

JACKSON CITY SCHOOL BOARD OF EDUCATION MET IN REGULAR SESSION ON
FEBRUARY 13, 2014 AT JACKSON HIGH SCHOOL IN ROOM 110 AT 7:00 P.M.

I. ROLL CALL

Mr. Randy Evans	Present	Miss Kim Harless	Present
Miss Alyce Smith	Present	Dr. Brian Morris	Present
Mr. Virgil Hamilton	Present		

II. OATH OF OFFICE
(14-13)

The Treasurer will administer the oath of office to Miss Alyce Smith whose term of office will expire December 31, 2017.

III. PLEDGE OF ALLEGIANCE

Led by Martin L. King Jr. Essay Contest Winners

IV. RECOGNITIONS AND AWARDS

V. PUBLIC PARTICIPATION

Dr. Denise Shockley – Emily Crabtree, Outstanding Site Coordinator
Mary Jean Reider – Minutes on Website

VI. APPROVAL OF AGENDA
(14-14)

A. Motion to approve the agenda as presented.

Motion by: Miss Smith
Seconded by: Ms. Harless

Evans	Aye	Morris	Aye
Hamilton	Aye	Smith	Aye
Harless	Aye		

Motion Carried 5 to 0.

OLD BUSINESS - None

VII. NEW BUSINESS

A. Consent Agenda

Note: Items under the consent calendar are considered routine and will be enacted under one motion, unless a board member requests an item be removed from the calendar for separate action.

The Superintendent recommends the following action:

Minutes

1.1 Approve the minutes of the records commission, organizational, and regular January 14, 2014 meetings.

Personnel

1.2 Accept resignation notification from the following: (Item A)

Laura Brown	Teacher	December 1, 2014 (Retirement)
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1.3 The Superintendent recommends employment of the following individuals as credentialed substitutes for the remainder of the 2013-14 school year, compensation at the established rate, subject to completion of all state and local requirements. (Item B)

Timothy S. Delnay	License #OH3104828 (effective 2/4/13)
Danielle Dulaney	License #RG1000816
Sarah Finch	License #OH3189927
Adam Jones	License #OH3111480
Paul Riegel	License Pending

1.4 The Superintendent recommends employment of the following individuals as classified substitutes for the 2013-14 school year, compensation as established by board policy, subject to completion of all state and local requirements. (Item C)

Lois Cox	Bus Driver
Lois Cox	Cook/Cashier
Tina Mapes	Cook/Cashier
Mark Spohn	Custodian

1.5 The Superintendent recommends employment of the following individuals for limited supplemental contracts, for the position noted, for the 2014-15 school year; compensation per the negotiated agreement, and subject to completion of all local and state requirements.

Andy Hall	Varsity Football Head Coach
Larry Hall	Varsity Football Assistant Coach

Jacob Taylor	Varsity Football Assistant Coach
Doug Wooten	Varsity Football Assistant Coach
Travis Huff	Var. Football Asst. Coach (9 th Grade)
Randy Williams	8 th Grade Football Coach
Eric Landrum	8 th Grade Football Coach
Greg Potter	7 th Grade Football Coach
Marty Glassburn	7 th Grade Football Coach
Keith Wilson	Varsity Golf Coach
Kevin Smith	Varsity Cross Country Coach
Eric Coyan	Varsity Girls Tennis Coach
Beth Osborne	Varsity & JV Cheer Coach
Lindsay King	9 th Grade Cheer Coach
Robin Proffitt	Varsity Girls Soccer Coach
Terry Waechter	JV Girls Soccer Coach
Lee Lord	Varsity Boys Soccer Coach
Chris Skarratt	JV Boys Soccer Coach
Matthew Hammer	Jr. High Soccer Coach
Jay Martin	Varsity Volleyball Coach
Jessica Swackhammer	JV Volleyball Coach
Suzanne Jackson	9 th Grade Volleyball Coach
Ashley Stiltner	8 th Grade Volleyball Coach
Tamara Miller	7 th Grade Volleyball Coach

Other

1.6 The Superintendent recommends the appointment of the following members to the scholarship selection committee.

SADIE HARRELL	Joe Hemsley, Chairperson Randy Evans (Board Member) Jeff Strawser Joe Finch
MARIE GRUBB	Randy Evans, Chairperson Joe Hemsley Aaron Rex Joe Finch (non-voting) Zach Hinson (non-voting)
PAULINE SPROUSE	Randy Evans, Chairperson Joe Hemsley Joe Finch (non-voting) Pastor, First Baptist Church
MARCELLA MAY	Randy Evans, Chairperson

	Joe Hensley Scott Lowe Zach Hinson Laura Marion Aaron Rex
CHERYL CROSIER WILSON	Randy Evans, Chairperson Rhonda Dailey, Director of Nursing Holzer Medical Center of Jackson Diane Richards Joe Finch Gene Welch
CLASS OF 1952	Phil Howard, Chairperson Joe Hemsley Joe Finch Sally Mutzig Roger Beatty
E. SANFORD KEAIRNS	Joe Hemsley, Chairperson Randy Evans Kevin Bowman Jeff Strawser Diane Richards
GEORGE E. RIDGEWAY/ MATHEMATICS	Randy Evans, Chairperson Christy Parks Joe Hemsley Jeff Strawser
GEORGE E. RIDGEWAY/ FOOTBALL	Randy Evans, Chairperson Andy Hall Joe Hemsley Laurel Marion
GEORGE E. RIDGEWAY/ YOUTH LEADERSHP	Randy Evans, Chairperson Bob Eisnaugle Joe Hemsley Ashley Aldrich To Be Named (minister selected by chairperson)
DR. VERNON/ HELEN EVERITT	Randy Evans, Chairperson Joe Hemsley Laurel Marion Joe Finch (non-voting)

JANELE WOLFE	Randy Evans, Chairperson Diane Richards (Senior Zoology Teacher) Ed Wolfe Sharon Wolfe Joe Finch (non-voting)
BECKY WILCOX	Randy Evans, Chairperson Joe Hemsley Gene Welch Diane Richards Joe Finch
BRETT SHOEMAKER	Randy Evans, Chairperson Phil Howard Robert Kight Joe Finch Beverly/Wayne Shoemaker
BECKY KIGHT	Diane Richards Phil Howard Christy Parks Jeff Strawser Robert Kight Joe Finch
MARCELLA GATES	Phil Howard, Chairperson Randy Evans Joe Finch
BERNARD AND MARY F. BRUNTON	Phil Howard, Chairman Joe Hemsley Kevin Bowman Joe Finch
LARRY TAYLOR MEMORIAL	Joe Finch Andy Hall Joe Hemsley
CAROL M. EVANS	Joe Hemsley Joe Finch Debby Crabtree Randy Evans
CTL ENGINEERING	Joe Hemsley Joe Finch

	Sandy Colbert Steve Cochran
PEPSI ATHLETIC	Joe Hemsley Bob Kight Phil Howard Joe Finch
NANCY ESSEX	Joe Hemsley, Chairperson Phil Howard Joe Finch Betty Miller Laurel Marion
ROBERT W. HOGUE	Joe Hemsley, Chairperson Phil Howard Joe Finch Betty Miller Laurel Marion
CHRIS BULLION	Joe Hemsley Joe Finch Aaron Rex Mary Elizabeth Billman
TOM & CHRIS JENKINS	Tom Jenkins or Chris Jenkins Joe Hemsley Joe Finch
SCHOOL TREASURER SCHOLARSHIP	Joe Finch Joe Hemsley Brenda Hill
WAYLON KRISTOPHER COUGHENOUR MEMORIAL SCHOLARSHIP	Joe Hemsley Kris Coughenour Amanda Coughenour Sara Moon
ROBERT WILLIS MEMORIAL SCHOLARSHIP	Phil Howard Randy Evans Ann Hinton Wendy Bitzan Steve Willis

MAYHEW-BROWN FUNERAL HOME CHARITABLE SCHOLARSHIP	Don Jenkins Joe Finch (Guid. Counselor) Kyle Exline Randy Evans (Bd. Pres.)
CHARLES H. "TINY" HOWARD SCHOLARSHIP	Randy Evans Joe Hemsley Betty Miller Doug Wooten Joe Finch
W. S. LOFLAND SCHOLARSHIP	Randy Evans Joe Hemsley Betty Miller Doug Wooten Joe Finch
SONS OF AMERICAN VETERANS SCHOLARSHIP	Joe Finch Joe Hemsley Betty Miller, Sr. English Teacher Randy Evans, Bd. President
DAVID BROOKS JONES	Randy Evans (Board President) Joe Finch (Sr. Guid. Counselor) Joe Hemsley (HS Principal)
TONY WOODYARD	Randy Evans (Board President) Joe Hemsley Joe Finch Missy Woodyard Logan Woodyard

1.7 The superintendent recommends that a March 31 deadline for enrollment of high school students in a post-secondary option program be approved. It is further recommended that, to the extent allowable by state law, the financial obligation for incomplete post-secondary work will default to the student or parent.

1.8 The Superintendent recommends adoption of the following proclamation:

PROCLAMATION FOR READ ACROSS AMERICA

WHEREAS, the citizens of the Jackson City School District stand firmly committed to promoting reading as the catalyst of our students; future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Jackson City School District has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

WHEREAS, "NEA's Read Across America," a national celebration of Dr. Seuss's 110th birthday on March 3, 2014, promotes reading and adult involvement in the education of our community's students;

THEREFORE, BE IT RESOLVED that the Jackson City Board of Education calls on the citizens of the Jackson City School District to assure that every child is in a safe place reading together with a caring adult on March 3, 2014;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses "NEA's Read Across America" and recommits our community to engage in programs and activities to make America's children the best readers in the world.

1.9 Approve a resolution by the Jackson City School Board of Education to approve the following school related organization (support groups) for the 2013-14 fiscal year. (Item D)

Jackson Stay At Home Party

1.10 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 2013-14 fiscal year. (Item E)

Jackson Stay At Home Party

1.11 Approve a resolution as recommended by the Superintendent to accept the following school related organization (support groups) Calendar of Events for the 2013-14 school year. (Item F)

Jackson Stay At Home Party

1.12 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 2013-14. (Item G)

Jackson Stay at Home Party

1.13 The Superintendent recommends approval of the 2014-15 school calendar. (Item H)

1.14 Approve an out-of-state trip for the Varsity Boys Basketball Team to Teays

Valley Christian School in West Virginia on February 14, 2014 for a make-up game.

1.15 Approve an out-of-state, overnight trip for the Jackson Ironladies Softball Team to Huntington, WV for scrimmages, practice and to watch a game at Dot Hicks Stadium March 21 and 22, 2014.

1.16 The Superintendent recommends approval of Catherine Lord to provide supplemental help with the Spring play at a maximum cost of \$700 to be paid from the Drama Activity Fund.

1.17 The Superintendent recommends the board approve obtaining a request for proposal on bleachers for the JMS football field.

VOTE ON CONSENT AGENDA

(14-15)

Motion by: Miss Smith
Seconded by: Mr. Hamilton

Evans	Aye	Harless	Aye
Smith	Aye	Morris	Aye
Hamilton	Aye		

Motion Carried 5 to 0.

ITEMS REMOVED FOR SEPARATE CONSIDERATION

2.1 No items were separated for separate consideration

B. Employment of Elementary Principal

(14-16)

The Superintendent recommends employment of Karen Ochsenbein as an Elementary Principal under a 2-year limited contract (Aug. 1, 2014 – July 31, 2016); compensation per the adopted administrative salary scale, and fringe benefits as established for district administrative staff through board policy and subsequent action.

Motion by: Miss Smith
Seconded by: Dr. Morris

Evans	Aye	Harless	Aye
Smith	Aye	Morris	Aye
Hamilton	Aye		

Motion carried 5 to 0.

C. Employment of Assistant Middle School Principal
(14-17)

The Superintendent recommends employment of Emily Crabtree as Assistant Middle School Principal under a 2-year limited contract (Aug. 1, 2014 – July 31, 2016); compensation per the adopted administrative salary scale, and fringe benefits as established for district administrative staff through board policy and subsequent action.

Motion by: Miss Smith
Seconded by: Dr. Morris

Evans	Aye	Harless	Nay
Smith	Aye	Morris	Aye
Hamilton	Nay		

Motion Carried 3 to 2.

VIII. FINANCIAL REPORT
(14-18)

Motion to accept the financial report as presented by the Treasurer.

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

Evans	Aye	Harless	Aye
Smith	Aye	Morris	Aye
Hamilton	Aye		

Motion Carried 5 to 0.

IX. INFORMATION/DISCUSSION ITEMS

1. RTTT Update
2. Calamity Days
3. OSBA Spring Conference
4. Contracting out Custodial Services
5. Cheerleading Stunting

X. COMMENTS

- A. Board Members
- B. Superintendent

XI. ADJOURNMENT (8:03 p.m.)
(14-19)


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

Evans	Aye	Harless	Aye
Smith	Aye	Morris	Aye
Hamilton	Aye		

Motion Carried 5 to 0.



President



Treasurer