Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}}\ \underline{Monday}, \underline{Sept.\ 20th}, \underline{2021} - 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, September 20th, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Kristine Mullenhour.

Consideration for Approval - Minutes from the Regular Meeting on August 16th, 2021. - Res. #21-

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the August 16th Regular meeting. Roll call -5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Sarah Kipker was in attendance.

Consideration for Approval – Approve changes, updates and new policies as recommended by the Ohio School Boards Association – Res. #21-096

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve the updates and new policies below as recommended by the Ohio School Boards Association. Roll call – 5-0. Motion carried.

- AC Nondiscrimination i.
- AC-R Discrimination Complaint Procedure ii.
- ACAA-R Sexual Harassment Grievance Process iii.
- BCFA Business Advisory Council to the Board iv.
- DECA Administration of Federal Grant Funds v.
- DJF-R Purchasing Procedures vi.
- EBC Emergency Management and Safety Plans vii.
- GBK Smoking on District Property by Staff Members viii.
 - GBP Drug, Free Workplace ix.
 - GCD Professional Staff Hiring х.
 - GDC Support Staff/Hiring xi.
- IGAE Health Education xii.
- IGAG Drugs, Alcohol and Tobacco Education xiii.
- IGAH/IGAI Family Life Education/Sex Education xiv.
- IGCH-R College Credit Plus XV.
- IGCB Innovative Education Programs xvi.
- IGCK Blended Learning xvii.
- XVIII. IL-R – Testing Programs
- JHCB Immunizations xix.
- JHCC Communicable Diseases XX.
- xxi. JP - PBIS

Consideration for Approval – Treasurer's Finance Report - Res. #21-097

Mr. Ware moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. Roll call – 5-0. Motion carried.

Consideration for approval – Adopt Permanent Appropriations – Res. #21-098

Mr. Wren moved and Mr. Ware seconded a motion to approve permanent appropriations for the current fiscal year as recommended by the Treasurer. Roll call – 5-0. Motion Carried

Consideration for Approval - Executive Session - Res. #21-099

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees and upcoming negotiations. Roll call -5-0. Motion carried. The Board entered into executive session at 7:20 p.m. and re-entered the regular meeting at 7:45 p.m.

<u>Consideration for Approval – Supplemental Contract - Res. #21-100</u>

Mr. Kohler moved and Mrs. Davis seconded a motion approving a supplemental contract for the following: Caylee Karg - Head Track Coach Roll call – 5-0. Motion carried.

<u>Consideration for Approval – Employment of Pupil Activity Staff Pending Completion of Requirements - Res. #21-101</u>

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving a Pupil Activity Contract for the following: Randy Huffer - Assistant Softball Coach Roll call -5-0. Motion carried.

Reports & Information Items

Superintendent Reichert shared that the state report card would be coming out in a few weeks and a stand alone storage container is now on site as plans for a storage/bus building have been put on hold for awhile. Additionally, future sporting events will be available to purchase for viewing through NK Telco livestreaming. 4-12 Principal Reese shared that final plans for Saturday's first fall homecoming and soccer match are nearly complete.

Mr. Kohler moved and Mr. Ware seconded a motion to adjourn. Meeting ended at 7:55. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, Oct. 18th, 2021 – 7:00 P.M.

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President	_	 Treasurer	