

JEFFERSON LOCAL SCHOOLS
Regular Meeting
January 13, 2020

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:15 p.m. with the following members present: Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Adams, Mr. Doran, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Haylee Ramey and Leanna Kovalchik led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

There were no visitors at the Board Meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

- **Debbie Omen, Middle School Principal** – Mr. Boyd updated us on the Leadership Class which started the 2016-2017 school year. They work on leadership fundamentals, project phase and putting it all into practice.
- **Administrative Reports** – Mrs. Barte, Mrs. Omen and Mr. Bute updated building information.

ADOPTION OF AGENDA (#2020-16)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board adopt the agenda as presented.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Dr. Hiss, Mr. Doran, Mr. Harper. Approved.

APPROVAL OF MINUTES (#2020-17)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the Minutes of Regular Meeting, December 9, 2019.

The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Doran, Mr. Quinn, Mrs. Adams. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2020-18)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the enclosed Monthly Financial Reports as presented.

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Harper, Dr. Hiss, Mr. Quinn. Approved.

2019 TAX RATES AND 2020 ESTIMATED REVENUE (#2020-19)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board accept the 2019 Tax Rates and 2020 Estimated Revenue as submitted by the Madison County Auditor.

The vote: Yeas – Mr. Quinn, Mr. Doran, Mrs. Adams, Mr. Harper, Dr. Hiss. Approved.

OSBA LEGAL ASSISTANCE FUND FOR 2020 (#2020-20)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve joining the OSBA Legal Assistance Fund for calendar year 2020 and authorize the Treasurer to pay the LAF of \$250.00.

The vote: Yeas - Mr. Doran, Mr. Harper, Mrs. Adams, Mr. Quinn, Dr. Hiss. Approved.

AMENDED APPROPRIATIONS (#2020-21)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the amended appropriations as follows:

<u>Fund</u>	<u>Amount</u>
300 (Athletic)	+ \$12,000 (supplies)

The vote: Yeas - Mrs. Adams, Mr. Doran, Mr. Quinn, Dr. Hiss, Mr. Harper. Approved.

PUBLIC PARTICIPATION

There was no public participation

ITEMS OF INTEREST

Professional Meeting Requests
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper – Officers were elected for Tolles Board of Education.

Legislative Report – Mr. Quinn – Nothing to report.

SUPERINTENDENT’S REPORT

ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2019-2020 (#2020-22)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the following additions to the substitute teacher list for the 2019-2020 school year:

Melanie Heckel
Logan Haines

The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Doran. Approved.

DONATIONS (#2020-23)

Moved by Mr. Quinn and seconded by Mr. Doran that the Board accept the following donations:

- a) Madison Health (value of \$2,000) and West Jefferson Fire Department (time, expertise and materials) to Jefferson Local Schools to provide Heartsaver CPR and First Aid Certification to all Senior class members.
- b) \$1,000 to Jefferson Local Schools Band Program from John Brenneman.
- c) \$100.00 to the Jefferson Local Schools Wrestling Program from West Jefferson Chiropractic.

The vote: Yeas - Mr. Doran, Mr. Harper, Mrs. Adams, Mr. Quinn, Dr. Hiss. Approved.

SALARY ADJUSTMENT (SIMMONS) (#2020-24)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve adjusting J.J. Simmons' MS Head Girls' Basketball Coaching Contract for the 2019-2020 school year from step 4 to step 6 for a new salary of \$4218.39 due to verification of previous experience.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Doran, Dr. Hiss, Mr. Harper. Approved.

EXTRACURRICULARS (#2020-25)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the following extracurricular contracts for the 2019-2020 school year:

Sean Prather, Jr. – Volunteer HS Assist. Wrestling Coach*
Pam Price – Volunteer Assistant Musical Director

*pending approval of pupil activity permit

The vote: Yeas - Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Doran, Mrs. Quinn. Approved.

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:56 p.m.

The vote: Yeas - Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Adams, Mr. Doran. Meeting Adjourned.

President

Treasurer