

Jackson Center Local Schools - Board of Education:
Organizational / Regular Meeting: Monday, January 8, 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, January 8, 2018 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Election of President - Res. #18-001

Mrs. Mullenhour nominated and moved and Mr. Ware seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2018 calendar year. Roll call - 4-0. Motion carried. Mr. Wren abstained.

Election of Vice President - Res. #18-002

Mr. Wren nominated and moved and Mrs. Davis seconded a motion to elect Mr. Dana Ware for the office of Board Vice President for the 2018 calendar year. Roll call - 4-0. Motion carried. Mr. Ware abstained.

Establishment of Regular Meeting, Date, Time, and Location - Res. #18-003

Mr. Wren moved and Mrs. Davis seconded a motion to set the date, time, and location for regular meetings to be the 3rd Monday of each month at 7:00 p.m. in the west wing. Roll call - 5-0. Motion carried.

Authorization for the Treasurer to make advance withdrawals - Res. #18-004

Mr. Kohler moved and Mrs. Davis seconded a motion to authorize the treasurer to make advance draws as available, invest inactive funds as available, pay bills as received within appropriations, and to borrow funds as necessary to meet obligations within appropriations. Roll call - 5-0. Motion carried

Appointment of Purchasing Agent - Res. #18-005

Mrs. Mullenhour moved and Mr. Ware seconded a motion to appoint the Superintendent as purchasing agent. Roll call – 5-0. Motion carried.

Appointment of Title IX Compliance Officer - Res. #18-006

Mr. Ware moved and Mr. Kohler seconded a motion to appoint the Treasurer as Title IX Compliance Officer. Roll call - 5-0. Motion carried.

Appointment of Treasurer as the board appointed designee for matters concerning public records - Res. #18-007

Mr. Kohler moved and Mrs. Davis seconded a motion to appoint the Treasurer as the designee for matters concerning public records. Roll call - 5-0. Motion carried.

Establishment of Mileage Compensation - Res. #18-008

Mr. Ware moved and Mr. Wren seconded a motion to keep business travel mileage reimbursement at \$.45 per mile. Roll call - 4-0. Motion carried. Mr. Kohler abstained.

Authorization of Superintendent to approve professional meetings - Res. #18-009

Mr. Kohler moved and Mrs. Davis seconded a motion to authorize the Superintendent to approve professional meetings. Roll call - 5-0. Motion carried.

Authorization of Superintendent to accept resignations and hire employees between board meetings - Res. #18-010

Mr. Kohler moved and Mr. Wren seconded a motion to authorize the Superintendent to accept resignations and make offers of employment. Both are subject to the ratification of the school board but are deemed effective at the time of the superintendent's offer and completion of a satisfactory background check. Roll call - 5-0. Motion carried.

Appoint Audit/Finance Committee Members - Res. #18-011

Mr. Wren moved and Mr. Kohler seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the the Finance Committee for 2016 calendar year. Roll call - 5-0. Motion carried.

Minutes from the Regular Meeting on December 18th, 2017 - Res. #18-012

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the minutes from the December 18th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Aimee Hancock of the Sidney Daily News was in attendance. Aimee is relatively new to SDN and will be reporting on some area schools' activities.

Consideration for Approval – Accept donation from EMI Corp. for \$7631.00 - Res. #18-013

Mr. Kohler motioned and Mrs. Davis seconded a motion to accept a donation from EMI Corp. in the amount of \$7631.00. The Board extended their gratitude to EMI for their on-going generosity. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #18-014

Mr. Kohler motioned 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 7:11p.m. and re-entered the regular meeting at 7:17p.m.

Consideration for Approval – Request of Alternative Tax Rates from the Ohio Department of Taxation - Res. #18-015

Mr. Kohler motioned and Mr. Ware seconded a motion to approve a resolution requesting the Ohio Department of Taxation to certify estimates relative to the potential renewal of an existing 5 year, 0.5% earned income tax on the May, 2018 ballot. Roll call – 5-0. Motion carried.

Reports & Information Items

Superintendent: Superintendent Reichert updated the Board on final activities occurring in the renovation phase, including some walls being built to create storage and changing areas within the workout areas, final painting and other misc. items. The district received \$1650 from Efficiency Smart for rebates resulting from updates and use of energy efficient systems.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:40. Roll call - 5-0. Motion carried.

Next Board Meeting: February 19th, 2018 – 7:00 P.M.

President

Treasurer