

June 16, 2020 Regular Board Meeting (Tuesday, June 16, 2020)

Generated by Bruce Steenrod on Tuesday, June 16, 2020

Members present

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

Meeting called to order at 6:00 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 Michelle Savage McPherson - children active in sports. Concerned about students being mandated to practice off season sports during current season sports practice. Believes the basketball program is forcing students to choose between football and basketball.

Information: 1.5 FHTA / AFSCME

2. Committee Reports

Action (Consent): 2.1 First Reading of Policies AFC-1 (Also GCN-1), GCN-1 (Also AFC-1), IKF
Resolution: First reading of new policies: AFC-1 (Also GCN-1) and GCN-1 (Also AFC-1)

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

3. ADMINISTRATIVE REPORTS

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

Information: 3.2 Mary Mitchell, 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 Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of May 19, 2020 Regular Meeting and May 21, 2020 Finance Committee Meeting
Resolution: Recommend approval of the minutes of the May 19, 2020 Regular Board Meeting and the May 21, 2020 Finance Committee meeting, as submitted by the Treasurer.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

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

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

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Amended Certificate and Appropriations FY2020

Resolution: Approve the Amended Certificate of Estimated Resources and the Final Appropriations Resolution for FY 2020 and direct the Treasurer to file a copy with the County Auditor

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 FY 2021 Appropriations

Resolution: Recommend that we approve the FY 2021 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Transfer for Free Extra Milk Provided to Students

Resolution: Approve the transfer of \$2,565.44 from the General Fund (001) to the Cafeteria Fund (006) to cover the cost of 14,494 free milks provided to students.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Creation of Funds

Resolution: Create the following funds: 507-9021 - Elementary and Secondary School Emergency Relief Fund 509-9021 - 21st Century Grant Fund (Middle School) 509-9921 - 21st Century Grant fund (Elementary)

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Sale of Used School Bus

Resolution: Authorize the Treasurer to advertise for bid Old Bus #30.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Natural Gas Contract

Resolution: Approve the 3 year natural gas contract with Interstate Gas Supply, Inc.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

7. CONSENT AGENDA - MEMBERSHIP DUES

Action (Consent): 7.1 Ohio Coalition of Rural and Appalachian Schools Membership Dues

Resolution: Recommend renewing the District's membership in the Coalition of Rural and Appalachian Schools for Fiscal Year 2020-2021 in the amount of \$325.00.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Ohio Coalition for Equity & Adequacy Membership Dues

Resolution: Recommend renewing the District's membership with the Ohio Coalition for Equity & Adequacy in the amount of \$502.50.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 8.1 Division Curriculum Leaders

Resolution: Recommend approval of Division Curriculum Leader supplemental contracts: D3 Team Leader - Sonja Coble D2 Team Leader - Emma Wright D1 Team Leaders (split 3 ways) - Sonya White, Zach Gibbons-Ballew, Jadey Gilmore

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 8.2 Flex Credit

Resolution: Recommend approval for Kizzi Elmore-Clark to develop and teach Flex Credit English 12.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 8.3 Destination Imagination - Amesville

Resolution: Approve Angela Myers and Edwin Waskiewicz as Destination Imagination Advisors for 19-20.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 Maternity Leave - Alexandra Hendrix

Resolution: Recommend approval of six weeks of maternity leave for Alexandria Hendrix (CV 5th grade teacher), expected beginning date of leave is November 4, 2020.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 9.2 Summer Utility Workers

Resolution: Recommend approval of the following summer utility workers: Anthony Littleton and Justin Perry.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 9.3 Intervention Specialist - Coolville Elementary

Resolution: Recommend voluntary transfer of Michael Fox from reading specialist to the intervention specialist position at Coolville Elementary.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

10. CONSENT AGENDA - SUBSTITUTES

11. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 11.1 Second reading and approval of COVID19 Policies

Resolution: Second reading and approval of the following COVID-19 policies: GBRA, GBRA-R, GBRAA, GBRAA-R

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 11.2 Resolution on Third Grade Testing
Resolution: Recommend approval of resolution on Third Grade Testing.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 11.3 Elementary Handbook Approval
Resolution: Recommend approval of the Amesville and Coolville Elementary handbook as presented to the board, for the 2020-2021 school year.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 11.4 MS/HS Handbook Approval
Resolution: Recommend approval of the MS/HS handbook as presented to the board, for the 2020-2021 school year.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 11.5 Text Adoption Form
Resolution: Recommend approval of the text/book 'Beloved' for English 11 class.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

12. OLD BUSINESS

13. NEW BUSINESS

Action: 13.1 Technology Director Job Description
Recommend approval of the revised Technology Director job description.

Motion by Bill Elasky, second by Sara Brumfield.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 13.2 Technology Director
Recommend the employment of Cole Barker as the District Technology Director on a 260 day contract at a salary of \$60,000.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 13.3 AFSCME Tentative Agreement
Approve tentative agreement with AFSCME Local 1292.

Motion by Bill Elasky, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 13.4 Blended Learning Resolution
Approve Blended Learning Resolution in preparation for continued response to COVID-19 during SY 2020-2021.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

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 Lester Green, second by Bill Elasky.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Guests Present: Michelle Savage-McPherson, Mitch McPherson, Tim Snedden

Board President

Treasurer/CFO