

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

**Mapleton Local School District
Board of Education Special Board Meeting
Mapleton HS/MS Media Center and Virtual Zoom Meeting Access
July 28, 2020 5:00 P.M.**

0647

I. CALL TO ORDER

A. Mr. McKean called the special meeting of the Board of Education to order at 5:00 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, 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.

III. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A – F.

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. Benner to approve the Superintendent’s Consent Agenda:

A. Employment

1. Approve Tammy Reynolds to assist with transportation routing and scheduling for the 2020-2021 school year for up to a maximum of 80 hours at her previous rate.

B. Employment – Certified

1. Approve Sherri Shafer, Guidance Counselor, for a Limited One-Year (Year 1) Contract for FY21.
2. Approve the following extended days for FY21:

Sherri Shafer	HS/MS Guidance Counselor	25 days
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C. Employment – Classified

1. Approve a Limited One-Year contract for Liz Jackson, paraprofessional, for the 2020-2021 school year.

D. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY21:

Kristen Leiby	ES Yearbook Advisor
Sherri Shafer	College Club Advisor

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E. Employment – Pupil Activity

1. Approve the following Pupil Activity Contracts for FY21:

Devan Lowman	Varsity Assistant Basketball Coach, Girls
Cory Boliantz	JV Basketball Coach, Girls
Kevin Cline	MS Volunteer Football Coach
Julia Anderson	HS Cheerleading Advisor
Audrey Hannahs	7th Grade Girls Volleyball Coach
Liz Jackson	8 th Grade Girls Volleyball Coach

F. Employment – Substitute

1. Approve Tim Simmons and Jenifer Adkins as van drivers for the 2020-2021 school year as needed.

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

IV. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the purchase of (1) 21.5” iMac with Retina 4K Display and (2) 13” MacBook Pro with Touch Bar and 3-year warranty at a cost of \$40,884.00 using Elementary and Secondary School Emergency Relief funds, Expanding Opportunities for Every Child funds and a donation.

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

B. Mrs. Benner motioned, seconded by Mr. McKean to approve the REVISED 2020-2021 Calendar to include a delayed start for students and the addition of eight remote learning days.

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the van driver rate of \$13.00 per hour for the 2020-2021 school year.

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

D. Mr. Donley motioned, seconded by Mr. McKean to approve the agreement with Willard City Schools to provide Title I-V Non-Public services at Celeryville Christian School for the 2020-2021 school year.

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

E. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the following student handbooks for the 2020-2021 school year:

Mapleton Elementary School
Mapleton Middle School
Mapleton High School
Mapleton Virtual Academy

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

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F. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve student fees for the 2020-2021 school year:

K-2 \$40

3-5 \$50

6-8 \$80

9-12 Individual 9-12 course fees

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

G. Mr. Grundy motioned, seconded by Mr. McKean to approve a K-12 technology fee of \$15 to purchase hardware and software for the 2020-2021 school year.

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

V. **ITEMS FOR DISCUSSION**

Strategies for a Safe and Responsible 2020-2021 School Year

VI. **ADJOURNMENT**

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

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

Meeting adjourned at 5:58 p.m.

Special Meeting scheduled for 8/10/2020 @ 5:00 p.m.

President

Treasurer

Minutes Approved _____