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

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY22}} \underbrace{Monday,\ May\ 16th,\ 2022}_{\text{bdm\ May}\ 16th,\ 2022\ \text{Reg\ Mtg.doc}} - 7:00\ p.m.$ 

## Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, May 16th, 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 April 18th, 2022 - Res. #22-040 Mr. Kohler moved and Mrs. Mullenhour 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 newly hired staff members Tiffany Brown, Daniel McPherson, Andrea Webb as were staff members Amanda Barhorst and Susie Harris.

## Consideration for approval – Accept Anonymous Donation of \$1500 – Res. #22-041.

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving a donation in the amount of \$1500 from an anonymous donor. Roll call – 5-0. Motion carried.

## Consideration for approval – Donation to the FCCLA Program for student participation at the national competition—Res. #22-042.

Mr. Wren moved and Mr. Kohler seconded a motion approving a donation contribution of \$100 per student attending the national FCCLA completion in July in San Diego, CA The Board requested the participants consider attending a future Board Meeting to summarize their projects and trip. Roll call – 5-0. Motion carried.

#### Consideration for Approval – Treasurer's Finance Report - Res. #22-043

Mr. Wren moved and Mr. Kohler seconded a motion approving the financial report as presented. Real estate revenues have ended for the fiscal year as have the earned income tax. Roll call -5-0. Motion carried.

#### Consideration for Approval – 5 Year Forecast - Res. #22-044

Mr. Kohler moved and Mrs. Davis seconded a motion approving the 5 year forecast 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.

#### Information Items:

4-12 Principal Reese provided an update on graduation, supported by Susie Harris, Sr. Class Advisor. 47 students will graduate with 46 intending to walk at the graduation ceremony on May 22<sup>nd</sup> at 1pm. Graduation activities for seniors include a field trip, breakfast with family, the graduation ceremony as well as the graduate parade through town immediately following the ceremony. PreK-3 Principal Heuker provided an update on 3<sup>rd</sup> grade state test results in math with an unofficial passage of 81%. Other results were also shared which were followed by a discussion about the on-going need for improvement when possible while recognizing the challenges and realities for all schools as well as those unique to Jackson Center. Also discussed was the success Jackson Center has within the value added scores, which mainly reflect how much kids grow. This has been very strong at Jackson Center in recent years and continue to be a strength of the District.

### Consideration for Approval - Executive Session - Res. #22-045

Mr. Kohler moved and Mrs. 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 8:40 p.m. and re-entered the regular meeting at 10:30 p.m.

## Consideration for Approval – Employment of Certified Staff - Res. #22-046

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

- Daniel McPherson Instrumental Music
- Andrea Webb Intervention Specialist

Roll call -5-0. Motion carried

# <u>Consideration for Approval – Employment of supplemental staff and pupil activity contracts - Res.</u> #22-047

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

Varsity Golf – Aaron Klopfenstein

Head Cross Country – Steve Hoover

Assistant Cross Country -

Head Soccer Coach – Jason Huber (Pupil Activity)

Varsity Assistant Soccer Coach -

Junior Varsity Soccer Coach

Varsity Volleyball – Kim Metz (Pupil Activity)

Varsity Assistant Volleyball – Erin Pence

Volunteer Varsity Assistant –

Junior Varsity Volleyball – Tara Spicer

8th Grade Volleyball - Sarah Kipker

7<sup>th</sup> Grade Volleyball – Peyton Esser

Varsity Boys Basketball – Scott Elchert

Varsity Assistant Boys Basketball – Luke Doseck

Junior Varsity Boys Basketball – Aaron Klopfenstein

Volunteer Varsity Assistant – Tony Meyer

Freshman Boys Basketball - Garret Serr

8th grade Boys Basketball – David Starr

7<sup>th</sup> grade Boys Basketball – Scott Klopfenstein

Varsity Girls Basketball – Tiffany Brown

Varsity Assistant Girls Basketball – Keesha Byrd

Junior Varsity Girls Basketball – Peyton Esser

8<sup>th</sup> grade Girls Basketball – Bill Reichert

7<sup>th</sup> grade Girls Basketball – Kristin Thobe

High School Cheerleading - Katelyn Reese

Varsity Baseball -

Varsity Assistant Baseball -

Varsity Softball -

Varsity Assistant Softball –

Varsity/Junior High Track -

Assistant Varsity/Junior High Track -

Athletic Trainer – Wilson Memorial Hospital

Athletic Director - Scott Elchert

Assistant Athletic Director – Kim Metz

Academia Advisor – Susie Harris

Band – Daniel McPherson Yearbook – Corrine Metzger Jr. Class Advisor/prom coordinator – Katelyn Reese Senior Class Advisor – Susie Harris 1/2 6th grade trip – Nancy Meyer 1/2 6<sup>th</sup> grade trip – Sarah Kipker Drama Club – Taryn Kinney Assistant Drama Club – Elizabeth Baker Drama Tech Support -National Honor Society – Susie Harris LPDC – Beth Dickson High School Student Council – Kris Soliday Vocal Program – Anastasia Long Show Choir – Anastasia Long FCCLA – Vicki Kipker Reading Program Coordinator – Linda Wahrer Gifted After School -Concessions – Debbi Tussing Sp. Ed. Coordinator – Beth Dickson Webmaster – Debbi Tussing Math Counts -EMIS Coordinator – Kim Metz Assistant EMIS Coordinator - Marilyn Kohler -Destination Imagination (Elem. Gifted) -Resident Educator - Keesha Byrd- will be done due to Megan moving, Wendy Yinger Alanna Lotz - year 2 with Anastasia Long Dawn Luthman - Elizabeth Baker final year Caylee Karg - Year 3 Roll call – 4-0. (Wren abstained) Motion carried Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 10:40. Roll call - 5-0. Motion carried. **Next Board Meeting**: Monday, June 20th, 2022 – 7:00 P.M.

Treasurer

President