Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY23}}\ \underline{Monday}, \underbrace{November\ 22nd}_{\text{2022}}, \underbrace{2022-7:00\ p.m.}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY23}}_{\text{3 bdm\ November\ 24th\ 2022\ Reg\ Mtg.doc}} - 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, November 22nd, 2022 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler and Mrs. Julie Devine. Mrs. Kristen Davis joined the meeting at 7:30.

Consideration for Approval - Minutes from the Regular Meeting on Oct. 24th, 2022 - Res. #22-098 Mr. Kohler moved and Mr. Wren seconded a motion to approve the minutes from the Regular meeting on Oct. 24th, 2022. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance were staff members Amanda Barhorst and Tara Shuster.

Consideration for Approval – Treasurer's Finance Report – Res. #22-099.

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. The 5 Year Forecast will be submitted to the Ohio Dept. of Education (ODE) by Nov. 30th. The normal audit by the State Auditor's office kicked off and may be winding down. Annual insurance open enrollment occurred in late October and early November and communications with staff are on-going about the changes in Medical and Dental TPA's to Anthem and Superior Dental Care effective 1/1/23. Roll call – 4-0. Motion carried.

Consideration for approval – 5 Year Forecast – Res. #22-100

Mr. Kohler moved and Mr. Wren seconded a motion approving the 5 year. The forecast projected revenues outpacing expenditures in each of the 5 fiscal years from FY23 thru FY27, with the margin of such narrowing in each year. Roll call – 4-0. Motion carried.

Consideration for Approval – Pricing for various hosted events – Res. #22-101.

Mr. Wren moved and Mrs. Devine seconded a motion approving the recommended pricing for admission for SCAL sporting events and Drama student performances as well as the pricing for the yearbook ad pricing. Roll call – 4-0. Motion carried.

Reports & Information Items: Superintendent Reichert shared with the Board the positive report received from a recent Shelby Co. Health Inspection which stated the school was very clean and shared that this is a similar result as to what is received when the cafeteria and kitchen are inspected. Also shared was information that the state is providing another \$45k in funding for a new bus and Board Member Kohler shared that he, Superintendent Reichert and Facilities Manager Ted Rostorfer met recently with Dan Freytag of Freytag and Associates and he would be putting together a drawing of the storage building under consideration for construction near the track. On behalf of both principals, Prek-5 Principal Heuker provided an update on the activities and events occurring and 6-12 Principal Reese also summarized a recent safety drill and subsequent meeting which provided good information and ideas for even more potential improvements and leveraging of an available safety grant moving forward.

Consideration for Approval – Enable the Educational Purchasing Council (EPC) to advertise and receive bids on behalf of Jackson Center Schools for the purpose of purchasing a new school bus(es) - Res. #22-102

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the EPC to advertise and receive bids on behalf of Jackson Center Schools for the purpose of the purchase of bus, using \$45,000 in state funding available in FY23 to help offset the cost. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #22-103

Mrs. Mullenhour moved and Mrs. Devine seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 4-0. Motion carried. The Board entered into executive session at 7:20 p.m. and re-entered the regular meeting at 7:35 p.m.

** Mrs. Davis joined the meeting at 7:30 p.m.

Consideration for Approval – Accept Resignation of Classified Staff – Res. #22-104.

Mr. Wren moved and Mrs. Devine seconded a motion to approve the resignation of the following classified personnel:

• Jason Huber Resignation as custodian effective 12/27/22 The Board recognized Mr. Huber's contributions since starting with the custodial staff in 2021. Roll call – 5-0. Motion Carried

Consideration for Approval – Accept Resignation of Certified Staff due to Retirement – Res. #22-105.

Mrs. Wren moved and Mrs. Devine seconded a motion to approve the resignation of the following certified personnel:

• Steve Hoover Resignation as High School Intervention Specialist and Varsity Cross Country Coach at the end of the school year.

The Board recognized and thanked Mr. Hoover for his long tenure as a Jackson Center teacher as well as his dedication as a track and cross country coach. Roll call -5-0. Motion Carried

Mr. Kohler moved and Mrs. Davis seconded a motion to adjourn. Meeting ended at 7:50. Roll call - 5-0. Motion carried.

Next Board Meeting : Monday, December 19th, 2022 – 7:00 P.M.	
President	Treasurer