JEFFERSON LOCAL SCHOOLS Special Meeting April 12, 2021

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio the Jefferson Local Board of Education met in special session at 6:02 pm with the following members present: Mrs. Duemmel, Dr. Hiss, Mrs. Adams, Mr. Quinn, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles. Mr. Harper was absent.

Items for Discussion

A. Questions regarding Board Agenda

- a. Mr. Quinn asked if Mrs. McCall's letter was written before or after Mr. Mullett met with the cafeteria workers about the possibility of the food service operation being outsourced. Mr. Mullett said it was before that meeting and that concerns were addressed at that meeting.
- b. Mr. Mullett explained item M3 which is the RIF list, aka budget reduction plan. Mr. Mullett will explain during the meeting the impact and reasoning behind the action. He also noted that the District may have big expenditure needs due to facilities repair in the next several years.

B. STRS Discussion

a. Mr. Ingles gave an update on the bond claim the District filed with Travelers concerning STRS repayment for missed administrator contributions. The claim was dropped. Mr. Ingles is researching other options for bond/insurance coverage.

C. Treasurer's Information on Payroll Clerk Replacement

a. Mr. Ingles gave an update on the candidates who applied and salary requirements. Mr. Ingles is looking to have a replacement in place by June so they can learn from Mrs. Boucher.

D. Other

- a. Mrs. Krall, the new special education director, has been on site a few days. She is bringing great ideas for the special education program.
- b. The retirement committee was informed that the Board cannot pay for retirement gifts for staff.
- c. The Development and Growth Committee had an excellent meeting with the village and county. A general discussion of growth in the District was held.

ADJOURNMENT

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board adjourn the meeting at 6:47 pm.	
The vote: Mr. Quinn, Mrs. Duemmel, Mrs.	Adams, Dr. Hiss. Meeting Adjourned.
	President
	Treasurer
	Treasurer