Jackson Center Local Schools - Board of Education: <u>Regular Meeting:</u> Monday, September 21st, 2020 - 7:00 p.m. _{Tmeyer/BOEMtgInfo/BOEMinutes/FY21: bdm Sep 21st, 2020 Reg Mtg.doc}

Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, September 21st, 2020 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 17th, 2020 - Res. #20-082

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the Regular meeting held on August 17th, 2020. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Alanna Lotz was in attendance.

Consideration for Approval – Activity account purpose & budget requests - Res. #20-083 Mr. Kohler moved and Mr. Ware seconded a motion approving the following fundraising activity account purpose and budget requests:

- Music
- FFA

Roll call – 5-0. Motion carried.

Consideration for Approval – Approval for early graduation - Res. #20-084

Mrs. Mullenhour moved and Mrs. Davis seconded a motion approving an early graduation request for Dakota Evans dependent upon completion of all requirements. Roll call – 5-0. Motion carried.

Consideration for approval – Adopt Permanent Appropriations – Res. #20-085

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

Reports & Information Items: Superintendent Reichert shared an overview of the intended use of pandemic related grants as well as the need for a new van. 4-12 Principal Reese overviewed the release of the state report card and summarized the lack of information provided and the errors that were being found by various districts. PreK-3 Principal Heuker provided an overview on how remote learning kids were being managed and tracked as well as those kids who had left and were being homeschooled.

Consideration for Approval - Executive Session - Res. #20-086

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 7:31 p.m. and re-entered the regular meeting at 7:51 p.m.

Consideration for Approval – Ratification of contracts for certified staff - Res. #20-087 Mr. Wren moved and Mr. Ware seconded a motion approving the ratification of the following staff members contracts:

- 3 Year Limited • Tara Shuster
- 3 Year Limited Kris Soliday
- Elizabeth Baker 1 Year Limited

Roll call – 5-0. Motion carried.

<u>Consideration for Approval – Ratify switch of personnel pupil activity contracts - Res. #20-088</u> Mrs. Mullenhour moved and Mrs. Davis seconded a motion ratify the switching of contracts between two soccer coaches, resulting in the following:

- Kennadie Reese Varsity Assistant Soccer Coach
- Lee Luckasevic Junior Varsity Soccer Coach

Roll call – 5-0. Motion carried.

Consideration for Approval – Pupil activity contract - Res. #20-089

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

• Kristen Thobe 7th Grade Girls Basketball

Roll call – 5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report - Res. #20-090

Mr. Wren moved and Mrs. Davis seconded a motion approving the financial report as presented. Activity continues to transition to new payroll and accounting systems. Work has been completed with the ODE for approval for free breakfast and lunch, for all students, from the beginning of school through the end of December. The State of Ohio will begin their bi-annual audit in October. Roll call -5-0. Motion carried.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn the meeting at 8:45 p.m. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, Oct. 19th, 2020 – 7:00 P.M.

President

Treasurer