

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, June 21st, 2021 – 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, June 21st, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Kristine Mullenhour.

Minutes from the Regular Meeting on May 17th, 2021. - Res. #21-052

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the May 17th Regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Alanna Lotz was in attendance. Alanna updated the Board on the changes in the Jackson Center Education Association (JCEA) leadership as Susie Harris ended her tenure as President. Amanda Barhorst is the new president, Alanna Lotz is the Vice President, Tara Shuster is the Treasurer and Sarah Kipker is the Secretary.

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 – 2021-2022 Fee Schedules – Res. #21-053

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

Consideration for Approval – 2021-2022 Lunch Prices - Res. #21-054

Mr. Wren moved and Mr. Kohler seconded a motion approving lunch prices to remain the same for the 2021-2022 school year. \$2.35 (K-3) \$2.60 (4-12) \$2.75 (Ala Carte) \$3.00 (Adult). It was noted that under the Ohio Department of Education’s renewal of the COVID related summer seamless program, all students would again be eligible for free lunches for the upcoming school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer’s Finance Report - Res. #21-055

Mr. Wren moved and Mr. Ware seconded a motion approving the financial report as presented. An update was provided on the status of the state biennial budget in which a final budget must be approved by the end of June and will impact financial planning for the District. Roll call – 5-0. Motion carried.

Consideration for Approval – Amend policy “DH” as recommended by the Treasurer- Res. #21-056

Mr. Wren moved and Mrs. Davis seconded a motion approving the revision of policy DH. This policy revision adds an alternative of using already existing and paid for liability insurance to the previous singular option of acquiring a bond for the treasurer. Roll call – 5-0. Motion carried.

Consideration for Approval – Adjustments to FY21 Appropriations - Res. #21-057

Mr. Kohler moved and Mrs. Davis seconded a motion approving adjustments to fiscal year 2021 as determined necessary by the treasurer. Roll Call – 5-0 Motion carried.

Consideration for Approval – Temporary Budget for FY21 - Res. #21-058

Mr. Wren moved and Mr. Kohler seconded a motion approving a temporary budget for FY22 of 25% of FY21 revenue, by fund, until FY22 is approved. Roll call – 5-0. Motion carried.

Consideration for Approval – Transfer of up to \$20,000 to Fund 006 (Cafeteria) - Res. #21-059

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving a transfer of up to \$20,000 from the general fund into the cafeteria fund. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept Donation from Lisa Bodenmiller - Res. #21-060

Mr. Ware moved and Mrs. Mullenhour seconded a motion approving a donation to the Athletic Department in the amount of \$223.03. The donation was an amount paid to her for her services provided as a ticket taker at multiple sporting events. The Board expressed its' sincere thanks for Lisa's gracious support of the school.

Roll call – 5-0. Motion carried.

Consideration for Approval – Enable the Educational Purchasing Council (EPC) to advertise and receive bids on behalf of Jackson Center Schools for the purpose of purchasing a new school bus(es) - Res. #21-061

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the EPC to advertise and receive bids on behalf of Jackson Center Schools for the purpose of purchasing a new school bus(es). Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #21-062

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 – 5-0. Motion carried. The Board entered into executive session at 8:15 p.m. and re-entered the regular meeting at 9:00 p.m.

Consideration for Approval – Employment of Classified Staff - Res. #21-063

Mrs. Davis moved and Mr. Ware seconded a motion approving the following certified staff:

Rick Sailor Bus Driver (Start Day is Sept. 1)

Roll call – 5-0. Motion carried.

Consideration for Approval – Resignation of Certified Staff - Res. #21-064

Mr. Wren moved and Mr. Ware seconded a motion approving the resignation of Cari Beth Noah as K-12 vocal music teacher. The Board expressed their sincere gratitude for the time, effort and quality impact on the vocal music program and productions over her 8 years at Jackson Center. Roll call – 5-0. Motion carried.

Consideration for Approval – Enact \$25.00/hr pay rate for teachers providing summer school instruction - Res. #21-065

Mr. Kohler moved and Mr. Wren seconded a motion approving a pay rate of \$25.00 per hour for teachers providing summer school instruction. Roll call – 5-0. Motion carried.

Reports & Information Items

4-12 Principal Reese updated the Board on the study to potentially move homecoming to the fall. Discussions were held with the student council who, after taking a vote, had a strong majority agreement to move homecoming to the fall due to the growing scheduling issues which arise in the winter. Sept. 25th is tentatively the date on which homecoming will be held prior to the scheduled soccer match. The dance will follow in the evening. PreK-3 Principal Heuker summarized the end

of the school year activities as successful and some PreK and Kindergarten screenings are occurring this week.

Superintendent Reichert informed the Board of the hiring of a few part time summer custodial workers who are mainly high school and college students. He also summarized that summer cleaning and maintenance is going well and that ESSERS III federal monies are being evaluated for their potential use.

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, July 19th, 2021 – 7:00 P.M.

President

Treasurer