

**September 15, 2020 Regular Board Meeting (Tuesday, September 15, 2020)**

Generated by Bruce Steenrod on Wednesday, September 16, 2020

**Members present**

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

**Meeting called to order at 6:01 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

Information: 1.5 FHTA / AFSCME

2. Committee Reports

Information: 2.1 First Reading of New Policies

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 August 20, 2020 Regular Meeting

Resolution: Recommend approval of the minutes of the August 20, 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 August, 2020  
Resolution: Recommend approval of the financial packet for August, 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 Creation of Fund  
Resolution: Approve the creation of Fund 510-9921, BroadbandOhio Connectivity Grant

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 - SUPPLEMENTALS

Action (Consent): 7.1 Jon Arnold - Assistant Football Coach  
Resolution: Recommend the approval of Jon Arnold as an Assistant Football Coach.

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): 7.2 Stephen Gant - Volunteer Assistant Golf Coach  
Resolution: Recommend approving Stephen Gant as a volunteer assistant golf coach for the girls golf team.

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): 7.3 April Runnion - Special Projects  
Resolution: Recommend the approval of April Runnion as Special Projects Coordinator (supplemental).

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): 7.4 Academic Supplementals  
Resolution: Recommend approval of the following staff filled supplemental positions: Head Band Dir. After School-Julia Olson  
Asst. Band Dir. After school-Conor Hartwick Div. 1 Curric. Leader - Jadey Gilmore Div. 2 Curric. Leader - Emma Wright Dept.  
Chairs: Math - Sonya White Social Studies - Nick Warmke Language Arts - Kizzi Elmore-Clark Science - John Wryst Intervention -  
Natalie O'Dell Fine Arts & Electives - Julia Olson ----- MS/HS Building Leadership Team: Emma Wright Ann Cell, Sonya White

Jadey Gilmore Ellen Hadley ----- MS/HS Social Emotional Team: Amy Buchman Jadey Gilmore Emma Wright Nick Warmke  
Ann Cell Ellen Hadley Ray Costa

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

#### 8. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 8.1 Wellness Coordinators

Resolution: Recommend hiring Tobey Witschey and Chelsea Runge-Farley as the new Wellness Coordinators.

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

#### 9. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 9.1 New Substitute Teachers and Substitute Aides from The Athens-Meigs ESC.

Resolution: Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Jacob Dawkins, Amanda Graham, Susan Mabry  
Substitute Aide: Rebecca Foughty

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. ADJOURNMENT

Action: 10.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Sara Brumfield, second by Lester Green.

Final Resolution: Motion Passed

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

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Board President

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Treasurer/CFO