

Jackson Center Local Schools - Board of Education:
Regular Meeting: Thursday, October 29th, 2020 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Thursday, October 29th, 2020 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler and Mrs. Kristine Mullenhour. Mrs. Kristen Davis was unable to attend.

Minutes from the Regular Meeting on Sep. 21st, 2020 - Res. #20-091

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meeting held on September 21st, 2020. Roll call – 4-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance

Consideration for Approval – Activity account purpose & budget requests - Res. #20-092

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving the following fundraising activity account purpose and budget requests:

- Student Council, Cheerleading Roll call – 4-0. Motion carried.

Consideration for Approval – Accept \$100 donation from Master Swaging Inc. for the Band & Choir Programs - Res. #20-093

Mr. Kohler moved and Mr. Wren seconded a motion accepting a \$100 donation from Master Swaging Inc., for the band and choir programs. The Board thanked Master Swaging for another donation to these music programs. Roll call – 4-0. Motion carried.

Consideration for approval – Purchase of a new school van / minibus from Cardinal Bus Sales for \$45,800– Res. #20-094

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the purchase of a new van / mini bus from Cardinal Bus Sales for \$45,800. The van has all the safety features of a regular school bus and will seat 8 plus the driver. Roll call – 4-0. Motion Carried

Reports & Information Items: Superintendent Reichert provided an update on how school was progressing given the pandemic challenges. Kids continue to support the current condition while understanding there will be exceptions. 4-12 Principal Reese summarized an opportunity for future athletic events to be live streamed, at some cost to the school and viewer, via Huddle. That study is on-going. Mr. Reese also explained the challenges with sporting event seating capacity in anticipation of the upcoming junior high and high school basketball season. Lastly, he shared that all full time staff were now on site, as one staff member had been working remotely. PreK-3 Principal Heuker shared that the first day of parent teacher conferences seemed to be going as planned.

Consideration for Approval - Executive Session - Res. #20-095

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 7:35 p.m. and re-entered the regular meeting at 8:10 p.m.

Consideration for Approval – Accept resignation of Certified Staff - Res. #20-096

Mr. Wren moved and Mr. Ware seconded a motion approving the resignation of following certified staff members:

- Brooke Luthman Pre-k Teacher
- Peyton Esser Pre-k Certified Aide

Roll call – 4-0. Motion carried.

Consideration for Approval – Ratify contracts for certified staff - Res. #20-097

Mrs. Mullenhour moved and Mr. Wren seconded a motion ratify the following contracts:

- Peyton Esser Pre-k Teacher
- Victoria Neer Pre-k Certified Aide

Roll call – 4-0. Motion carried.

Consideration for Approval – Ratify pupil activity contracts - Res. #20-098

Mr. Wren moved and Mr. Kohler seconded a motion approving the following coaching pupil activity contract:

- Kylan Booser Head Track Coach
- Caylee Karg Assistant Track Coach

Roll call – 4-0. Motion carried.

Consideration for Approval – Reinstatement of Negotiated Contract for 2020-21 School Year - Res. #20-099

Mr. Ware moved and Mrs. Mullenhour seconded a motion approving the reinstatement of originally scheduled raises within the negotiated contract for the 2020-21 school year, pending approval from the representative association. In July, the Board requested staff members forgo scheduled increases due to the uncertainty of key revenues related to the impact of the pandemic. This request was then voted on and agreed upon by staff members. While the pandemic remains, improvements in key indicators such as local unemployment rates, monthly state revenues and quarterly earned income tax revenues provide the confidence to reinstate the once agreed upon increases for all staff members.

Roll call – 3-0. Kohler abstained. Motion carried.

Consideration for Approval – Treasurer’s Finance Report - Res. #20-100

Mr. Kohler moved and Mr. Ware seconded a motion approving the financial report as presented. A study of the impact on the athletic fund of the pandemic was provided. In summary, a loss of revenue to the athletic fund of between \$8,000 and \$12,000 is estimated. Based on the current fund balance, the athletic fund should be able to sustain this impact for this school year. Further analysis and discussion would be recommended should the pandemic impact last into another school year.

Roll call – 4-0. Motion carried.

Consideration for Approval – Transfer of \$484.74 from fund 467 to fund 001 - Res. #20-101

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the transfer of \$484.74 from the dormant fund 487 to the 001, general fund. Roll call – 4-0. Motion carried.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn the meeting at 9:05 p.m.

Roll call - 4-0. Motion carried.

Next Board Meeting: Monday, Nov. 16th, 2020 – 7:00 P.M.

President

Treasurer