

BOARD OF EDUCATION
JACKSON CITY SCHOOL BOARD OF EDUCATION MET IN REGULAR SESSION ON
OCTOBER 14, 2014 AT JACKSON HIGH SCHOOL IN ROOM 110 AT 7:00 P.M.

I. ROLL CALL

| | | | |
|----------|---------|---------|---------|
| Evans | Present | Harless | Present |
| Smith | Present | Morris | Present |
| Hamilton | Present | | |

II. PLEDGE OF ALLEGIANCE

Led by 6th Grade Student Council members –Mr. Broermann introduced.

III. RECOGNITIONS AND AWARDS

Brice Graham – All American Baseball
Greg Potter-Introduced Regional Track Winners in Spring

IV. PUBLIC PARTICIPATION

Sabrina Morris – Hopewell Health Center, thanking Board for contracting with them.

V. PRESENTATION – State Report Card Information-Superintendent

VI. APPROVAL OF AGENDA
(14-74)

A. Motion to approve agenda with addendum items as presented (Item 1.15)

Motioned by: Dr. Morris
Seconded by: Ms. Harless

| | | | |
|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.

VII. OLD BUSINESS

1.6 The Superintendent recommends approval of the following individuals as volunteers under the direct supervision of the building principal and/or the certificated staff member responsible for the program.

| | |
|----------------------|--------------------|
| Suzanne Jones | Cortney Butcher |
| Penny Crabtree | Josh Murray |
| Linda Smith | Misty Murray |
| Susan Gregory-Conley | April Newman |
| Brenda Barnett | Kari Williams |
| Betsy Hughes | Ashley Walters |
| Susan Henry | Hope Coleman |
| Kristy Kirby | Michael Ann Martin |
| Kim Parana | Wynona Christian |
| Bonnie Dameron | Kim Stevens |
| Michelle Walburn | Erin Hinsch |
| Ashley Sturgill | Tina Crosier |
| Diana Erwin | Barbara Wasmer |
| Regina Erwin | Brandy Simpkins |
| Rona Freeman | Christa Dearth |
| Takala Johnson | Sherleena Buchman |
| Kimberly Coleman | Stephanie Hammons |
| Jill Jenkins | Teri McGraw |
| Betsy Gee | Jennifer Delaney |
| Brittany Sollars | Molly Seimetz |
| Tiffany Cravens | Toria Brown |
| Aidrianna Thornhill | Kathi Wilson |
| Julie Stapleton | Catherine Miller |
| Brooke Bertschi | Lori Moore |
| Amy Hutchison | Kookie Wilbur |
| Stacey DeFoy | Megan Davis |
| Ella Perez | Jennie Johnson |
| Amanda Huff | Deana Wiley |
| Jillian Clarkson | Jamie Morris |
| Sarah Malone | Brian Morris |
| Julie Folden | Casey Swafford |
| Sandra Wilhite | Shannon LeMay |
| Connie Wiseman | Christy Cruse |
| Meredith Solomon | Jessica Thorpe |
| Candice Butler | Amanda Naugle |
| Josie Stewart | Erica Riley |
| Missy Radune | Amy Rasp |
| Katy Powers | Jessica Collins |
| Rhonda Woolum | Pam Smith |
| Amber Rader | Andrea Hill |
| Melody Eubanks | Amanda Muncy |

Katelyn Perdue

Jessica Webb (Athletic)

1.7 Approve an unpaid medical leave of absence for Suzie Johnson beginning September 9, through December 21, 2014.

Other

1.8 Approve the Law Office of Justin Skaggs as the volunteer legal advisor for the 2014-15 JHS Mock Trial Team to compete in the Annual Mock Trial Competition sponsored by the Ohio Center for Law Related Education (OCLRE). J. J. Milliken is the volunteer advisor.

1.9 The Superintendent recommends approval of Karen Elliott to provide band supplemental instruction at a maximum cost of \$950 and Paul Hogue to provide band supplemental instruction at a maximum cost of \$1,350, both to be paid from the Band Activity Fund.

1.10 Approve a resolution by the Jackson City School Board of Education to approve the following school related organization (support groups) for the 2014-15 fiscal year. (Item C)

Support Our Soccer

1.11 Approve a resolution as recommended by the Superintendent to accept the following school related organization (support groups) by-laws, code of regulations and policies as submitted for the 2014-15 fiscal year. (Item D)

Support Our Soccer

1.12 Approve a resolution by the Jackson City School Board of Education to accept the following calendar of events as submitted by the following school related organization (support groups) for the 2014-15 fiscal year. (Item E)

Support Our Soccer

1.13 Resolution as recommended by the Superintendent and Treasurer to approve and accept the \$75 payment to provide a liability attachment to the district policy for fiscal year 2014-15. (Item F)

Support Our Soccer

Jackson Girls Roundball Support Group

1.14 The Superintendent recommends approval of policy updates in the Jackson City Schools Policy Manual. (Item G)

1.15 Motion to accept a donation of \$1,400 in gift cards from Wal-Mart to the Jackson City Schools.

Vote on Consent Agenda
(14-75)

Motioned by: Dr. Morris
Seconded by: Mr. Hamilton

| | | | |
|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.

ITEMS REMOVED FOR SEPARATE CONSIDERATION
(14-76)

2.1 Mr. Hamilton requested the item 1.1 be removed for separate consideration. Mr. Hamilton stated that he would like to remove for separate consideration since he was absent at that meeting.

Motioned by: Mr. Hamilton
Seconded by: Ms. Harless

| | | | |
|----------|---------|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Abstain | | |

Motion Carried 4 to 1 abstain.

B. Employment of Craftsman
(14-77)

The Superintendent recommends the following individual be awarded a one-year limited contact, for the position noted for the remainder of the 2014-15 school year, subject to the completion of all state and local requirements. (Item H)

Jeffrey Melvin Craftsman (Effective 12/1/14)

Motioned by: Mr. Hamilton

Seconded by: Dr. Morris

| | | | |
|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.

C. Public Notice of Retire/Rehire
(14-78)

Approve a public notice and public meeting for a discussion of the retire/rehire Diana Lewis as a classroom teacher to be held during the regular January meeting of the Jackson City Board of Education.

Motioned by: Miss Smith

Seconded by: Mr. Hamilton

| | | | |
|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.

IX. FINANCIAL REPORT
(14-79)

Motion to approve the following financial transactions:

T.1. Accept the financial report as presented by the Treasurer.

T.2. Approve the following Return of Advances:

| | |
|----------------------|-------------|
| 499-9214 to 001-0000 | \$75,838.30 |
| 506-9214 to 001-0000 | \$36,624.02 |
| 590-9214 to 001-0000 | \$ 3,730.56 |
| 599-9114 to 001-0000 | \$ 5,443.25 |
| 516-9214 to 001-0000 | \$ 468.77 |
| 587-9214 to 001-0000 | \$ 1,277.94 |

T.3 Approve the following Carry-over Transfer:

| | |
|----------------------|-------------|
| 401-9214 to 401-9215 | \$ 4,293.52 |
|----------------------|-------------|

T.4 Approve the Fiscal 2015 Amended Certificate of Available Resources, Fiscal 2015 Amended Appropriations, and 5-year Forecast as presented by the Treasurer.

Motioned by: Miss Smith
 Seconded by: Ms. Harless

| | | | |
|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.

X. INFORMATION/DISCUSSION ITEMS

1. Open Enrollment Data
2. SUCCESS Program
3. Salt Update
4. Health Insurance Update
5. Testing Information
6. RTTT
7. Vo Ag Program Update

XI. COMMENTS/CONCERNS

1. Board Members
2. Superintendent

XII EXECUTIVE SESSION Time In 8:28 P.M. Time Out 9:24 P.M.
(No action to follow.)
(14-80)

Motion to move to executive session to discuss the following topics: employment of personnel and reviewing contract negotiations with JCEA.

Motioned by: Dr. Morris
Seconded by: Ms. Harless

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|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.

XIII. ADJOURNMENT (9:25 p.m.)
(14-81)


Motioned by: Mr. Hamilton
Seconded by: Dr. Morris

| | | | |
|----------|-----|---------|-----|
| Evans | Aye | Harless | Aye |
| Smith | Aye | Morris | Aye |
| Hamilton | Aye | | |

Motion Carried 5 to 0.



President



Treasurer