlinger (Pupil Activity)
- Varsity Asst. Softball Coach Hope Ruhenkamp (Supplemental)
- Head Baseball Coach Blaine Dahl (Pupil Activity)
- Varsity Asst. Baseball Coach Dakota Craft (Pupil Activity)
- Resident Educator Mentor Alanna Lotz (Supplemental for 2 staff)
- Resident Educator Mentor Beth Dickson (Supplemental)

Roll call – 5-0 Motion Carried

Information Items: Superintendent Reichert shared that summer cleaning and maintenance is going well and that bus inspections would be occurring soon. He also summarized the potential insurance claims for hail damage on the school building roofs as well as the rental property at 210 S. Main. The final walk through of the multi-purpose building "TAC" is on pace for the end of June or early July and then work will begin on internal furnishings & flooring as well a some external brick work. Though use could begin earlier, an open house is tentatively being discussed in conjunction with the first home soccer match. Lastly, 6-12 Principal Reese shared that discussions with Mr. Reicher and Guidance Counselor Marilyn Kohler were ongoing to consider a future move away from determining a valedictorian(s) and salutatorian(s) and, instead, classifying graduates as either Summa Cum Laude (3.900 - 4.000 GPA), Magna Cum Laude (3.700 -3.899 GPA) and Cum Laude (3.500 - 3.699 GPA), which likely would allow a few more students to be recognized for their academic achievements. No date has been officially set yet.

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:00pm. Roll call - 5-0. Motion carried

<b>Next Board Meeting</b> : July 15th, 2024 – 7:00 P.M.	
President	Treasurer