

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton HS/MS Media Center and Virtual Zoom Meeting Access
December 14, 2020 4:30 P.M.**

0673

I. CALL TO ORDER

A. Mr. McKean called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center and Virtual Zoom Meeting Access. The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Given the recent signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually until July 1, 2021, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org.

1) Mapleton Elementary School – Brandy Smith Innovation Grant

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Benner to dispense with the reading of the minutes of the Regular Meeting held on November 16, 2020 and in the absence of any corrections approve as written.

Vote: Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.
Motion Carried.

IV. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the November 2020 Financial Report as presented.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.
Motion Carried.

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to set the date for the Organizational, Budget and Regular Meeting for January 11, 2021, at 4:30 p.m. in the HS/MS Media Center.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.
Motion Carried.

C. Mr. Grundy motioned, seconded by Mrs. Benner to approve the appointment of Mr. McKean as president pro-tempore for the January Organization, Budget and Regular Meeting until a new president is elected.

Vote: Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. McKean, Abstain.
Motion Carried.

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V. REPORTS AND PRESENTATIONS

A. **Board Reports**

1. OSBA
2. Career Center – Next meeting Thursday Night, 6 active cases, 71 quarantined, 26 removed 12/14. Student enrollment for 2021 161 students
3. Legislative – HB 404 being passed
4. Athletic Council – Girls won Saturday

B. **Administrative Reports**

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|----|----------------------------|-------------|--|
| 1. | Mapleton Elementary School | Mrs. Roblin | Gifted testing wrapping up/ELA scores 12/23 |
| 2. | Mapleton Middle School | Mr. Fulton | 11 boxes of food being given away |
| 3. | Mapleton High School | Mr. Kline | 6 th grade gifted testing, honors |

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - C.

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the Superintendent’s Consent Agenda.

A. **Employment – Supplemental**

Lorraine Kaufman	7th/8th Grade Cheerleading Advisor (75%)
Gary Bush	Mentor for Jeff Burkholder RE-2
Kory Oslie	Mentor for Emily Boyer RE-2
Scott Gerwig	Mentor for Tonya Welch RE-2
Gena Krause	Mentor for Samantha Foster RE-2
Amy Long	Mentor for Raichel Herte RE-2
Brittany Palmer	Mentor for Ashley Sherman RE-3
Matt Kidney	Mentor for Ben Freer RE-4
Josh Olin	Lead Mentor

B. **Employment - Pupil Activity**

Julie Anderson	7th/8th Grade Cheerleading Advisor (25%)
Travis Pickering	Volunteer Wrestling Coach
Derick Durban	Volunteer Wrestling Coach
Tim Kline	Volunteer Wrestling Coach
Ron Davidson	Volunteer Boys Basketball Coach

C. **Employment – Pupil Activity – Certified**

Matt Hess	Volunteer Girls Basketball Coach
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Vote: Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.
Motion Carried.

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VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the resolution to amend Board Policies to permit virtual Board meetings until July 1, 2021:

WHEREAS, Ohio House Bill 197 (“HB 197”), Section 12, as originally signed into law by Governor DeWine on March 27, 2020, permitted members of a public body to hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology (“virtual meetings”) until December 1, 2020; and,

WHEREAS, on November 23, 2020, Governor DeWine signed into law Ohio House Bill 404 (“HB 404”), which amends Section 12 of HB 197 to extend the period in which members of a public body may hold, attend, and participate in virtual meetings until July 1, 2021; and,

WHEREAS, the Ohio General Assembly declared HB 404 to be an emergency measure necessary to continue essential operation of local government and to respond to the COVID-19 pandemic giving it immediate effect; and,

WHEREAS, the Board desires to amend relevant Board policies to permit virtual meetings until such authority expires under Section 12 of HB 197 and any amendments thereto; and,

THEREFORE, BE IT RESOLVED, by the Board of Education of the Mapleton Local School District Board of Education, Ashland County, Ohio, that:

Section 1. Pursuant to and in accordance with Board Policy 1.03 – Formulation, Amendment, Dissemination and Update of Policies, the Board of Education hereby amends, from the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policy 1.15 – Board of Education Meetings as follows:

The last sentence of the paragraph under Quorum is amended to state as follows: “A member of the Board must be physically present or electronically present (i.e. by teleconference, video conference, or any other similar electronic technology) at the meeting in order to be counted as part of the quorum.”

The last sentence of the paragraph under Voting is amended to state as follows: “A member of the Board must be physically present or electronically present (i.e. by teleconference, video conference, or any other similar electronic technology) at a meeting in order to vote.”

The intent of this action is to permit members of the Board to be counted for purposes of establishing a quorum and to vote during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants, consistent with Section 12 of HB 197 and any amendments thereto.

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Section 2. Pursuant to and in accordance with Board Policy 1.03 – Formulation, Amendment, Dissemination and Update of Policies, the Board of education hereby amends, from the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policy 1.16 – Public Participation at Board Meetings and Board Policy 1.15 – Board of Education Meetings, to add the following sentence at the end of each such Policy:

“In the event the Board’s meeting is conducted electronically consistent with Section 12 of House Bill 197 and any amendments thereto, the Board will announce at the start of each meeting whether or not public participation will be permitted for the meeting based upon whether such participation is practical given the electronic nature of the meeting.”

The intent of this action is to recognize that virtual meetings may not provide a practical means by which public participation may occur.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including R.C. 121.22 and Section 12 of H.B. 197 and any amendments thereto.

Vote: Mrs. Scurlock Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.
Motion Carried.

B. Mr. McKean motioned, seconded by Mr. Donley to approve the Mapleton STEAM Team Sports (Fund 200 969Z), a student organization promoting positive relationships and teamwork through both collaboration and competition utilizing Science-Technology-Engineering-Arts-Math (STEAM) principles, knowledge and skills. Activities will include, but are not limited to, Mapleton Intramural Drone Racing League and Mapleton eSports. (Ohio School Leagues/Rocket League Fort Nite)

Vote: Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes.
Motion Carried.

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the purchase agreement with MT Business Technologies, Inc. for six copiers in the amount of \$2,809.51 per month through December 2025.

Vote: Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.
Motion Carried.

VIII. ITEMS FOR DISCUSSION

- 1) PA System – problem with it
- 2) Tri-County ESC Business Advisory Council Fall Quarter 2020 Report
- 3) Remote Learning Days

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IX. EXECUTIVE SESSION: Time In: 5:44 p.m. Time Out: 6:02 p.m.

Mrs. Benner motioned, seconded by Mr. McKean to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

Vote: Mrs. Benner, Yes; Mr. McKean; Yes, Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes.
Motion Carried.

X. ADJOURNMENT

Mr. Donley motioned, seconded by Mrs. Benner to adjourn.

Vote: Mr. Donley, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.
Motion Carried.

Meeting adjourned at 6:03 p.m.

President

Treasurer

Minutes Approved _____