Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY23}} \ \underline{Monday,\ June\ 19th,\ 2023}_{\text{bdm}\ June\ 19th,\ 2023\ Reg\ Mtg.doc} - 7:00\ p.m.$

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 May 15th, 2023 - Res. #23-063

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the May 15th regular monthly meeting. Roll call -5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was staff member Tara Shuster.

Consideration for Approval – Athletic/Student Handbook Changes for the 23-24 School Year. -Res. #23-064

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion approving changes previously shared with the Board to the Athletic/Student Handbook. Roll call – 5-0. Motion carried.

Consideration for Approval – 2024-25 School Calendar. - Res. #23-065

Mr. Wren moved and Mrs. Davis seconded a motion approving the 2024-25 school year calendar which includes the first day of school being Tuesday, August 20th, 2024 and the last day being Thursday, May 22nd, 2025. Roll call – 5-0. Motion carried.

Consideration for Approval – Financial / Treasurer's Report - Res. #23-066

Mr. Wren moved and Mr. Kohler seconded a motion to approve the financial reports as presented. The state biennial budget passed the Senate but further collaboration is needed before it goes to Gov. Dewine. Some issues with health insurance are being ironed out by Anthem and revenues continued to outpace expenditures in May with just June remaining in the fiscal year. Roll call – 5-0. Motion carried.

Consideration for Approval – Adjustments to FY23 Appropriations - Res. #23-067

Mrs. DeVine moved and Mrs. Davis seconded a motion approving adjustments to fiscal year 2023 as determined necessary by the treasurer. Roll Call -5-0 Motion carried.

Consideration for Approval – Temporary Budget for FY24 - Res. #23-068

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving a temporary budget for FY24 equivalent to 25% of FY23 appropriations, until FY24 is approved. Roll call – 5-0. Motion carried

Consideration for Approval – 2023-2024 Fee Schedules – Res. #23-069

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving school fees remain the same as the previous year. Roll call -5-0. Motion carried.

Consideration for Approval – 2023-2024 Breakfast and Lunch Prices - Res. #23-070

Mr. Wren moved and Mrs. Davis seconded a motion approving lunch price increases for the 2023-2024 school year as follows: K-3 Lunch: \$2.50; 4-12 Lunch: \$2.75; Ala Carte: \$3.00; Adult Lunch: \$3.50 and all milk is \$.40 cents. Also approved was no change to the breakfast price of \$1.25. Roll call – 5-0. Motion carried.

Reports: PreK-5 Principal Heuker shared that interviews are being scheduled for an Educational Aide position to replace Ashley Blair (moving to an intervention specialist) and a review of state test scores is on-going. 6-12 Principal Reese shared that state test scores were being analyzed, but it appeared as though the performance index went up again from 98.2 to 99.1 and, unofficially, it looked as if a 5 star rating would be received. Maintenance Supervisor, Ted Rostorfer, shared that all buses were ready for inspection, the new bus ordered was in Lima for pickup soon and that building cleaning and maintenance was on schedule. Superintendent Reichert invited the board to see the progress so far in removal of smaller lockers in the 2002 addition and replacement with larger lockers along the walls and the subsequent retiling of the floors where the lockers had been.

Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #23-071

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 8:05pm and re-entered the regular meeting at 9:25pm.

<u>Consideration for approval – Memorandum of Understanding altering the current certified staff</u> negotiated agreement – Res. # 23-072

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the a memorandum of understanding which makes adjustments to the salary structure and a few other pay rates as noted in the memorandum. 4-0. Motion carried. Mr. Kohler abstained.

<u>Consideration for approval – Memorandum of Understanding altering the current classified staff</u> contract – Res. # 23-073

Mr. Wren motioned and Mr. Kohler seconded a motion to approve the a memorandum of understanding which makes adjustments to the salary structure and a few other pay rates as noted in the memorandum. 5-0. Motion carried.

Consideration for approval – Renewal of administrator contracts– Res. # 23-074

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the renewals of contracts for the following administrators for 5 year from August 1, 2023 through July 31st, 2028

Bill Reichert Superintendent
Tony Meyer Treasurer
Jeff Reese 6-12 Principal
Ginger Heuker PreK-5 Principal

5-0. Motion carried

Consideration for approval – Accept resignation of Classified staff – Res. # 23-075

Mr. Wren motioned and Mrs. Davis seconded a motion to accept the resignation of the following classified staff.

• Ashley Blair Educational Aide

5-0 Motion Carried

Consideration for approval – Employment of Certified Staff– Res. # 23-076

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

• Ashley Blair K-12 Intervention Specialist

5-0 Motion Carried

<u>Consideration for approval – Supplemental/Pupil Activity Contracts– Res. # 23-077</u> Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the following supplemental and/or pupil activity contracts:

• Terry Brentlinger Head Softball Coach (pupil activity)

• Hope Ruhenkamp Varsity Assistant Softball Coach (supplemental)

• Blaine Dahl Head Baseball Coach (pupil activity)

• Dakota Craft Varsity Assistant Baseball Coach (pupil activity)

5-0 Motion Carried

Consideration for approval – Response Team Cost Coverage– Res. # 23-078

Mr. Wren motioned and Mrs. DeVine seconded a motion to grant the Superintendent the ability to approve payments for costs incurred for training of an armed response team. 5-0 Motion Carried

<u>Information Items</u>: 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.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:55. Roll call - 5-0. Motion carried.

Next Roard Meeting: July 17th 2023 - 7:00 P.M.

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Presiden	t				Treasurer	