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

 $\underline{\underline{Regular\ Meeting:}}\ \underbrace{Monday,\ Mar.\ 18^{th},\ 2024-7:00\ p.m.}_{\underline{Tmeyer/BOEMtgInfo/BOEMinutes/FY24\ bdm\ March\ 18th,\ 2023\ Reg\ Mtg.doc}}$ 

### Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Mar. 18th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristen Davis, Mrs. Kristine Mullenhour & Mrs. Julie DeVine. Mr. Matt Kohler was unable to attend.

### Minutes from the Regular Meeting on Feb. 19th, 2024 - Res. #24-026

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion to approve the minutes from the regular monthly meeting held on February 19<sup>th</sup>, 2024. Roll call – 4-0. Motion carried.

#### Recognition of Visitors and Public Participation

Staff member, Sarah Kipker, was in attendance.

## Consideration for Approval – Accept donation from EMI Corp. in the amount of \$7613.00. - Res. #24-027

Mrs. Davis motioned and Mrs. DeVine seconded a motion to accept a donation from EMI Corp. in the amount of \$7613.00. This marks several years in a row that the EMI Corp. has provided a donation to the school and the Board and Administration expressed their gratitude for the continued support. Roll call – 4-0. Motion carried.

# Consideration for Approval – Permission for 6<sup>th</sup> grade overnight field trip to Camp Willson (4/29-5/1). - Res. #24-028

Mr. Wren motioned and Mrs. Davis seconded a motion to approve the yearly overnight field trip taken by 6th graders to Camp Willson near Bellefontaine. The trip consists of daily outdoor activities and the students and chaperones stay 2 nights on site. Roll call – 4-0. Motion carried.

#### Consideration for Approval – Treasurer's Finance Report – Res. #24-029.

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. Auditors continue to collect information as the audit seems to be winding down. The Board was shown a presentation on the financial landscape into which decisions have been made over the last 15 years which included a look at the history of local real estate millage and earned income tax rates and the yearly carryover balances in the 5 year forecast. Roll call -4-0. Motion carried.

#### Reports & Superintendent Informational Items:

PreK-5 Principal Heuker provided a summary which included Eli Prenger's participation in the regional spelling bee, preparation by teachers for testing and a notice that Pre-K screening would be occurring on April 19<sup>th</sup>.

6-12 Principal Reese reported that the musical, The Sound of Music, was presented over the weekend and a make-up show was added for Monday evening due to the weather issues that caused the first night cancellation on Mar. 14th. 8th graders competed in a Workforce Partnership Ninja competition sponsored by the UVCC. Dane Reese won the individual competition. State testing begins April 9th and the FFA banquet is March 21st.

Superintendent Reichert provided an update on the multi-purpose building on Hamer St. and the Board discussed potential color combinations for roof, brick, wainscoting and doors. Also, planning is taking place with student participation on the potential name of the building.

<u>Consideration for approval – Enter executive session to consider the employment of public</u> employees and negotiations – Res. #24-030

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to enter executive session. Roll call – 4-0. Motion carried. The board entered executive session at 7:43pm and re-entered the regular meeting at 8:52pm.

<u>Consideration for Approval – Authorization of Superintendent to hire part time seasonal</u> maintenance workers – Res. #24-031

Mr. Wren motioned and Mrs. Mullenhour seconded a motion authorizing the Superintendent to hire part time seasonal maintenance workers. Roll call -4-0 Motion Carried

Consideration for Approval – Accept resignation of classified staff due to retirement, per agreed upon date – Res. #24-032

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion accepting the resignation of the following classified staff due to retirement per the agreed upon date.

• Deanna Dodds Aide

Roll call – 4-0 Motion Carried

Consideration for Approval – Accept resignation of certified staff per end of contract year– Res. #24-033

Mr. Wren motioned and Mrs. DeVine seconded a motion to accepting the resignation of the following certified staff per the end of the contract year:

• David Staub Techn

Technology Teacher

Andrea Webb

**Intervention Specialist** 

Roll call – 4-0 Motion Carried

<u>Consideration for Approval – Employment of certified staff for the 24-25 school year – Res. #24-034</u>

Mrs. Davis motioned and Mr. Wren seconded a motion to approving employment of the following certified staff for the 24-25 school year:

• Andrea Webb Certified Aide

Roll call – 4-0 Motion Carried

Consideration for Approval – Approve Supplemental Contract – Res. #24-035

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approving the following supplemental contract for the current season:

• Dawn Luthman Part Time Asst. Track Coach Roll call – 4-0 Motion Carried

**Next Board Meeting**: April 15th, 2024 – 7:00 P.M.

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to adjourn. Meeting ended at 9:10pm. Roll call - 4-0. Motion carried

President	Treasurer