

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, September 18th, 2017 - 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, September 18th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis

Minutes from the Regular Meeting on August 21st, 2017 - Res. #17-111

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the August 21st, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: None in attendance.

Consideration for Approval – Activity account purpose and budget request for Music – Res. #17-112

Mrs. Davis moved and Mr. Wren seconded a motion approving an activity account purpose and budget request for Music. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Accept a donation from Michele & John Weddle in the amount of \$22,850– Res. #17-113:

Mr. Wren moved and Mr. Kohler seconded a motion to approve acceptance of a donation from Michele & John Weddle in the amount of \$22,850. This donation will be used for the purchase of a new digital communications sign being constructed near the corner of Linden and Davis streets. The Board thanked the Weddle Family for this generous donation as well as their on-going support of Jackson Center Local Schools. Roll Call – 5-0 Motion Approved.

Consideration for Approval – FFA field trip to National FFA Convention, Oct. 25th thru Oct. 27th in Indianapolis, IN– Res. #17-114:

Mr. Kohler moved and Mr. Ware seconded a motion to approve an FFA field trip to Indianapolis for the National FFA Convention. The trip will be from Oct. 25th thru Oct. 27th, 2017. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Update of board policy manual – Career Planning Policy Res. #17-115:

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the Career Planning Policy. The policy helps explain the roles and responsibilities for student guidance relative to career planning. Roll Call – 5-0 Motion Approved.

Consideration for Approval - Executive Session - Res. #17-116

Mr. Kohler motioned and Mrs. Davis 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 7:10p.m. and re-entered the regular meeting at 7:25p.m.

Consideration for Approval – Pupil activity contracts – Res. #17-117

Mr. Wren motioned and Mrs. Mullenhour seconded a motion to approve the following Pupil Activity contracts.

Jerry Davis	8 th Grade Girls Basketball
Hannah Meyer	7 th Grade Girls Basketball
Garrett Serr	Freshman Boys Basketball
Jason Butcher	Varsity Assistant - Baseball
Nancy Meyer	Volunteer Assistant - Jr. High Basketball

Roll call – 5-0. Motion Carried.

Consideration for Approval – Employment of classified staff – Res. #17-118

Mr. Kohler motioned and Mrs. Davis seconded a motion to approve the following classified staff:

Rebecca Fitzgerald Substitute custodian

Roll call – 5-0. Motion Carried.

Consideration for Approval – Modification of supplemental contracts – Res. #17-119

Mr. Kohler motioned and Mr. Ware seconded a motion approving the modification of those roles which provide leadership for drama productions, from Leader and Assistant to Co-Directors as follows:

Cari Beth Noah Drama, Co-Director

Melissa Beal Drama, Co-Director

Roll call – 5-0. Motion Carried.

Consideration for approval – Financial / Treasurer Report – Res. #17-120

Mr. Wren moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Roll call – 5-0. Motion Carried

Consideration for approval – Adopt Permanent Appropriations – Res. #17-121

Mr. Kohler moved and Mr. Wren seconded a motion to adopt fiscal year 2018 permanent appropriations as presented. Roll call – 5-0. Motion Carried

Other Reports

High School Principal Jeff Reese shared some of the initial information available after the state report card had been released. Discussion occurred about continued success in value added as well as those subjects and scores needing more study to understand the plan for continuous improvement. Also discussed was the District’s excellent performance index with consideration to the state’s poverty component.

Superintendent Bill Reichert provided an update on progress on the renovation phase of the building project. Crews are working to meet the mid-November target for completion. The 3 classrooms in that area have windows installed, floors completed and casework is being moved in. The gym is nearing completion. The process to replace the flooring in the main hallway outside of the gym has begun and cement should be poured soon. Final completion of the finishes on the floor in the main hallway will be completed after the main renovation to allow the newly poured concrete time to cure before receiving final treatments.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:25pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, September 18th, 2017 – 7:00P.M.

President

Treasurer