

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, May 15th, 2023 – 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, May 15th, 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 April 17th, 2023 - Res. #23-051

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the April 17th regular monthly meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was staff member Amanda Barhorst and new 23-24 staff member Ashley Leasure. Current Shelby County Sheriff Jim Frye and previous Shelby County Sheriff, John Lenhart, were also in attendance and they briefed the Board on potential training programs available to assist in continuing to improve a safe and secure school environment.

Consideration for Approval – Accept Donation of \$4000 from Townsend Electric for the Jazz Band. - Res. #23-052

Mrs. Mullenhour moved and Mrs. DeVine seconded a motion accepting a donation in the amount of \$4000 from Doug Townsend of Townsend Electric for the jazz band. Roll call – 5-0. Motion carried.

Consideration for Approval – Accept Donation of a 3-D Printer from Precision Details, Inc. - Res. #23-053

Mr. Kohler moved and Mrs. DeVine seconded a motion accepting a 3-D printer donated by Jeff and Katie Winemiller and Precision Details Inc. The Board noted the on-going interest and support the Winemillers have provided to the school over the years and thanked them for that support. Roll call – 5-0. Motion carried.

Consideration for Approval – Approve Policy and Plan for the Identification of Gifted Children. - Res. #23-054

Mr. Wren motioned and Mr. Kohler seconded a motion to approve the policy and plan for the identification of gifted children issued by the Midwest Regional Educational Service Center (MRESC). Roll call – 5-0. Motion carried.

Consideration for Approval – Financial / Treasurer's Report - Res. #23-055

Mr. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the financial reports as presented. The state biennial budget passed the House and is now being considered in the Senate. These will be the 3rd and 4th years of a proposed 6 year phase in. Revenues continue to outpace expenditures and the 5 Year Forecast has improved as a result. Roll call – 5-0. Motion carried.

Consideration for Approval – 5 Year Forecast - Res. #23-056

Mr. Wren moved and Mr. Kohler seconded a motion approving the 5 year forecast, notes and assumptions which must be submitted to the Ohio Department of Education by the end of May. Highlights of the forecast included a growing carryover balance over the five years while uncertainty about the economic forecast did impact growth forecasting for, mainly, income tax related revenue. Roll call – 5-0. Motion carried.

Principals' Reports: PreK-5 Principal Heuker noted that state test results for math would be coming out in the next day or so and provided an overview of what end of school year activities would be taking place, including Pre-K graduation, award ceremonies, a talent show and field day. 6-12 Principal Reese shared a few highlights for graduation ceremony plans, including confirmation that the graduate parade will again occur and the route changed slightly.

Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #23-057

Mr. Kohler motioned and Mrs. Davis seconded a motion to enter executive session. Roll call – 5-0 Motion carried. The board entered executive session at 8:40pm and re-entered the regular meeting at 10:20pm.

Consideration for approval – Resignation of Certified Staff due to transfer to identical position with the MRESC – Res. # 23-058

Mr. Wren motioned and Mrs. Davis seconded a motion to approve the resignation of the following certified staff member effective at the end of the 2022-23 school year:

- Katelyn Reese Intervention Specialist

5-0. Motion carried

Consideration for approval – Employment of certified staff upon meeting all pre-employment requirements – Res. # 23-059

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

- Cindy Monnin Intervention Specialist

5-0. Motion carried

Consideration for approval – Employment of Classified Staff upon meeting all pre-employment requirements – Res. # 23-060

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

- Tiffany Miller Educational Sign Language Interpreter

5-0. Motion carried

Consideration for approval – Certified Staff Contracts for 2023-24 School Year – Res. # 23-061

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to approve the following contracts beginning in the 2023-24 school year.

- Amber Armburster 1 Year Limited
- Tiffany Brown 1 Year Limited
- Tyler Claus 1 Year Limited
- Kim Hale 1 Year Limited
- Calli Keplinger 3 Year Limited
- Daniel McPherson 1 Year Limited
- Hope Ruhenkamp 1 Year Limited
- Tara Shuster 3 Year Limited
- David Staub 1 Year Limited
- Andrea Webb 1 Year Limited

5-0 Motion Carried

Information Items: Superintendent Reichert and Board Member, Matt Kohler, provided an update on the planning for a potential storage building and some of the design variations and related costs that could occur based on what the final size might be. Also discussed was a \$50k safety grant awarded by the Ohio Facilities Commission to Jackson Center, with the plan being to use the grant for security camera upgrades, additional cameras and other safety related purchases.

Consideration for approval – Seek bids for multipurpose building– Res. # 23-062

Mrs. Mullenhour motioned and Mr. Wren seconded a motion to seek bids for the potential construction of a multipurpose building across the road from the track and soccer facility.
5-0 Motion Carried

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 11:05.
Roll call - 5-0. Motion carried.

Next Board Meeting: June 19th, 2023 – 7:00 P.M.

President

Treasurer