

Special Board Meeting (Monday, August 3, 2020)

Generated by Bruce Steenrod on Thursday, August 6, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

Meeting called to order at 6:00 PM

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Public Participation:

Katie Pearce - Protective Measures are developmentally inappropriate for youngsters, worried about the health and safety of staff

EJ Waskiewicz - the thought that kids don't transmit is based on incomplete science, schools will not be healthy mentally, wife and son both high risk

Kizzi Clark - high risk, husband is high risk, parents high risk, precautions do not eliminate risk, opportunity to teach remotely and deliver food

Jack Pepper - surge over 4th of July weekend, numbers declined end of July, expect increase when students return, testing not readily available, lags in test results, working on zip code data

2. NEW BUSINESS

Action: 2.1 Board Policy EBEA - Use of Face Coverings Emergency Adoption
Approve the adoption of Board Policy EBEA - Use of Facial Coverings

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

Action: 2.2 Approval of Wellness Coordinator Job Description
Recommend approval of the Wellness Coordinator Job Description.

Motion by Bill Elasky, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

Action: 2.3 Creation of Wellness Coordinator Positions
Recommend that the Board approve the creation of Wellness Coordinator positions for Amesville Elementary and Coolville Elementary Schools.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

Action: 2.4 Approve District Remote Learning Plan
Approve the Federal Hocking Local School District Remote Learning Plan.

Motion by Sara Brumfield, second by Michael Lucas.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

3. EXECUTIVE SESSION

Action: 3.1 Convene into Executive Session

Action: 3.2 Reconvene Open Public Meeting

4. ADJOURNMENT - 7:58pm

Action: 4.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

Board President

Treasurer/CFO