Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY22}} \underline{\underline{Monday}}, \underline{\underline{March\ 21st}}, \underline{2022} - 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, March 21st, 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 February 21st, 2022 - Res. #22-

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting on February 21st. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Tara Shuster was in attendance.

Consideration for approval – Permission for the 6th grade overnight field trip to Camp Willson (4/25-4/27) – Res. #22-025.

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving the annual trip of the 6th grade class to Camp Willson which is located outside of Bellefontaine. Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #22-026

Mr. Kohler moved and Mr. Wren seconded a motion approving the financial report as presented. The Board reviewed the impact of the new state funding model with respect to the absence of a line item revenue and expense for open enrollment as all students are now counted and part of the overall funding provided. Roll call -5-0. Motion carried.

Consideration for Approval – Transfer \$17,754.91 in the FY21 IDEA Funds to the General Fund in order to roll over the FY21 CCEIS funding for expenditure in FY22 - Res. #22-027

Mr. Kohler moved and Mrs. Davis seconded a motion approving the movement of expense from the FY21 IDEA fund to the general fund to free up a carryover of over \$17k into FY22 which will be expended on CCEIS (Comprehensive Coordinated Early Intervening Services) in FY22. Roll call – 5-0. Motion carried

Information Items:

4-12 Principal Reese provided an update on upcoming testing schedules as well as activities occurring over the last quarter of the school year. PreK-3 Principal Heuker provided an update on a vision program being worked on in coordination with Dr. Beigel to provide children an opportunity for free eye exams as kids have now been identified. Also provided was an overview of upcoming 3rd grade English and Math testing in late March and early April as well as the professional development for staff this summer. Also, Pre-K screening is in the planning stages to occur sometime in early April.

Consideration for Approval - Executive Session - Res. #22-028

Mrs. Mullenhour moved and Mr. Wren 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 7:35 p.m. and re-entered the regular meeting at 7:50 p.m.

Information Items:

Superintendent Reichert stated there was little progress with the planning being done to renovate the west wing and athletic complex roofs as the next step is likely the bid process and, given this timing and challenges contractors are having in getting supplies, whether this can be done this summer yet remains to be seen.

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to adjourn. Meeting ended at 8:15. Roll call - 5-0. Motion carried.

Next Board Meeti	ng : Monday, April 18th, 2022 – 7:00 P.M.
President	Treasurer