# Jackson Center Local Schools - Board of Education: <u>Regular Meeting:</u> Monday, November 16th, 2020 - 7:00 p.m. <sub>Tmeyer/BOEMtgInfo/BOEMinutes/FY21: bdm Nov 16th, 2020 Reg Mtg.doc</sub>

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

The Jackson Center Local Board of Education met on Monday, November 16th, 2020 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Kristen Davis.

### Minutes from the Regular Meeting on Oct. 29th, 2020 - Res. #20-102

Mr. Ware moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meeting held on October 29th, 2020. Roll call – 5-0. Motion carried.

## **Recognition of Visitors and Public Participation**

Staff member, Amanda Barhorst was in attendance as well as an Edison State student required to attend a public board meeting as a part of his college curriculum.

#### Consideration for Approval – Approve newly established Upper Valley Career Center Board of Education Membership Appointment Plan - Res. #20-103

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the new membership appointment plan which will stagger UVCC board member terms. Roll call – 5-0. Motion carried.

#### Consideration for Approval – Treasurer's Finance Report - Res. #20-104

Mr. Kohler moved and Mr. Ware seconded a motion approving the financial report as presented. Highlights included reinstatement of raises on the Nov. 20<sup>th</sup> paycheck, the open enrollment period for health and dental insurances as well as review meetings being hosted to review health plan changes which will take effect January 1<sup>st</sup>. Roll call – 5-0. Motion carried.

#### Consideration for approval – 5 Year Forecast as Presented by the Treasurer, to be submitted to ODE – Res. #20-105

Mrs. Davis moved and Mr. Ware seconded a motion to approve the 5 Year Forecast to be submitted to the Ohio Department of Education. Roll call – 5-0. Motion Carried

#### Consideration for approval – Appoint Treasurer to Cast Ballot for USDA, FSA Committee Election – Res. #20-106

Mr. Kohler moved and Mr. Wren seconded a motion approving the Treasurer to submit the USAD, FSA Committee Election ballot on behalf of the Board of Education, by the Dec. 7<sup>th</sup> deadline. Roll call – 5-0. Motion Carried

Reports & Information Items: Superintendent Reichert provided an update on how school was progressing with respect to the pandemic. Kids continue to support the current condition while there have been a couple of staff members at different times guarantined with the virus or due to contact tracing. In some cases, teachers have continued teaching from home via on-line during their quarantine. There will be an icon on our website which will connect viewers to our YouTube channel for this year's girls' and boys' basketball games. Lastly, a study and likely purchase of additional sound deadening baffles for the Jr. High gym will occur over the next few weeks.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn the meeting at 7:45 p.m. Roll call - 5-0. Motion carried.

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Next Board Meeting: Monday, Dec. 21st, 2020 – 7:00 P.M.

President

Treasurer