Jackson Center Local Schools - Board of Education: <u>Special Meeting & Regular Meeting:</u> Monday, November 18th, 2024 – 7:00 p.m. _{Tmeyer/BOEMtgInfo/BOEMinutes/FY24 bdm Nov 18th Reg Mtg.doc}

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Nov. 18th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler, Mrs. Kristine Mullenhour, Mrs. Julie DeVine & Mr. Jeff Morris.

<u>Minutes from the Special & Regular Meetings on October 24th, 2024 - Res. #24-117</u> Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the special and regular monthly meetings held on October 24th, 2024. Roll call – 5-0. Motion carried.

<u>Recognition of Visitors and Public Participation</u> Staff member Calli Opperman was in attendance.

<u>Consideration for Approval – Accept donation of a new scorer's table for the Jr. High Gym from</u> Mary Rutan Hospital - Res. #24-118

Mr. Wren moved and Mr. Kohler seconded a motion to accept the donation of a new scorer's table for the Jr. High gym from Mary Rutan Hospital. Roll call - 5-0. Motion carried.

Consideration for Approval - Early Graduation Request. - Res. #24-119

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion approving the early graduation for Aden Carpenter pending completion of all requirements. Roll Call -5-0. Motion Carried

Consideration for Approval – Treasurer's Finance Report – Res. #24-120

Mr. Kohler moved and Mrs. DeVine seconded a motion approving the financial report as presented. Necessary communications have occurred with the Shelby County Auditor in preparation of foregoing the remaining 4 years of tax collections for the 2002 bond issue. Revenues continue to outpace expenditures as the November forecast is being prepared for submission to the state of Ohio. Lastly, should the Board choose to do so, an estimate of \$33k was received as the potential cost to tear down two houses owned by the District on St. Rt. 65. Roll call – 5-0. Motion carried.

Consideration for Approval - 5 Year Forecast - Res. #24-121

Mr. Kohler moved and Mr. Morris seconded a motion approving the 5 year forecast. The forecast projected revenues outpacing expenditures in each of the 5 fiscal years from the current fiscal year of FY24 thru FY29. The forecast must be submitted by November 30^{th} to the Ohio Dept. of Education. Roll call – 5-0. Motion carried.

<u>Reports</u>: Superintendent Reichert reported, on behalf of both Principals, that recent parent teacher conferences were well attended and went well. The collaborative effort between the FCCLA and high school choir, for the Veterans Day ceremony, received a lot of compliments. P.T.O. officers were working on new ideas and activities and work by Maintenance Manager, Ted Rostorfer, is continuing toward consolidating items being stored in various locations, given completion of the new T.A.C. building. Both principals and several staff members are on site studying Steubenville Schools relative to the state test scoring success of the district. Also shared were State Teachers Retirement System Board approved changes to the years required for full retirement in certain situations.

<u>Consideration for Approval – Volunteer Baseball Coach – Res. #24-122</u> Mr. Wren motioned and Mrs. DeVine seconded a motion to approve Trey Conley as a volunteer baseball coach. Roll call 5-0. Motion Carried.

<u>Consideration for Approval – Selection of Company to Repair Roofs – Res. #24-123</u> Mr. Kohler motioned and Mr. Morris seconded a motion to award Cotterman Roofing a contract to complete repairs to roofs damaged by hail during a storm last spring. The vast majority of the repairs will be covered by the District's liability insurance carriers. Roll call 5-0. Motion Carried.

Mrs. Mullenhour motioned and Mr. Morris seconded a motion to adjourn. Meeting ended at 8:05pm. Roll call - 5-0. Motion carried

Next Board Meeting: December 16th, 2024 – 7:00 P.M.

President

Treasurer