Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY19}} \underbrace{Monday,\ May\ 20th,\ 2019}_{\text{dum\ May\ 20th,\ 2019}} - 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, May 20th, 2019 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Minutes from the Regular Meeting on April 15th, 2019 - Res. #19-035

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held on April 15th, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was Elizabeth Baker who was approved as the new High School Science Teacher later in the meeting.

Consideration for Approval – 2019-20 Student Handbook - Res. #19-036

Mrs. Mullenhour motioned and Mr. Kohler seconded the motion approving changes and updates to the 2019-20 student handbooks. The changes included updates to reflect current practices with regards to the use of chomebooks, an update for changes in truancy laws and other changes to eliminate redundancies or bring the handbook up to date with current practices.

Roll call -5-0. Motion carried.

Consideration for Approval – Donation from the Board of \$100 per FCCLA student participating in the national competition - Res. #19-037

Mrs. Davis motioned and Mr. Wren seconded the motion approving a total of \$700 dollars for 7 Jackson Center students who recently were successful in making the national FCCLA competition, held this year in Anaheim, CA. Each student works to find donations and individually funds their trip.

Roll call -5-0. Motion carried.

Consideration for Approval – Acceptance, on behalf of the FCCLA, of \$250 donation from the Jr. American Club - Res. #19-038

Mrs. Davis motioned and Mr. Wren seconded the motion approving the acceptance of a \$250 donation from the Jr. American Club for the FCCLA.

Roll call -5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-039

Mr. Wren motioned and Mr. Kohler seconded the motion to enter into executive session to discuss the employment of public employees and negotiations. Roll call -5-0. Motion carried. The Board entered into executive session at 7:20p.m. and re-entered the regular meeting at 8:15p.m.

Consideration for Approval – Acceptance of resignation of certified staff effective at the end of the 2018-19 school year - Res. #19-040

Mr. Kohler motioned and Mr. Wren seconded the motion approving the resignation of Melissa Beal after 4 year of service with the district as the high school science teacher. The board thanked Mrs. Beal for her dedication and service. Roll call -5-0. Motion carried.

<u>Consideration for Approval – Employment of certified staff for the 2019-20 school year - Res. #19-041</u>

Mr. Wren motioned and Mr. Kohler seconded the motion approving the hiring of Elizabeth Baker as High School science teacher. Roll call -5-0. Motion carried.

<u>Consideration for Approval – Employment of certified aide for the 2019-20 school year - Res. #19-042</u>

Mrs. Mullenhour motioned and Mrs. Davis seconded the motion approving the hiring of Amy Dziedzic as a certified aide in the hearing impaired unit. Roll call -5-0. Motion carried.

<u>Consideration for Approval – Employment of supplemental staff, pupil activity contracts and stipends - Res. #19-043</u>

Mr. Ware motioned and Mrs. Mullenhour seconded the motion approving the employment of supplemental staff, pupil activity contracts and stipends as listed below. Roll call -5-0. Motion carried.

Supplemental Staff: Athletics

- Varsity Golf Dave King (Pupil Activity)
- Head Cross Country Steve Hoover
- Assistant Cross Country Kris Soliday
- Head Soccer Coach Jason Huber
- Varsity Assistant Soccer Coach Patrick Benton
- Junior Varsity Soccer Coach Kennadie Reese
- Varsity Volleyball Kim Metz (Pupil Activity)
- Varsity Assistant Volleyball Erin Metz (Pupil Activity)
- Volunteer Varsity Assistant Erin Pence (Pupil Activity)
- Junior Varsity Volleyball Tara Spicer
- 8th Grade Volleyball -
- 7th Grade Volleyball Rhonda Burch
- Varsity Boys Basketball Scott Elchert
- Varsity Assistant Boys Basketball Luke Doseck (Pupil Activity)
- Junior Varsity Boys Basketball Aaron Klopfenstein
- Volunteer Varsity Assistant Tony Meyer
- Freshman Boys Basketball Garret Serr (Pupil Activity)
- 8th grade Boys Basketball David Star (Pupil Activity)
- 7th grade Boys Basketball Scott Klopfenstein (Pupil Activity)
- Varsity Girls Basketball Jeff Reese
- Varsity Assistant Girls Basketball Hannah Meyers (Pupil Activity)
- Volunteer Varsity Assistant Girls Basketball Tim Cummings
- Junior Varsity Girls Basketball –
- 8th grade Girls Basketball Scott Doseck
- 7th grade Girls Basketball Bill Reichert
- Freshman Girls Basketball TBD
- High School Cheerleading Christy Akers (Pupil Activity)/Katelyn Seger
- Varsity Baseball Jay Liles
- Varsity Assistant Baseball Jason Butcher
- Junior Varsity Baseball TBD
- Varsity Softball Jan Davidson
- Varsity Assistant Softball TBD

- Junior Varsity Softball TBD
- Varsity/Junior High Track TBD
- Assistant Varsity/Junior High Track TBD
- Athletic Trainer Wilson Memorial Hospital
- Athletic Director Scott Elchert
- Assistant Athletic Director Kim Metz

Supplemental Staff: Academics

- Academia Advisor Susie Harris
- Band Randy Johnson
- Yearbook Corrine Metzger
- Jr. Class Advisor/prom coordinator Katelyn Seger
- 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
- National Honor Society Susie Harris
- LPDC Beth Dickson
- High School Student Council Randy Johnson
- Vocal Program Cari Beth Noah
- Show Choir Cari Beth Noah
- FCCLA Vicki Kipker

Stipends

- Reading Program Coordinator –Susan Elmore-
- Reading Program Coordinator Linda Wahrer -
- Gifted After School Corinne Metzger/Amanda Barhorst
- Concessions Debbi Tussing
- Sp. Ed. Coordinator Beth Dickson
- Webmaster Debbi Tussing
- Math Counts Kevin Britt -
- EMIS Coordinator Kim Metz
- Assistant EMIS Coordinator Marilyn Kohler
- Destination Imagination (Elem. Gifted) Suttan Barhorst/Amanda Barhorst
- Resident Educator Lora Clinehens, Wendy Yinger, Keesha Byrd, Rachel Borchers, Dawn Luthman

Consideration for Approval – Financial/Treasurer's Report - Res. #19-044

Mr. Wren motioned and Mr. Kohler seconded the motion approving the Treasurer's report as presented. Roll call -5-0. Motion carried.

Consideration for Approval – 5 Year Forecast - Res. #19-045

Mr. Wren motioned and Mr. Kohler seconded the motion approving the 5 year forecast to be submitted to the Ohio Department of Education (ODE) at the end of May. The forecast can then be found on the ODE website. The forecast estimates revenues outpacing expenditures over the next 3 years. Roll call -5-0. Motion carried.

Reports & Information Items

Superintendent: Superintendent Reichert shared that parking lots were in the midst of being resealed and painted and some windows would be receiving a replacement as well as other safety improvements as the result of a couple of grants which were secured. The high school gym floor is nearing completion after being replaced following damage which occurred when a backboard shattered in the overnight hours in November, and could not be fixed until after sports seasons had ended. Additionally, the work approved earlier in the year to update and align the HVAC control boxes will be beginning in the coming weeks.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:00pm. Roll call - 5-0. Motion carried.

Next Board I	Meeting : June 17 th , 2019 – 7:00 P.M.
President	Treasurer