Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}\ \underline{\underline{Monday}, Oct.\ 16^{th},\ 2023-7:00\ p.m.}_{\underline{Tmeyer/BOEMtgInfo/BOEMinutes/FY24\ bdm\ October\ 16th,\ 2023\ Reg\ Mtg.doc}}$

Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Oct. 16th, 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 Meeting on Sept. 18th, 2023 - Res. #23-108

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the Sept. 18th, 2023 regular monthly meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member, Calli Keplinger, was in attendance.

Consideration for Approval – Yearbook Pricing Information – Res. #23-109

Mr. Wren motioned and Mrs. DeVine seconded approval of the sales price for the yearbook as \$50 for presale orders and \$55 for those thereafter. Roll Call – 5-0. Motion Carried

Consideration for Approval – Admission Pricing for Drama Performances – Res. #23-110 Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the admission price for drama performances at \$5.00 for the fall play and \$10.00 for the musical. Roll Call – 5-0. Motion Carried

Consideration for Approval – Shelby County Athletic League Admission Pricing—Res. #23-111 Mr. Wren motioned and Mrs. Davis seconded a motion to approve pricing agreed upon by Shelby County Athletic League members for athletic contests for the 23-24 school year. Roll Call – 5-0. Motion Carried

Consideration for Approval – Treasurer's Finance Report – Res. #23-112.

Mr. Kohler moved and Mrs. Davis seconded a motion approving the financial report as presented. August represented the second month of the 2024 fiscal year and, to date, trends remain in place for revenues to outpace expenditures for this fiscal year. Roll call – 5-0. Motion carried.

Reports: PreK-5 Principal Ginger Heuker summarized activities that have been occurring, including assessments, dental outreach from Dental Outreach Health Partners of Western Ohio, vision screenings, staff training and a number of student trips and occasions, such as Grandparents Day on Oct. 11th.

Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #23-113

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 7:14pm and re-entered the regular meeting at 7:45pm.

Consideration for approval – Pupil Activity Contracts – Res. # 23-114

Mrs. Mullenhour motioned and Mrs. DeVine seconded a motion to approve the following pupil activity contracts:

• Troy Opperman Varsity Basketball Assistant Roll call - 5-0 Motion Carried

<u>Information Items</u>: Mr. Reichert shared that 4 bids for potential construction of a multipurpose building arrived on Oct. 13th and are being evaluated. Also, the school is continuing planning with the Village and Growth Association about the potential use of 2 of the school's paved lots to house travel trailers in April during the rare, solar eclipse. Lastly, the book fair, lead by Deanna Dodds, just wrapped up and was very successful.

Mr. Kohler moved and Mrs. DeVine seconded a motion to adjourn. Meeting ended at 9:00pm. Roll call - 5-0. Motion carried

Next Board Meeting: November 20th, 2023 – 7:00 P.M.	
President	Treasurer