

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, September 16th, 2019 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, September 16th, 2019 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Minutes from the Regular Meeting on August 19th, 2019 - Res. #19-083

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Regular meeting held August 19th, 2019. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Jackson Center staff member Susie Harris was in attendance to observe and participate in the meeting.

Consideration for approval – Financial / Treasurer Report – Res. #19-084

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Income tax receipts were lower compared to the same quarters in 2017 and 2018 and will be monitored. Health Insurance rates will be discussed at an upcoming meeting in early October and another double digit increase is expected, mainly as a result of high claims. Estimates for state funding are out, but details have yet to be released. Estimates provide a modest increase for Jackson Center but may be accompanied by additional expectations on how funding is used. Roll call – 5-0. Motion Carried

Consideration for Approval – Transfer of interest earnings from the 010 classroom facilities to the 003 permanent improvement fund and return of LFI monies from the 010 classroom facilities fund to the 004 LFI fund– Res. #19-085

As a result of the official closing of the OFSC building project, Mrs. Mullenhour motioned and Mr. Wren seconded a motion to approve the transfer of funds from the 010 Ohio Schools Facilities Commission building fund to the 003 and 004 accounts in the approximate amounts of \$130,937 and \$7,917, respectively. Roll Call – 5-0. Motion carried.

Reports & Information Items

Discussions occurred on the results of the state report card. Superintendent Reichert and High School Principal Reese discussed the results in which Jackson Center Schools received an overall grade of C, but when looking at the breakdown of the 6 scored areas, it would seem reasonable to assume it would have been a B. Additionally, the Board discussed the narrow margin between such grades when dealing with such a small population. An example was provided estimating that a difference in 10 kids passing would push the performance index score over 100 and would be close to one of the top 50 scores in the state. The Board is open to on-going discussions on ideas, including potential investments, in order to continue improving.

The Board continued its past discussion on school safety and Superintendent Reichert shared the results of a survey taken of staff members looking for recommendations on how to improve. Some of these are already being acted on while others will be evaluated moving forward for potential implementation.

Lastly, the Board discussed a number of potential capital improvement projects needing addressed in the coming years. These include a new bus barn and storage, completion of the track, removal

and replacement of lockers in the 2003 addition and replacement of the roof on the '65 west wing. In addition, a new mower, vans and a new bus are likely needed within this same time period. This discussion, along with a potential weighting of the priority of each project, will be on-going.

Consideration for Approval - Executive Session - Res. #19-086

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 8:25 p.m. and re-entered the regular meeting at 8:50 p.m.

Consideration for Approval – Pupil Activity Contracts - Res. #19-087

Mr. Mullenhour moved and Mr. Davis seconded a motion to approving the following volunteer coach.

Kennadie Reese

Volunteer Girls Junior High Basketball

Coach Roll call – 5-0. Motion carried.

Consideration for approval – Adopt Permanent Appropriations – Res. #19-088

Mr. Kohler moved and Mrs. Davis seconded a motion to approve permanent appropriations as recommended by the Treasurer. Roll call – 5-0. Motion Carried

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

Next Board Meeting: October 21st, 2019 – 7:00 P.M.

President

Treasurer