Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Special\ Meeting\ \&\ Regular\ Meeting:}}_{Tmeyer/BOEMtgInflo/BOEMinutes/FY24\ bdm\ Oct\ 21st,\ 2024\ Spec\ Mtg. doc}}\underline{Monday,\ October\ 24^{th},\ 2024-7:00\ p.m.}$

Call to Order – 6:15 p.m.

The Jackson Center Local Board of Education met on Monday, Oct. 21st, 2024 for a special meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Julie DeVine.

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 executive session at 6:15pm and re-entered the special meeting at 6:55pm.

Consideration for approval - Replace Outgoing Board Member, Kristen Davis thru the Appointment of a New Board Member to Complete her Term - Res. #24-105

Mrs. Mullenhour moved and Mr. Wren seconded a motion to appoint Mr. Jeff Morris to the Jackson Center School Board to complete the term of outgoing board member, Kristen Davis. Roll Call 4-0. Motion carried.

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 6:55pm. Roll call - 4-0. Motion carried

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Oct. 21st, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Matt Kohler, Mrs. Kristine Mullenhour & Mrs. Julie DeVine.

Minutes from the Regular Meeting on September 16th, 2024 - Res. #24-106

Mr. Kohler moved and Mrs. DeVine seconded a motion to approve the minutes from the regular monthly meeting held on September 16th, 2024. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Calli Opperman was in attendance.

Appoint Audit/Finance Committee Replacement Member - Res. #24-107

Mr. Wren moved and Mrs. Mullenhour seconded a motion to appoint board member Matt Kohler to replace Kristen Davis to join the Board President and Treasurer on the Finance Committee for the remainder of the 2024 calendar year. Roll call - 4-0. Motion carried.

Consideration for Approval – Yearbook Pricing Information. – Res. #24-108

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve pricing for purchase of the '24-'25 school yearbook as \$50 presale and \$55 post sale. Roll Call – 4-0. Motion Carried

<u>Consideration for Approval – Admission Pricing for Drama Performances. – Res. #24-109</u> Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve pricing for Drama Performances as \$5 for the fall play & \$10 for the musical.

Roll Call – 4-0. Motion Carried

<u>Consideration for Approval – Accept a Donation in the amount of \$103,250 from the Jackson</u> Center Athletic Boosters– Res. #24-110

Mr. Wren motioned and Mr. Kohler seconded a motion to accept a donation from the Jackson Center Athletic Boosters, in the amount of \$103,250, for athletic equipment and athletic furnishings in the new Tiger Athletic Center (TAC). The Board acknowledged the tremendous effort this groups puts forth to support and raise funds for all athletic programs. Roll Call – 4-0. Motion Carried

Consideration for Approval – Transfer \$42,733.96 into the 003 9999 Fund – Res. #24-111. Mr. Kohler moved and Mrs. DeVine seconded a motion approving the transfer of \$42,733.96 from the 001 General Fund into the 003 9999 multi-purpose building fund to prepare for the final payment to Lugenbill Construction. Roll call – 4-0. Motion carried.

Consideration for Approval – Set milk charge at \$.30, retroactive to the start of the '23-24 school year. - Res. #24-112

Mr. Wren moved and Mrs. Mullenhour seconded a motion setting the price for special milk at \$.30, retroactive to the 23-24 school year. The price replaces the \$.40 price and will result in approximately 40 student accounts being reimbursed, on average, around \$14 dollars. Parents of those accounts will be contacted accordingly. Roll call -4-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report – Res. #24-113

Mr. Kohler moved and Mrs. DeVine seconded a motion approving the financial report as presented. With consideration to the impact on the 5 year forecast, a follow-up discussion occurred and a summary was presented on the potential impact to the school and taxpayers if tax collections for the remaining 5 years of the 2002 building bond issue were forgone. Roll call -5-0. Motion carried.

<u>Consideration for Approval – Reduce Bond Millage on 2001-2028 Issue from 2.5 Mills to Zero Mills – Res. #24-114.</u>

Mr. Wren moved and Mrs. Kohler seconded a motion to approve a reduction in the millage being collected on the 2001-2028 bond issue from the current 2.5 mills to zero mills. Through a soon to be issued written request to the Shelby County Auditor, tax collections from district residents for this particular bond issue will end several years early, effective with January, 2025 tax bills. Roll call – 4-0. Motion Carried

<u>Reports</u>: Superintendent Reichert discussed the differences in the bids received for storm damage roof repairs. Those discussions are not yet finalized. A policy has been developed for usage of the new Tiger Athletic Center which includes guidance in allowing some limited use by the public and/or youth teams provided scheduling is done with the Athletic Director. Pre-K-5 Principal Heuker overviewed a new program opportunity called Stem Explorers, a quality enrichment program for grades 4-5 along with Jr. Aggies, a student led program guided by Emily Turner. Also beginning is a periodic family night for K-5th grade students. 6-12 Principal Reese stated work was beginning to institute the latin honors approach, beginning with this year's freshman class.

<u>Consideration for approval – Enter executive session to discuss personnel – Res. #24-115</u> Mr. Wren motioned and Mrs. Mullenhour seconded a motion to enter into executive session. Roll call – 4-0. Motion carried. The board entered executive session at 7:45pm and re-entered the regular meeting at 8:15pm.

Mrs. Mullenhour motioned and Mr. Kohler seconded a motion to ar	nend section BN of the athletic
handbook to outline rules of use for the new Tiger Athletic Center.	Roll call -0 4-0. Motion
Carried.	

Mr. Kohler motioned and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:30pm. Roll call - 5-0. Motion carried

Next Board Meeting : November 18th, 2024 – 7:00 P.M.	
President	Treasurer