

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, June 20th, 2022 – 7:00 p.m.

Timeyer/BOEMtgInfo/BOEMinutes/FY22 bdm June 20th, 2022 Reg Mtg.doc

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, June 20th, 2022 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis and Mrs. Julie Devine.

Consideration for Approval - Minutes from the Regular Meeting on May 16th, 2022 - Res. #22-048

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting on April 18th, 2022. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance were staff members Amanda Barhorst and Andrea Webb.

Also in attendance were individual teams qualifiers for the National FCCLA competition in July in San Diego, CA. To qualify, students must finish first or second in their category. All of the following Jackson Center students placed first in the State of Ohio competition in their category. Summarizing their projects and presentations for the Board were Avery Jackson (past school year - 9th grade) , the team of Corinne York (8th) and Audrey Byrd (8th), the team of Laynee Shields (7th) and Kendall Hilbun (7th) and the team of Cortney Copeland (9th) and Maleah Kipker (10th). Each competed in separate categories to achieve their national qualification. Their FCCLA advisor is Vicki Kipker.

Consideration for approval – Treasurer’s Finance Report – Res. #22-049.

Mrs. Mullenhour moved and Mr. Wren seconded a motion approving the financial report as presented. Work continues on assessing the current state of insurance plans through the leadership of consortium consultant Horan & Associates. The bond market has turned and has eliminated any chance of refunding the 2015 bonds anytime soon. Other than the bi-monthly state foundation, major revenue streams have ended for FY21 and the gap between revenue and expense will narrow a bit over the final month in FY21 of June. Roll call – 5-0. Motion carried.

Consideration for Approval – Adjustments to FY22 Appropriations - Res. #22-050

Mrs. Davis moved and Mrs. Devine seconded a motion approving adjustments to fiscal year 2022 as determined necessary by the treasurer. Roll Call – 5-0 Motion carried.

Consideration for Approval – Temporary Budget for FY23 - Res. #22-051

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving a temporary budget for FY23 equivalent to 25% of FY22 appropriations, until FY23 is approved. Roll call – 5-0. Motion carried.

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 – 2022-2023 Fee Schedules – Res. #22-052

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 – 2022-2023 Lunch Prices - Res. #22-053

Mr. Wren moved and Mr. Kohler seconded a motion approving lunch prices to remain the same for the 2022-2023 school year. \$2.35 (K-3) \$2.60 (4-12) \$2.75 (Ala Carte) \$3.00 (Adult). It was

noted that the Ohio Department of Education did not renew the COVID related summer seamless program and parents would have to again apply to be eligible for free lunches for the upcoming school year. Roll call – 5-0. Motion carried.

Consideration for approval – 2022-23 Liability Insurance Renewal – Res. #22-054.

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the renewal of liability insurances purchases annually through Gallagher using the Educational Purchasing Council. Roll call – 5-0 motion carried.

Consideration for approval – Memorandum of Agreement with the Family Resource Center of Northwest Ohio – Res. #22-055.

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving this agreement with the Family Resource Center of Northwest Ohio which provides on site referrals and counseling services for students. Roll call – 5-0 motion carried.

Consideration for approval – enter into a contract with Cotterman and Company Roofing for the purpose of replacing a part of the 1980 addition flat roof. – Res. #22-056.

Mr. Wren moved and Mrs. Davis seconded a motion approving a contract with Cotterman and Company Roofing to replace a part of the 1980 roof not to exceed the quote of \$252,750. Federal ESSERS III funds are planned to be used. Roll call – 5-0 motion carried.

Information Items:

Superintendent Reichert reported on behalf of the Maintenance Dept. that work is progressing on getting rooms cleaned and floors stripped and waxed. Additionally, 2 spare buses will be taken out of circulation provided the new bus purchased arrives on schedule. The new smaller (MPV) bus/van should also arrive soon. Federal and/or state grants were used to purchase all or parts of these.

PreK-5 Principal Heuker and 6-12 Principal Reese provided an updates on BrainSpring training going on for many staff to assist with identification and services for dyslexia. Also discussed were some of the unofficial state test results in Math and English in which it appears Jackson Center students were well above the state average and also showed great growth.

Consideration for Approval - Executive Session - Res. #22-057

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 7:58 p.m. and re-entered the regular meeting at 9:07 p.m.

Consideration for Approval – Accept Resignation of Certified & Supplemental Staff - Res. #22-058

Mr. Wren moved and Mrs. Davis seconded a motion approving the resignation of the following certified staff:

- Kris Soliday Middle School / High School Language Arts
- Kris Soliday Supplemental Contract: Student Council Advisor
- Travis Pulfer Middle School / High School Social Studies

Roll call – 5-0. Motion carried

Consideration for Approval – Employment of Certified Staff - Res. #22-059

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

- Hope Ruhenkamp Middle School / High School Language Arts

Roll call – 5-0. Motion carried

Consideration for Approval – Employment of supplemental & pupil activity contracts - Res. #22-060

Mrs. Mullenhour moved and Mr. Wren seconded a motion approving the employment of supplemental staff and pupil activity contracts as follows:

- Amanda Barhorst Student Council Advisor
- Caylee Karg Head Track Coach
- Terry Brentlinger Head Softball Coach (Pupil Activity)

Roll call – 5-0. Motion carried

Consideration for Approval – Pay structure adjustment to the Certified Salary Schedule – Res. – #22-061

Mr. Wren moved and Mrs. Devine seconded a motion approving an adjustment to the certified pay structure by educational column pending a vote of approval by the JCEA.

Bachelors: \$1100/yr Bachelor’s +150: \$1200/yr Master’s: \$1600/yr Master’s +15: \$1700/yr

Roll call – 5-0 Motion carried

Information Items – Capital Improvements Potential Project List: Superintendent Reichert shared with the Board a list of potential future projects which included maintenance items that eventually must be completed, such as resurfacing roofs or replacing chillers, along with projects that will enhance the functionality or other aspects of the school, such as the storage/bus barn or more security cameras etc., should the means to fund these be available. Potential funding methods and totals, over the next several fiscal years, were discussed and the Board agreed that this should be an on-going discussion.

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

Next Board Meeting: Monday, July 18th, 2022 – 7:00 P.M.

President

Treasurer