

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting: Monday, December 17th, 2018 – 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, December 17th, 2018 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 November 19th, 2018 - Res. #18-106

Mr. Kohler moved and Mr. Wren seconded a motion to approve the minutes from the November 19th, 2018 regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for approval – Authorize treasurer to pay dues to the Ohio School Boards Association and join the organization for the 2019 calendar year – Res. #18-107

Mrs. Davis moved and Mr. Kohler seconded a motion authorizing the treasurer to pay dues to the Ohio School Boards Association for annual membership in calendar year 2019. Roll call – 5-0. Motion carried.

Consideration for approval – Modification of Board Policy (BDDH) – Res. #18-107

Mr. Wren moved and Mr. Kohler seconded a motion approving modification of Board Policy BDDH which outlines, for those in attendance from the public, the amount of time provided to guests to speak or ask questions on a subject of interest. Roll call – 5-0. Motion carried.

Consideration for approval – Early Graduation – Caitlin Burch – Res. #18-108

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve a request for early graduation of junior, Caitlin Burch upon completion of all necessary credits. Roll call – 5-0. Motion Carried

Consideration for Approval - Executive Session - Res. #18-109

Mr. Kohler moved and Mr. Ware 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 7:23p.m. and re-entered the regular meeting at 7:41 p.m.

Consideration for approval – Election of president pro-tempore for the January organizational meeting – Res. #18-110

Mr. Kohler moved and Mr. Ware seconded a motion recommending Kristen Davis as president pro-tempore to facilitate the January organizational meeting until the 2019 president is confirmed. Roll call – 5-0. Motion Carried

Consideration for approval – 2 Transfers from 2 separate 010 (Building) Funds into the 004 LFI (Locally Funded Initiatives) fund – Res. #18-111

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the following transfers of money as part of the financial closing process of the completed building project :

1. From 010 State Fund into the 004 LFI Fund: \$40,160.12
2. From 010 Local Fund into the 004 LFI Fund: \$36,959.97

Roll call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #18-112

Mr. Kohler moved and Mrs. Davis seconded a motion to accept the financial report as presented. The state audit has wrapped up without any significant findings and calendar year end activities have begun. Two large bond payments were made in December which dropped bank balances by approximately \$700k – all of which were planned. Roll call – 5-0. Motion Carried

Other Reports and Information

Elementary Principal, Mrs. Heuker shared 3<sup>rd</sup> grade test scores from October, which are an initial measurement for the same test which is taken again in the spring. As a whole, Jackson Center was above the state average in nearly all categories but will continue to review and identify areas needing emphasis prior to the spring test.

Superintendent Mr. Reichert shared that discussions continue on the best use of a couple of safety grants as well on several scenarios for the 2019-20 school calendar.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:55pm. Roll call - 5-0. Motion carried.

**Next Board Meeting:** Monday, January 7th, 2018 – 7:00P.M.

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President

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Treasurer