

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, July 16th, 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, July 16th, 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 June 18th, 2018 - Res. #18-067

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the June 18th, 2018 Regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance.

Consideration for Approval – Specific service agreement with the Midwest Regional Educational Service Center (#2) - Res. #18-068

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the service agreement with the Midwest Regional Educational Service Center for the 2018-19 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Agreement with the Shelby County MRDD (Shelby Hills) to continue to provide a pre-school satellite in Jackson Center for the 2018-19 school year. - Res. #18-069

Mr. Wren moved and Mrs. Davis seconded a motion to approve the MRDD agreement for the pre-school satellite for the 2018-19 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Certification that Jackson Center Local Schools has adopted nutrition standards set forth in ORC 3313.814 (ref. – policy manual EFF) . - Res. #18-070

Mr. Kohler moved and Mrs. Mullenhour seconded a motion approving the certification that Jackson Center Local Schools has adopted the nutrition standards that are set forth in the Ohio Revised Code (ORC) 3313.814. Roll call – 5-0. Motion carried.

Consideration for Approval – Acceptance of \$5000 from the JC Tiger Boosters for outside athletic facility improvements. - Res. #18-071

Mr. Wren moved and Mr. Kohler seconded a motion accepting another donation from the Jackson Center Tiger Boosters for outside athletic facility improvements, which includes recently completed cement pads poured around both the H.S. Softball and Baseball fields. The Board discussed and thanked the Tiger Boosters for their substantial, sustained support. Roll call – 5-0. Motion carried.

Consideration for Approval – Pupil activity contracts, pending all requirements being fulfilled– Res. #18-072

Mrs. Mullenhour motioned and Mr. Kohler seconded a motion to approve the employment of the following staff.

- Erin Metz – Varsity Assistant Volleyball Coach
- Iesha Lampy – Volunteer Assistant Cross Country Coach

Roll Call – 5-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #18-73

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. If expenditures for the renovation project are removed, the District ends the fiscal year in a solid, net positive position. Roll call – 5-0. Motion Carried

Other

Principal Jeff Reese provided an update on on-going discussion with staff in review of state test scores, in which work is continuing to identify areas of strength and potential improvement. Superintendent Bill Reichert shared, on behalf of the maintenance group, that the exhaust fans have been installed where needed, summer cleaning continues and replacement step treads in the 2003 section are nearly complete. Additionally, the walking paths around the sports field have been completed and work is on-going to solidify an area of ground in the area of the new track prior to the first paved layer being completed.

Adjournment

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

Next Board Meeting: Monday, August 20th, 2018 – 7:00P.M.

President

Treasurer