

July 21, 2020 Regular Virtual Board Meeting (Tuesday, July 21, 2020)

Generated by Bruce Steenrod on Tuesday, July 21, 2020

Members present

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

Meeting called to order at 6:02 PM

1. OPENING OF MEETING

Information: 1.1 Call To Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Information: 1.4 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

Jadey Gilmore - Start of school

Cathe Blower - Start of school

Nick Warmke - Start of School

Ashley Sechkar - Start of School

Terrie Baringer, Crystal Bolin, Megan Spergin - Hopewell ready to support the District

Jack Pepper - Answered questions regarding start of school and pandemic

Presentation: 1.5 FHHS/MS Courtyard Presentation by Brianna Baker and Sheridan Boyd

Information: 1.6 FHTA / AFSCME

2. Committee Reports

3. ADMINISTRATIVE REPORTS

Information: 3.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School

Information: 3.2 Bruce Hoover, Principal, Coolville Elementary

Information: 3.3 Jennifer Spero, Principal, Amesville Elementary

Information: 3.4 Jonathan Amlin, Assistant Superintendent for Student Services

Information: 3.5 David Hanning, Superintendent

Information: 3.6 Bruce Steenrod, Treasurer

4. CONSENT AGENDA

Discussion: 4.1 Acceptance or Modification of the Consent Agenda Items

Action (Consent): 4.2 Approval of Consent Items

Resolution: Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of June 16, 2020 Regular Meeting

Resolution: Recommend approval of the minutes of the June 16, 2020 Regular Board Meeting, as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 6.1 Financial Packet for June, 2020

Resolution: Recommend approval of the financial packet for June, 2020 as submitted by Mr. Steenrod, Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Sale of Used School Bus

Resolution: Accept the bid from Valley View Auto Parts for Old Bus #30 in the amount of \$551.00.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Donation

Resolution: Accept a donation from Jane Good for the Amesville Backpack Program in the amount of \$100.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

7. CONSENT AGENDA - MEMBERSHIP DUES

8. CONSENT AGENDA - SUPPLEMENTALS

9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 Retirement resignation of Rebecca Mansfield

Resolution: Accept the retirement resignation of Rebecca Mansfield from her position of Cook.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 9.2 Retirement resignation of Kevin Brown

Resolution: Recommend approval of retirement resignation of Kevin Brown from his position of bus driver.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 9.3 Disability/Retirement of Ralph Guess

Resolution: Recommend approval of disability/retirement for Ralph Guess from his position of bus driver.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 9.4 School bus on-board instructor position.

Resolution: Recommend approval of Cathy Tabler as school bus on-board instructor for the 2020-2021 school year.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 9.5 Bus driver new hire (replacement).

Resolution: Recommend approval of Josh Gilbert as a new bus driver (replacement).

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

10. CONSENT AGENDA - SUBSTITUTES

11. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 11.1 Second reading and recommended approval of two policies.

Resolution: Second reading and recommended approval of policies; AFC-1 and GCN-1.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

12. OLD BUSINESS

Action (Consent): 12.1 Recommend approval of 2020-2021 calendar change.

Resolution: Recommend approval of 2020-21 school year calendar change of student start date to August 31, 2020.

Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

13. NEW BUSINESS

Action: 13.1 Approval of the job description of the Farm to School Program Coordinator

Approval of the job description for the Farm to School Program Coordinator. This a one year position fully funded by the USDA Farm to School Grant.

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

Final Resolution: Motion Passed

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

Action: 13.2 Virtual Board Meetings During the Pandemic
Please see the instructions for holding board meetings during the pandemic for approval.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

14. EXECUTIVE SESSION - IF NEEDED

Action: 14.1 Convene into Executive Session

Action: 14.2 Reconvene Open Public Meeting

15. ADJOURNMENT

Action: 15.1 Adjourn the Meeting

Motion to adjourn the meeting.

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

Board President

Treasurer/CFO