Jackson Center Local Schools - Board of Education:

<u>Regular Meeting:</u> Monday, May 20th, 2024 – 7:00 p.m. _{Tmeyer/BOEMtgInfo/BOEMinutes/FY24 bdm May 20th, 2024 Reg Mtg.doc}

<u>Call to Order -7:00 p.m.</u>

The Jackson Center Local Board of Education met on Monday, May 20th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Julie DeVine were in attendance. Mrs. Kristen Davis joined the meeting at 8:00pm.

Minutes from the Regular Meeting on Apr. 15th, 2024 - Res. #24-044

Mr. Wren moved and Mrs. DeVine seconded a motion to approve the minutes from the regular monthly meeting held on April 15th, 2024. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Tara Shuster, along with two staff members being hired, Kara Maurer and Madeline Simon, were in attendance.

Consideration for Approval – Accept a \$1000 donation from Precision Detail Inc., for the Athletic Dept. - Res. #24-045

Mr. Wren moved and Mrs. Mullenhour seconded a motion accepting another donation from Precision Detail, Inc. in the amount of \$1000 dollars for the athletic department. Jeff & Katie Winemiller continue to support the school in many different areas and the Board thanked them for their continued support. Roll call – 4-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report – Res. #24-046.

Mr. Wren moved and Mr. Kohler seconded a motion approving the financial report as presented, which included the trend toward the fiscal year ending with a positive net gain of revenue above expenditures. Activities are beginning in preparation for the end of the fiscal year, which is June 30th. Roll call – 4-0. Motion carried.

Consideration for Approval - 5 Year Forecast - Res. #24-047

Mr. Kohler moved and Mrs. Mullenhour 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 forecasting for, mainly, income tax related revenue. Roll call – 4-0. Motion carried.

Consideration for Approval – Transfer of funds as needed from the general fund to the 003 9999 fund for tracking multi-purpose building construction transactions. - Res. #24-048 Mrs. Mullenhour motioned and Mr. Wren seconded a motion to approve all current and future needs to transfer funds from the general fund to the 003 fund for the multi-purpose building project which enables financial expenditures for the building to be tracked in one place. Roll Call -4-0 Motion carried.

Principals' Reports: PreK-5 Principal Heuker shared that preliminary state test results for math and science were in. This year, the 2024 Sidney Rotary Club Excellence in Education Award was awarded to Jackson Center teacher Beth Dickson. A ceremony was held with all students and faculty attending and the surprise award was given to Beth in front of her family by Rotary and

MRESC representatives. 6-12 Principal Reese also shared the preliminary ELA, Math and Science state test results for middle and high school students.

<u>Information Items</u>: Superintendent Reichert provided updates on insurance claims for hail damage. Also mentioned was that reimbursement for some claims was slower than hoped for after additional storms hit other districts in May, spreading insurance personnel thin. Regular maintenance is scheduled for the summer with high school and college student workers again on staff. The multipurpose building "TAC" is on pace for construction to be completed in early June. Outfitting the interior with sports related flooring, equipment etc. will be completed after that.

<u>Consideration for approval – Enter executive session to consider the employment of public</u> <u>employees and negotiations – Res. #24-049</u>

Mr. Wren motioned and Mrs. DeVine seconded a motion to enter executive session. Roll call -4-0. Motion carried. The board entered executive session at 7:35pm and re-entered the regular meeting at 8:25pm.

*Mrs. Davis joined the meeting

Consideration for Approval – Ratification of the Classified Negotiated Agreement for the 2024-25, 2025-26 & 2026-27 contract years - Res. #24-050

Mr. Wren moved and Mrs. Davis seconded a motion to ratify the Classified Negotiated Agreement for the next 3 school years with increases included over the next 3 years of 4.0%, 3.5% and 3.0%, respectively. Roll call – 5-0. Motion carried.

Consideration for Approval – Ratification of administrative salary increases for the 2024-25, 2025-26 & 2026-27 contract years – Res. #24-051

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve increases for Administrative contracts for the next 3 contracts to be 3.75%, 3.25% and 2.75%, respectively. Roll call – 5-0 Motion Carried

<u>Consideration for Approval – Ratification of technology director cntract & salary increase for</u> <u>2024-25 – Res. #24-052</u>

Mr. Kohler motioned and Mrs. DeVine seconded a motion to ratify the contract for the Technology Director for 2024-25 as well as approve a 4.0% increase for the same time period. Roll call -5-0 Motion Carried

<u>Consideration for Approval – Resignation of certified staff – Res. #24-053</u> Mr. Wren motioned and Mrs. Davis seconded a motion accepting the resignation of the following certified staff:

• Holly Middendorf Intervention Specialist Roll call – 5-0 Motion Carried

<u>Consideration for Approval – Resignation of classfied staff – Res. #24-054</u> Mrs. Davis motioned and Mr. Wren seconded a motion accepting the resignation of the following classified staff:

• Casey Dietz Certified Aide Roll call – 5-0 Motion Carried Consideration for Approval – Employment of certified staff for the 2024-25 school year – Res. #24-055

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion approving the employment of the following certified staff:

- Casey Dietz
 Elementary Teacher
- Kara Maurer Intervention Specialist
- Madeline Simon Intervention Specialist

Roll call – 5-0 Motion Carried

<u>Consideration for Approval – Employment of classified staff for the 2024-25 school year – Res.</u> <u>#24-056</u>

Mrs. DeVine motioned and Mrs. Mullenhour seconded a motion approving the employment of the following classified staff:

• Jacob Reinhard Bus Driver

Roll call – 5-0 Motion Carried

<u>Consideration for Approval – Certified staff contracts for the 2024-25 school year – Res. #24-057</u> Mr. Kohler motioned and Mrs. Mullenhour seconded a motion approving the following certified contracts:

- Amber Armbruster 3 Year Limited
- Elizabeth Baker 3 Year Limited
- Ashley Blair 1 Year Limited
- Tiffany Brown 3 Year Limited
- Tyler Claus 1 Year Limited
- Scott Elchert 1 Year Limited
- Ashley Leasure 1 Year Limited
- Daniel McPherson 3 Year Limited
- Cindy Monnin 1 Year Limited
- Hope Ruhenkamp 3 Year Limited

Roll call -5-0 Motion Carried

Consideration for approval – Employment of supplemental staff and pupil activity contracts – Res. #24-058

Mrs. Davis motioned and Mrs. Mullenhour seconded a motion to approve the supplemental and pupil activity contracts, for the 2023-24 school year, as listed below:

Supplemental Staff: Athletics

- Varsity Golf Trent Platfoot
- Head Cross Country Daniel McPherson
- Head Soccer Coach Jason Huber (Pupil Activity)
- Varsity Assistant Soccer Coach Nerijus Arcikauskas
- Varsity Volleyball Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball Erin Pence (Pupil Activity)
- Volunteer JH Assistant Peyton Esser
- Junior Varsity Volleyball Tara Shuster
- 8th Grade Volleyball Sarah Kipker
- 7th Grade Volleyball Alexis Regula

- Varsity Boys Basketball Aaron Klopfenstein
- Varsity Assistant Boys Basketball Garrett Serr (Pupil Activity)
- Varsity Assistant Boys Basketball Troy Opperman (Pupil Activity)
- Junior Varsity Boys Basketball Luke Doseck (Pupil Activity)
- Freshman Boys Basketball Tyler Claus
- 8th grade Boys Basketball David Starr (Pupil Activity)
- 7th grade Boys Basketball Scott Klopfenstein (Pupil Activity)
- Varsity Girls Basketball Tiffany Brown
- Varsity Assistant Girls Basketball Keesha Byrd
- Junior Varsity Girls Basketball Peyton Esser
- 7th grade Girls Basketball Kristin Thobe
- High School Cheerleading –Katelyn Reese
- Athletic Trainer Mary Rutan Hospital
- Athletic Director Scott Elchert
- Assistant Athletic Director Kim Metz

Supplemental Staff: Academics

- Academia Advisor Susie Harris
- Band Daniel McPherson
- Yearbook Debbi Tussing
- Jr. Class Advisor/Prom Coordinator Lori Wiswell
- Senior Class Advisor Susie Harris
- 1/2 6th grade trip Nancy Meyer
- 1/2 6th grade trip Sarah Kipker
- Drama Club Taryn Kinney
- Assistant Drama Club Elizabeth Baker
- Drama Tech Support Daniel McPherson
- National Honor Society Susie Harris
- LPDC Beth Dickson
- High School Student Council Amanda Barhorst
- Vocal Program Ashley Leasure
- Show Choir Ashley Leasure
- FCCLA Vicki Kipker
- Reading Program Coordinator Linda Wahrer -
- Concessions Debbi Tussing
- Sp. Ed. Coordinator Beth Dickson
- Webmaster Debbi Tussing
- EMIS Coordinator Kim Metz
- Assistant EMIS Coordinator Marilyn Kohler
- 5-0. Motion carried

Mr. Kohler motioned and Mr. Wren seconded a motion to adjourn. Meeting ended at 9:10pm. Roll call - 5-0. Motion carried

Next Board Meeting: June 17th, 2024 – 7:00 P.M.