Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY24 bdm\ November\ 20th,\ 2023}} \underbrace{Nov.\ 20^{th},\ 2023-7:00\ p.m.}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY24 bdm\ November\ 20th,\ 2023\ Reg\ Mtg.doc}}$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Nov. 20th, 2023 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Julie DeVine.

Minutes from the Regular Mtg. on Oct. 16th & Special Mtg. on Oct. 27th, 2023 - Res. #23-116 Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the Oct., 16th, 2023 regular monthly meeting and a Special Meeting held on the morning of Oct. 17th, 2023. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member, Alanna Lotz, was in attendance.

Consideration for Approval – Treasurer's Finance Report – Res. #23-117.

Mr. Wren moved and Mrs. Davis seconded a motion approving the financial report as presented. October represented the 4th month of the 2024 fiscal year and, to date, trends remain in place for revenues to outpace expenditures for this fiscal year. The District is continuing to wait and see what happens with recent district real estate valuations, discussions at the state level to potentially enact legislation to minimize such, and the results of discussions to collaborate with the county auditor and budget commission in rolling back bond fund millage to help minimize the results of these new valuations on taxpayers. Roll call -5-0. Motion carried.

<u>Reports</u>: PreK-5 Principal Ginger Heuker provided a report reflecting on the success of parent/teacher conferences earlier in October, active shooter drills that took place on Oct. 25th and future activities and dates upcoming including the Christmas Program on Dec. 19th at 7pm. 6-12 Principal Jeff Reese reported on the emergency drill on Oct. 25th as well as the success of the yearly Veteran's Day celebration orchestrated by Vicki Kipker and her FCCLA students.

<u>Superintendent Information Items</u>: Superintendent Reichert provided an update on the multipurpose building on Hamer St. for which construction should begin within a couple of weeks. The tentative plan for completion is near the end of March depending on weather. Many of the internal finishes and furnishings that are athletics related will be completed and/or purchased after the building is completed. Also shared was the continued work being done to update and expand coverage of our security camera systems.

<u>Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #23-118</u>

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to enter executive session. Roll call – 5-0 Motion carried. The board entered executive session at 7:20pm and re-entered the regular meeting at 8:40pm.

Consideration for Approval – Pupil Activity Contracts – Res. # 23-119

Mrs. Devine motioned and Mr. Wren seconded a motion to approve the following pupil activity contracts pending completion of all requirements. The hire date will be considered the start of the season and compensation is agreed upon as formulated by the Treasurer.

Bryce Sosby

Jr. High Basketball Coach

Roll call - 5-0 Motion Carried

Consideration for Approval – Accept Resignation of Classified Staff – Res. # 23-120

Mr. Wren motioned and Mrs. Davis seconded a motion to accept the resignation of the following classified staff:

• Kim Metz Bus Driver

Roll call - 5-0 Motion Carried

<u>Consideration for Approval – Accept adding additional time to the current assistant treasurer</u> contract – Res. # 23-121

Mrs. Mullenhour motioned and Mrs. Devine seconded a motion to approve adding additional time of an hour a day to the assistant treasurer contracted day.

• Kim Metz Bus Driver

Roll call - 5-0 Motion Carried

Consideration for Approval – 5 Year Forecast – Res. #23-122

Mr. Kohler moved and Mrs. Devine seconded a motion approving the 5 year forecast. The forecast projected revenues outpacing expenditures in each of the 5 fiscal years from FY24 thru FY28 and will be submitted by November 30th to the Ohio Dept. of Education. Roll call – 5-0. Motion carried.

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 8:55pm. Roll call - 5-0. Motion carried

Next Board Meeting: December 18th, 2023 – 7:00 P.M.

President	Treasurer	