

Special Board Meeting

July 20, 2020

The Edgerton Local Board of Education met for a special meeting on Monday, July 20, 2020, at 6:00 p.m. in the High School Commons. The meeting was open to the general public.

Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler. Others present were Kermit Riehle, William Blakely, Krista Pahl, Aubrie Crall, Shari Owusu-Safo, J.J. Meyer, Jim Meyer. Jennifer Ripke, Nora Jackson, and Cindy Thiel from the Edgerton Earth.

Tom Flegal moved, seconded by Nick Hug, to approve the agenda and any revisions. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-138 ADOPTED

Lyn Bowsher moved, seconded by Christina Herman, to approve the minutes from the special board meeting on July 20, 2020. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-139 ADOPTED

All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk (*).

The board expects Policy 9130-Public Complaints to be enforced prior to their involvement.

First level **Public requested to speak with individual directly involved with situation.**
Second level **Public requested to speak to individual's immediate supervisor.**
Third level **Public may request to speak with superintendent.**
Fourth level **Public may request a meeting with the board of education.**

Please review Public Complaints Policy 9130 for more details

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Tom Flegal moved, seconded by Nick Hug, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June, and the following investments:

StarOhio	06/30/20	\$2,465,492.49	.55%
Red Tree	06/30/20	\$2,384,808.39	2.15%
First Federal CD	06/30/20	\$ 507,971.85	2.16%
First Federal Money Market	06/30/20	\$ 10,012.31	

Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.

RESOLUTION #2020-140 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the new RC-2 from the records commission meeting. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

WHEN WAS THE RECORDS COMMISSION MEETING

RESOLUTION #2020-141 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a resolution to participate and authorize META to advertise and receive bids on Board's behalf as per specifications submitted for the cooperative purchase of conventional school bus. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-142 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the 2020-2021 COVID-19 reopening plan including the face mask policy for the district. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-143 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the purchase of a track walking mat in the amount of \$1,451.00. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-144 ADOPTED

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Christina Herman moved, seconded by Tom Flegal, to approve a transportation agreement with Edon Northwest Local School for the 2020-2021 school year to transport our students to the Four County Career Center. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-145 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the overnight athletic trip for the Cross Country team to Hocking Hills, Ohio, August 3-7, 2020. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-146 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a one-year contract for Nora Jackson as certified teacher (7-8 math/social studies) for the 2020-2021 school year, pending pre-employment requirements. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-147 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a one-year contract for Krista Pahl as a non-certified employee (elementary librarian) for the 2020-2021 school year, 7.5 hours/day pending pre-employment requirements. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-148 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve **2020-2021** supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Eric Harter	High School Musical Advisor
Eric Harter	High School Play Advisor

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VOLUNTEERS

Jacob Ferreebe Athletic Department – Cross Country
Bailey Bowen Athletic Department – Cross Country

CHAPERONES

Shanea Herman Athletic Department – Cross Country
Janis Thiel Athletic Department – Cross Country
J.J.Meyer Athletic Department – Cross Country

Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.

RESOLUTION #2020-149 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. First reading
 - Accept a tuition free out of state student of an employee for the 2020-2021 school year
2. Updates
 - Football field bathrooms
 - Second floor elementary floor
 - Immunization drive-through
 - Veteran's *Wall of Honor*
 - Office changes for designated personnel
 - High school gym padding
3. Open House – Monday, August 17, 2020
4. Board meeting- Monday, August 17, 2020

Tom Flegal moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Appointment or evaluation and Personnel Discipline. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-150 ADOPTED

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Board members Flegal, Hug, Bowsher, Herman, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:37 p.m. The same five board members returned from executive session at 8:38 p.m.

Lyn Bowsher moved, seconded by Christina Herman, to adjourn the meeting at 8:39 p.m.
Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.

RESOLUTION #2020-151 ADOPTED

PRESIDENT

TREASURER/CFO