

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, November 18th, 2019 - 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, November 18th, 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 October 21st, 2019 - Res. #19-102

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting held October 21st, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Jackson Center staff member Alanna Lotz was in attendance as were residents Olivia Welly and Andrea Kirtley. Also in attendance was William Brown. Mr. Brown wanted to make the Board aware of a potential student issue.

Consideration for approval – Financial / Treasurer Report – Res. #19-103

Mr. Wren moved and Mr. Ware seconded a motion to accept the financial report as presented. Meetings continue within the Health Insurance Consortium to understand current trends and propose solutions. Small overpayments ranging from \$.15 to \$6.50 were made into the Cafeteria system and are being credited back to students – which will be summarized in the December newsletter. Roll call – 5-0. Motion Carried

Reports & Information Items

Superintendent Reichert discussed the potential uses for a \$2500 safety grant received from the Attorney General’s office as well as a study being conducted by the village on maximizing their personnel relative to scheduled shifts. Research has been completed leading toward the signing of contracts with Pepsi for vending and concessions and NKTelco for their services. We will be looking at vendors and pricing for the competition track through the Educational Purchasing Council (EPC). Alternatives for additional services for students, offered by the Family Resource Center, are being looked at to supplement what is provided in house. One focus of these supplemental services would be additional, early intervention at the elementary level. Also discussed was the role of social media and the impact of marketing on the attraction and retention of students, especially those living in the district. This discussion will be on-going. Lastly, an update was provided on the work being done on the 2020-21 school calendar. An advisory committee is working on several options and a proposal is expected soon.

Consideration for Approval - Executive Session - Res. #19-104

Mr. Wren moved and Mr. Kohler 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 8:05 p.m. and re-entered the regular meeting at 8:25 p.m.

Consideration for approval – Supplemental Contract – Res. #19-105

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the following supplemental contract:

Steve Hoover HS/JH Track Coach Roll call – 5-0. Motion Carried

Consideration for Approval – Resignation of pupil activity contracts– Res. #19-106

Mrs. Davis moved and Mrs. Mullenhour seconded a motion approving the following pupil activity contracts:

Luke Doseck	Varsity Asst. Boys Basketball	
Garrett Serr	Freshman Basketball	Roll Call – 5-0. Motion carried.

Consideration for approval – Pupil activity contracts – pending completion of all requirements Res. #19-107

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the following pupil activity contracts:

Kylan Booser	Assistant Track Coach	
Luke Doseck	Freshman Boys Basketball	
Garrett Serr	Varsity Asst. Boys Basketball	Roll Call – 5-0. Motion carried.

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:05pm. Roll call - 5-0. Motion carried.

Next Board Meeting: December 16th, 2019 – 7:00 P.M.

President

Treasurer