

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JANUARY 9, 2024

A. The organizational meeting of the Jackson Local School District Board of Education was held January 9, 2024, at 5:00 p.m. at Strausser Elementary School. The following members were present: Gindlesberger, Jones, Winkhart, and Wright. Goff was absent.

B. Vice President Wright led the Pledge of Allegiance

C. Scott Gindlesberger, elected Board member, was sworn in by the Treasurer.

24.01 Moved by Jones, seconded by Gindlesberger, to nominate Tonya Wright for President of the Board of Education. With no further nominations, the nominations were closed. Tonya Wright was elected President of the Board of Education with the vote as follows:

Jones, yes; Gindlesberger, yes; Winkhart, yes; Wright, yes. Motion carried.

24.02 Moved by Gindlesberger, seconded by Winkhart, to nominate Lia Jones for Vice President of the Board of Education. With no further nominations, the nominations were closed. Lia Jones was elected Vice President of the Board of Education with the vote as follows:

Gindlesberger, yes; Winkhart, yes; Jones, yes; Wright, yes. Motion carried.

24.03 Moved by Winkhart, seconded by Jones, to establish the date, time and place of the regular meetings of the Jackson Local School District Board of Education during 2024 as follows:

January 9, 2024\*\* - Strausser Elementary  
 February 20, 2024 - Jackson Middle School  
 March 19, 2024 - Jackson High School  
 April 23, 2024\* - Jackson High School  
 May 21, 2024 - Jackson High School  
 June 25, 2024\* - Jackson High School  
 July 23, 2024\* - Jackson High School (11:30 am)  
 August 20, 2024 - Jackson High School  
 September 17, 2024 - Jackson High School  
 October 22, 2024\* - Strausser Elementary  
 November 19, 2024 - Lake Cable Elementary  
 December 17, 2024 - Sauder Elementary

\*Denotes meeting on the 4th Tuesday of the month

\*\*Organizational meeting - must be held prior to January 15<sup>th</sup>

Winkhart, yes; Jones, yes; Gindlesberger, yes; Wright, yes. Motion carried.

24.04 Moved by Winkhart, seconded by Gindlesberger, to approve the following standing authorizations for calendar year 2024:

- a. Authorization of signature of Board Treasurer on all checks and purchase orders and to utilize facsimile/electronic signature for such.
- b. Authorization for Treasurer to award interim deposits on monies pursuant to O.R.C. 135.01 to 135.21, inclusive.
- c. Authorization for Treasurer to be bonded in the amount of \$75,000 and the Assistant Superintendent to be bonded in the amount of \$25,000.

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JANUARY 9, 2024

- d. Authorization for Board President, Board Members and Superintendent to be bonded in the amount of \$25,000.
- e. Authorization for the Administration to encumber money within adopted line items within each fund classification to the appropriations without prior Board approval.
- f. Authorization for the Treasurer to re-appropriate, advance or transfer funds. Such re-appropriations, advances and transfers will be presented for approval by the Board of Education at the next regular meeting.
- g. Authorization for the Superintendent to send school employees to professional meetings within the amount of the appropriations for 2024.
- h. The Superintendent has the authority to direct and approve professional development programs, including graduate course work, and reimburse within the guidelines promulgated by the superintendent.
- i. Authorization for Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- j. Authorization for Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- k. Resolution to appoint the Treasurer as wage coordinator for outside contracts.
- l. Authorization for Treasurer and Superintendent to travel for the purpose of conducting the business of the district and/or attend professional meetings, and to receive reimbursement for all appropriate and reasonable expenses.
- m. Authorization for the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- n. Board President assumes the role of Legislative Liaison and acts as Delegate of O.S.B.A. Annual Conference. (Vice President serves as alternate.)
- o. Board Vice President is designated as the Student Achievement Liaison.
- p. Approve membership in O.S.B.A. for 2024, which includes the Consultant Service and Legal Assistance Fund, and the 2024 Ohio Education Policy Institute (OEPI).
- q. Authorization for the Superintendent to adjust substitute rates on an individual basis as needed.
- r. Authorization for the Treasurer to enter into and/or accept/participate in Federal, State, and Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- s. Authorization for the Superintendent to enter into Settlement Agreements when he/she perceives litigation may be avoided.
- t. Authorization for the Treasurer to borrow at the best possible rate for cash flow purposes.
- u. Authorization for the Treasurer to conduct records commission meetings and district audit committee meetings, not limited to, but at least, annually.
- v. Authorization for the Superintendent to appoint appropriate personnel to required positions such as, but not limited to, Title IX Coordinator.
- w. Direct the Superintendent/Treasurer's Finance Committee to serve as a district audit committee to meet at least once annually.
- x. Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JANUARY 9, 2024

- employees. Such actions may include but are not limited to appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
- y. Establish a service fund for the Board of Education in the amount of \$20,000 to be used to pay the expenses actually encumbered by Board members in the performance of their duties and for inservice training and professional development (attending workshops, seminars, conferences, conventions) and other expenses in connection with assigned duties as permitted by law.
  - z. The Canton Repository is the official newspaper for the publication of those notices required by law to be made in a newspaper.
  - aa. Authorize the IRS mileage reimbursement rate for calendar year 2024.
  - bb. Authorize the Superintendent, Assistant Superintendent, and Treasurer, working together, to approve change orders for work on any project up to \$10,000 and to conduct such other business related to the project as is required between Board meetings.
  - cc. Authorize the use of public funds per Ohio Attorney General Opinion No. 82-006, when necessary and appropriate, to purchase food/refreshments for individuals attending meetings or other gatherings to advance the goals of the district.
  - dd. Assign the Superintendent and Treasurer as delegates to Jackson Township.

Winkhart, yes; Gindlesberger, yes; Jones, yes; Wright, yes. Motion carried.

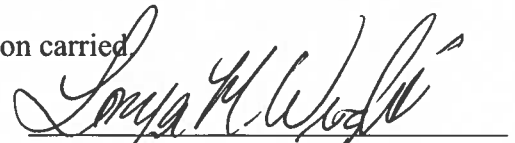
- 24.05 Moved by Winkhart, seconded by Gindlesberger, to adopt the following Board of Education Agenda organization for the calendar year 2024:


Call to Order  
 Roll Call  
 Pledge of Allegiance  
 Approval of Minutes  
 Financial Reports  
 Hearing of Visitors- Agenda Items  
 Communications  
 Superintendent's Report of Business Requiring NO ACTION  
 Superintendent's Report of Business Requiring ACTION  
 Old Business  
 New Business  
 Hearing of Visitors- General Items  
 Adjournment

Winkhart, yes; Gindlesberger, yes; Jones, yes; Wright, yes. Motion carried.

- 24.06 Moved by Jones, seconded by Gindlesberger, to adjourn the meeting at 5:08 pm.

Jones, yes; Gindlesberger, yes; Winkhart, yes; Wright, yes. Motion carried.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer