

<div data-bbox="621 75 1000 263" data-label="Section-Header"> <p style="text-align: center;">Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 June 15, 2020 Regular Meeting</p> </div> <div data-bbox="279 327 1343 510" data-label="Text"> <p>Board President Carol Molnar called the meeting to order, led the Pledge of Allegiance to the Flag and requested a moment of silence remembering family and friends of Lukas Mason. Upon roll call the following members were present: Mrs. Miller, Mr. Kennedy, Mr. Csehi, Mr. Ziviski and Mrs. Molnar.</p> </div> <div data-bbox="279 548 1364 585" data-label="Text"> <p>Mr. Csehi made a motion, seconded by Mr. Kennedy to adopt the Agenda as written.</p> </div> <div data-bbox="279 620 1273 658" data-label="Text"> <p>Upon Roll Call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="279 696 1102 731" data-label="Section-Header"> <p>STAFF/COMMUNITY RECOGNITION/PRESENTATION</p> </div> <div data-bbox="279 731 1331 806" data-label="Text"> <p>The Board recognized Rose Show for 20 years of dedicated service to the students and community of the Oregon City Schools.</p> </div> <div data-bbox="279 841 1362 989" data-label="Text"> <p>Superintendent Hal Gregory congratulated Art Teacher Leah Walsh and her students for coming in 2nd Place in the Van Shoe Design Contest. There will be more about this when the Board can meet in person so students and teacher can be properly recognized. Their design has earned them a \$10,000 check for their department.</p> </div> <div data-bbox="279 1024 1021 1061" data-label="Section-Header"> <p>PUBLIC PARTICIPATION AT BOARD MEETINGS</p> </div> <div data-bbox="279 1096 1364 1171" data-label="Text"> <p>At this time, the Board welcomed comments on how the Oregon City Schools utilize their Title VIB funds for the 2020-21 school year.</p> </div> <div data-bbox="279 1209 647 1244" data-label="Section-Header"> <p>TREASURER’S REPORT</p> </div> <div data-bbox="279 1244 1364 1319" data-label="Text"> <p>Mr. Ziviski made a motion, seconded by Mr. Csehi to approve the Treasurers’ report as presented.</p> </div> <div data-bbox="279 1319 1261 1395" data-label="Text"> <p>Approval of Minutes for the May 19, 2020 Regular and June 2, 2020 Special meetings.</p> </div> <div data-bbox="279 1395 800 1430" data-label="Text"> <p>Treasurer’s Report and Payment of Bills</p> </div> <div data-bbox="279 1430 1364 1505" data-label="Text"> <p>Motion to waive the “convenience fee” for parents using PaySchools for the 2020-21 school year beginning July 1, 2020</p> </div> <div data-bbox="279 1540 1273 1577" data-label="Text"> <p>Upon Roll Call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="279 1612 870 1650" data-label="Section-Header"> <p>CONSENT AGENDA ITEMS (Items A-B):</p> </div> <div data-bbox="279 1650 1364 1760" data-label="Text"> <p>Are there any items that members of the Board wish to pull from the regular meeting consent agenda? (If a member requests an item be pulled, it will be voted on separately.)</p> </div> <div data-bbox="279 1798 1180 1835" data-label="Text"> <p>Hearing none, a motion is needed to vote on the consent agenda items.</p> </div> <div data-bbox="279 1835 1068 1870" data-label="Text"> <p>Mr. Kennedy moved Mrs. Miller seconded</p> </div> <div data-bbox="279 1870 756 1908" data-label="Text"> <p>Discussion (if any) and roll call vote.</p> </div> <div data-bbox="279 1946 1273 1981" data-label="Text"> <p>Upon Roll Call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="279 2018 691 2056" data-label="Section-Header"> <p>A. Certificated Staff Changes</p> </div> <div data-bbox="279 2056 876 2091" data-label="Section-Header"> <p>Motion to employ the following individuals:</p> </div> <div data-bbox="279 2091 1372 2166" data-label="Text"> <p>Rachel Galvan, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, afternoon session only, \$25.00 per hour, not to exceed 45 hours.</p> </div> <div data-bbox="279 2166 1372 2241" data-label="Text"> <p>Jordan Shanks, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, morning session only, \$25.00 per hour, not to exceed 45 hours.</p> </div> <div data-bbox="279 2241 1323 2314" data-label="Text"> <p>Morgan St.Julian, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, morning and afternoon sessions, \$25.00 per hour, not to exceed 85 hours.</p> </div> <div data-bbox="279 2314 1305 2386" data-label="Text"> <p>Julie Greenberg, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, morning and afternoon sessions, \$25.00 per hour, not to exceed 85 hours.</p> </div> <div data-bbox="279 2386 1343 2462" data-label="Text"> <p>Tracy Venia, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, morning and afternoon sessions, \$25.00 per hour, not to exceed 85 hours.</p> </div> <div data-bbox="279 2462 1305 2534" data-label="Text"> <p>Lauryl Mitchell, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, morning session only, \$25.00 per hour, not to exceed 45 hours.</p> </div> <div data-bbox="279 2534 1347 2607" data-label="Text"> <p>Amy Rankin, First and Second Grade Remote Summer Tutor, July 7-July 30, 2020, morning session only, \$25.00 per hour, not to exceed 20 hours.</p> </div>	<div data-bbox="1390 75 1455 112" data-label="Text"> <p>9166</p> </div> <div data-bbox="1403 548 1591 623" data-label="Text"> <p>55/20 Adopt Agenda</p> </div> <div data-bbox="1403 1171 1549 1284" data-label="Text"> <p>56/20 Treasurer’s Report</p> </div> <div data-bbox="1403 1612 1508 1725" data-label="Text"> <p>57/20 Consent Agenda</p> </div> <div data-bbox="1403 2018 1585 2093" data-label="Text"> <p>Certificated Staff Changes</p> </div>
---	---

Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
June 15, 2020
Regular Meeting

Stephanie Wonnell, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$25.50 per hour.
Sabrina Egli, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$25.50 per hour.
Jennifer Behnken, Mathematics Instructor, Fassett Junior High School, MA degree, 5 years experience, salary \$54,965.00.
Joseph Kiss, III, Social Studies Instructor, Fassett Junior High School, BA degree, no experience, salary \$39,758.00.

Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each intermediate/junior high school and \$1,000 for each elementary school for duties performed during the 2019-20 school year as approved by the principal.

Coy Elementary School
Julie Greenberg, Oracle Facilitator, \$200
Rachel Galvan, School-Wide Book Club Coordinator, \$100
Rebecca Dunsmore, Art to Remember, \$100
Rebecca Dunsmore, Yearbook Advisor, \$500
Helena Day, Videographer, \$100

Jerusalem Elementary School
Amy Minnick, Videographer, \$250.00
Amy Minnick, Yearbook, \$125.00
Gary Allen, Yearbook, \$125.00
Lisa Kellar, STEAM Day Coordinator, \$250.00
Nancy Fisher, Mindfulness Club Advisor, \$125.00
Kim Goetz, Mindfulness Club Advisor, \$125.00

Starr Elementary School
Heather Armstrong, WSTR Morning Announcement, \$250.00
Amanda Vargo, Reading for Education, \$50.00
Karen O’Connor, Reading for Education, \$50.00
Julie Ford, Bucket Fillers, \$250.00
Deb Toth, Scholastic Book Fair, \$250.00
Julie Kujawa, Math Committee, \$75.00
Rebecca Oberdick, Math Committee, \$75.00

Fassett Junior High School
Kelly Proestos, Debate Club, Geography Bee, \$250
Denise Clough, Debate Club, Geography Bee, \$250
Robert McCartt, Computer Club, \$200
Leigh Ann Kesling, Spelling Bee, Word Masters, \$150
Lisa Anderson, Talent Show, \$150
Dora Corsini, Talent Show, \$150
Nichole Clapsaddle, Talent Show, \$150
Michael Katschke, Art Club, \$200

Eisenhower Intermediate School
Lisa Stevens, Muddy Eagle preparation, \$375
Angela Giovannucci, Geography Bee, \$100
Amy Sweet, End of Year Awards Slide Show, \$325
Jackie Stanton, Wordmasters; Spelling Bee; Year-end and Video, \$700

Motion to employ the following substitutes for the 2020-2021 school year:

Kara Acors	Ken Burkhart
Donna Amundsen	Lisa Carr
Janet Bain	Kendyl Christian
Roberta Bacon-Martinez	Holly Coen
Amanda Barlage	Natalie Cuttaia
Patricia Barnes	Sharon Davis
Cynthia Baumberger	Kerrie Dayton
Tarrah Beyster	Melissa Dokurno
Betsy Bogusz	Sabrina Egli

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616

June 15, 2020

Regular Meeting

9168

Sowsan El Smaili	Karis Phillips
Linda Ellis	Pat Price
Rob Eppard	Melissa Ramsey
Julie Felder	Amy Rankin
William Ferencak	Louis Revesz
Pamela Ferrara	Andrea Rigg
Thomas Frisby	Keva Rogers
Sarah Garvin	Marilyn Roll
Gary Good	David Roshong
April Grames	Linda Rossler
Patricia Hahn	Georgina Sanecki
Mary Harrison	Ann Schardt
Teresa Hart	James Scharer
Jacob Hawes	Karen Scharer
Jacob Haynes	Paula Seitz
Joanne Hellwig	Jordan Shanks
Linda Hendricks*	Cheryl Shurtz
William Herrick	Eugene Shurtz
Rachel Hess – Galvin	Deanna Sifuentes
James Kessler	Dennis Slotnick
Christina Kieper	Morgan St. Julian
Jolene Kopena	Deanna Tipton
Joetta Kynard	Jan Tropf
Melissa Lammers	Nicholas Tussing
Pamela LaRue	Jason Tyas
Lauren Lewis	Alicia Underwood
Riyadh Mahdi	James Vance
Vicki Marsh	Tim VanVlerah
Jodie Mason	Joanna Vas
Kathryn Meier	Gary Wagner
Tracey Merrithew	Dawn Warner
Lauryl Mitchell	Danielle Watkins
Michael Molnar	Dennis Weigel
Dawn Moore	Bradley Weiker
Charles Nungester	Jennifer White
Barb Pappas	Bethany Williams
John Paskowski	Sharon Winslow
Cheryl Perlaky	Stephanie Wonnell
Charles Pfeifer	Irwin Young

Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2020-21 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:

Laura Dartt

Public Safety Services Test Proctor

July 1, 2020 through June 30, 2021

\$20.00 per hour not to exceed 120 hours

Tammy LeFevre

CPR Coordinator (Part time)

July 1, 2020 through June 30, 2021

\$9,937.00 Stipend

Tammy LeFevre

Public Safety Instructor (Part time)

July 1, 2020 through June 30, 2021

\$15.00 per hour not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor

Tony Parasiliti

Public Safety Instructor (Part time)

July 1, 2020 through June 30, 2021

\$15.00 per hour, not to exceed 100 hours – Assistant Instructor and \$19.00 per hour not to exceed 100 hours – Lead Instructor

Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
June 15, 2020
Regular Meeting

R. Scott Siewert
Public Safety Instructor (Part time)
July 1, 2020 through June 30, 2021
\$15.00 per hour not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor
Kristin Swartz
Public Safety Instructor (Part time)
July 1, 2020 through June 30, 2021
\$15.00 per hour not to exceed 100 hours – Assistant Instructor and \$19.00 per hour not to exceed 100 hours – Lead Instructor

Classified
Staff Changes

B. Classified Staff Changes

Motion to accept the following resignation:
Rose Show, custodian, retirement, effective June 30, 2020.

Motion to employ the following individuals:
Joseph Poulson, repair of transportation equipment, as needed, not to exceed 125 hours at \$19.00 per hour for a total salary of \$2,375.00.
Shayne Hornstein, bus mechanic, salary \$23.20 per hour, effective July 6, 2020.
Theresa St.John, flexible 8 hour custodian, salary \$20.13 per hour, effective May 1, 2020.

Motion to approve the following substitutes for the 2019-20 school year:

Bus Driver

Pamela Bryan*	Toby McDougale
Richard Cutcher	Quinn McDougale*
Becky Dominique*	Donald McGee
Sarah Hadley	James Myers
Doug Hanely*	Dana Reichert*
James Henderson	Matthew Smithers
Valerie Isbell*	Susan Tilton
Whitney Jones	Jayne Vermett*
Kristina Kuhmann*	

Cafeteria

Constance Ackerman	Kayleen Lee
Barbara Adams-Roach	Michelle (Shelly) Lesniewski*
Stacey Adkins*	Kelly Lewandowski
Mary Ankney*	Felecia McManaway
Amanda Barlage*	Brenda McNary*
Marsha Berger	Angelique Mehlow*
Joyce Bergman	Tina Miller
Donna Chapinski	Marisa Murphy
Denise DeArmond	Carolyn Newman
Susan DePompei	Pam Newton
Jamie Dorrington	Jamie Nunez
Karen Ellis	Mercedes Pecina*
Ashley Fry	Beverly Penrod
Crystal Giles	Yvonne Ramos
Autumn Goon (Bodi)	Robert Rank
April Grames*	Victoria Riley*
Brianna Grodi-Hinckley	Kathleen Schliesser
Teresa Hart	Jennifer Schneider
Sandra Hecklinger	Joshua Shannon
Filomena Hernandez	Nichole Sheets*
Danielle Hodgson	Joanne Shimman
Anita Jacobs	Pamela Shirey
Karen Jones*	Beth Short
Rachel King	Kristine Smith
Amanda Kleindienst*	Kathy Smith
Candy Kudlica	Patricia Smithers*
Jennifer Large*	Trina Snead*

Oregon Board of Education5721 Seaman Road
Oregon, Ohio 43616

June 15, 2020

Regular Meeting

9170

Cafeteria Condt.Megan Soncrant
Patricia Spears
Theresa St. John*
Shela Stringham
Vivian Stuller*
Melissa Szigeti
Cheryl Van CampKrystal Vargas
Roberta Villarreal
Nancy Wamer
Kimberly Warner
Diana Wetmore
Alice Williams
Brenda ZachelCustodialStacey Adkins*
Denise DeArmond
Ashley Fry
Autumn Goon (Bodi)
April Grames*
Brianna Grodi-Hinckley
Kimberly Hartwig*
Lauretta Hicks
Amanda Kleindienst*
Michelle (Shelly) Lesniewski*
Nancy McLaughlin*
Angelique Mehlow*
Tina Miller
Jamie Nunez
Bonnie Ortega*
Mercedes Pecina*
Robert Rank
Christy Rizo*
Joshua Shannon
Nichole Sheets*
Joanne Shimman
Beth Short
Kristine Smith
Patricia Spears
Vivian Stuller*
Melissa SzigetiKimberly Warner
Diana Wetmore
Alice Williams
Brenda Zachel
Tammy Zajac
Pamela Bryan*
William Burcin*
Justine Feller*
Marcella Gonzalez*
Whitney Jones
Quinn McDougale*
Earl Brannon III
Patti Fischer*
David Frost
Frank Guerra
Angela Hales*
Ray Kromenacker
Beverly Mason
Kristina Schinharl*
Wayne Seger
Victoria Sijan*
Luke Soltesz
Shane St.Julian
Cassandra Ustazewski
Doris Wiley*ParaprofessionalLisa Carr
Natalie Cuttaia
Ceara Edwards
Sowsan El Smaili
Christine Fleitz
Trina Floyd
Marene Fondessy
Teresa Hart
Linda Hendricks
Stacey Jarzeboski
Annie Krjovjak
Joetta Kynard
Esosa Oshodin
Pat PriceLouis Revesz
Patricia Roman*
Amibeth Seman
Pam Shields
Pamela Shirey
Beth Short
Deanna Sifuentes
Karen Staudinger*
Shela Stringham
Linda Toth*
Jan Tropf
Alice Williams
Brenda Zachel
Victoria Sijan*Library AideAmanda Barlage*
Ceara Edwards
Julie Emmert*
Marene Fondessy
Teresa Hart
Jennifer Large*Brenda McNary*
Victoria Riley*
Patricia Roman*
Beth Short
Victoria Sijan*
Karen Staudinger*

Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
June 15, 2020
Regular Meeting

Library Aide Contd.

Shela Stringham	Dawn Warner
Michele Strohscher*	Alice Williams
Linda Toth*	Brenda Zachel

Maintenance

Stacey Adkins*	Vickie Pauken*
Denise Allan*	Mercedes Pecina*
Mary Ankney*	Joseph Poulson
Earl Brannon III	Robert Rank
Pamela Bryan *	Linda Richey*
William Burcin*	Kenneth Ridley
Justine Feller*	Kristina Schinharl*
Patti Fischer*	Wayne Seger
David Frost	Joanne Shimman
Donna Frost	Beth Short
Autumn Goon (Bodi)	Matthew Smithers
Karen Jones*	Patricia Smithers*
Amanda Kleindienst*	Kevin Snider*
Karl Knierim	Megan Soncrant
Gil Kollarik	Theresa St. John*
Kristina Kuhmann*	Karen Staudinger*
Quinn McDougle*	Brenda Zachel

Monitor

Constance Ackerman	Carolyn Newman
Denise Allan*	Pam Newton
Mary Ankney*	Mercedes Pecina*
Amanda Barlage*	Yvonne Ramos
Ceara Edwards	Victoria Riley*
Julie Emmert*	Patricia Roman*
Justine Feller*	Deidre Ruedy *
Christine Fleitz	Connie Sanderson
Marene Fondessy	Pamela Shirey
Marcella Gonzalez*	Beth Short
April Grames*	Victoria Sijan*
Sarah Hadley	Trina Snead*
Teresa Hart	Theresa St. John*
Sandra Hecklinger	Karen Staudinger*
Stacey Jarzeboski	Shela Stringham
Stephanie Jeffries*	Michele Strohscher*
Kelly Joldrichsen*	Vivian Stuller*
Amanda Kleindienst*	Carla Theiss
Candy Kudlica	Linda Toth*
Jennifer Large*	Nancy Wamer
Kelly Lewandowski	Doris Wiley*
Quinn McDougle*	Alice Williams
Brenda McNary*	Anita Wlodarz*
Marisa Murphy	Brenda Zachel
James Murphy*	

Nurse Attendant

Donna Amundsen	Barbara Jones
Nichole Bodi	Shanna King

Secretarial

Denise Allan*	Pamela Bryan *
Laurie Bahnsen	Natalie Cuttaia
Amanda Barlage*	Jan DeLeon
Shannon Barney	Jamie Dorrington
Beth Beach*	Ceara Edwards
Teresa Besgrove	Tina Edwards*

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
June 15, 2020
Regular Meeting

9172

Secretrial Contd.

Julie Emmert*	Carolyn Newman
Christine Fleitz	Jamie Nunez
Marene Fondessy	Bonnie Ortega*
Crystal Giles	Mercedes Pecina*
April Grames*	Samantha Peterson*
Dana Guerro-Rodriguez	Yvonne Ramos
Teresa Hart	Dana Reichert *
Kimberly Hartwig*	Linda Richey*
Sue Heinze*	Christy Rizo*
Rebecca Hernandez*	Patricia Roman*
Valarie Hinojosa*	Jennifer Schneider
Chris Holland	Deanna Sifuentes
Sandy Huber	Victoria Sijan*
Anita Jacobs	Megan Soncrant
Deborah Jacobs*	Theresa St. John*
Stacey Jarzeboski	Karen Staudinger*
Rachel King	Shela Stringham
Amy Kramer	Barbara Stringham*
Kayleen Lee	Michele Strohscher*
Carollyn Lind	Vivian Stuller*
Sandra Little-Balla	Linda Toth*
Cassandra Lucas	Deborah A. Toth*
Paula Mariano	Jayne Vermett*
Beverly Mason	Roberta Villarreal
Nancy McLaughlin*	Danielle Watkins
Felecia McManaway	Doris Wiley*
Brenda McNary*	Alice Williams
Angelique Mehlow*	Brenda Zachel
Tina Miller	Tammy Zajac
Christie Nagy*	

NEW BUSINESS

Administrative Salary Freeze

Mr. Kennedy made a motion, seconded by Mrs. Miller, to approve a complete freeze administrative salaries for the FY2020-2021 school year at the FY2019-2020 (current rates and step).

58/20
Administrative
Salary Freeze

Upon Roll Call all members voted yes. President declared the motion passed.

Fee Schedules

Mrs. Miller made a motion, seconded by Mr. Kennedy, to approve the following Clay High School fee:
Band – Smart Music, End of Year Uniform Cleaning and
Uniform Replacement - \$90.00

59/20
Fee Schedule

Waiver is not available for pay to participate fees as listed above.

Upon Roll Call all members voted yes. President declared the motion passed.

State Software Development Team Lease

Mr. Kennedy made a motion, seconded by Mrs. Miller, to approve the lease with State Software Development Team (SSDT) for 1 (one) year commencing on July 1, 2020, and ending on June 30, 2021, in the amount of \$11,016 (three Wynn rooms at \$3,672 each) payable in monthly installments of \$918, (\$306 each).

60/20
State Software
Development
Team Lease

Upon Roll Call all members voted yes. President declared the motion passed.

Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
June 15, 2020
Regular Meeting

Disposal of Materials

Mrs. Molnar announced that the items approved for disposal at the May 19 board meeting have been disposed of in accordance with board policy.

61/20
Accept
Donation

Donations

Mr. Csehi made a motion, seconded by Mr. Kennedy, to approve the following donations:
Larry and LeighAnn Kesling made a donation of \$325 to Eisenhower Intermediate School Sixth Grade Class in memory of their daughter Shelby.
The Oregon Community Theatre donated \$500, in the memory of Trisha Hamilton, to be used to support the programs of Elizabeth Gibson at Fassett Junior High School.

Upon Roll Call all members voted yes. President declared the motion passed.

62/20
Bus Purchase

Bus Purchase

Mr. Kennedy made a motion, seconded by Mrs. Miller, to purchase four (4) 72 passenger buses for the price of \$86,065 each, for a total of \$344,260, as bid by META. Three will be purchased from the PI fund effective immediately and one to be purchased from the General fund, if funds are available, at a later date.

Upon Roll Call all members voted yes. President declared the motion passed.

Policies

The following policies have been reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in July.
IKFC, Graduation Plans and Student At Risk of Not Qualifying for a High School Diploma
IKF, Graduation Requirements

SUPERINTENDENT’S REPORT

Mr. Gregory took a moment to acknowledge the tragic accident that claimed one of our students. He thanked the Oregon/Jerusalem Communities for their support of the Mason family. Lukas was a smart, fun and full of life student who excelled in the classroom along with his many sporting activities.

District is still waiting to hear final guidance from the State of Ohio to complete final stages of planning for the upcoming school year. Mr. Gregory believes we will be coming back at full capacity as in prior years but we are getting prepared to order PPE.

Sports teams are beginning to begin conditioning under the new COVID19 rules. Band will begin in the following weeks.

OLD BUSINESS

Levy/Financial Discussions

Mrs. Fruth reviewed with Board of Education the worksheets reviewed by the Finance Committee in their last meeting. The purpose was to determine an amount that would need to be eliminated from FY2021 budget based upon when a levy was to be placed on the ballot.

A list of additional reductions was presented for FY2021 and will be included in upcoming forecast updates. By moving payments out of general fund using Title VIB Funds and the CARE Acts funds, the district is able to avoid eliminating additional staff for the FY2021 school year.

BOARD COMMITTEE REPORTS

- Finance - No further report
- Capital Improvement/Health & Safety - No meeting
- Policy/Personnel - Reviewing policy on Evaluations
- Academic - No meeting
- Legislative/Student Achievement Liaison - No updates at this time

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Special Board meeting will be held June 30, 2020, at 5:00 p.m.
Regular July Board Meeting will be held July 21, 2020, at 6:00 p.m.

EXECUTIVE SESSION (if necessary)

Mr. Kennedy made a motion, seconded by Mr. Csehi, for the Board to enter into Executive Session for the purpose:
the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;

Upon Roll Call all members voted yes. President declared the motion passed.

Board of Education, along with Superintendent and Treasurer, entered Executive Session at 6:55 p.m. Attorney Eric Johnson from Walter Haverfield joined the session to answer questions.

Mr. Kennedy made a motion, seconded by Mrs. Miller to exit Executive Session and adjourn the board meeting. Upon roll call all members voted yes. Motion passed and meeting was adjourned at 7:30 p.m.

63/20
Executive
Session

Attest: Treasurer

President