

**Union City Area School District
SPECIAL SCHOOL BOARD MEETING
Middle School/High School Large Group Instruction Room
September 3, 2020**

President George Trauner called the meeting to order at 7:27 p.m.

Roll Call

Mr. Trauner announced that being no changes, the roll call from the immediately preceding Committee of the Whole Meeting would stand.

Others Present

Matthew Bennett, Amy Coleman, Tara Lineman, Ann Sill, Mike Swanson, Maryann Mook, Jeanie Kesselring and Kim Uber.

Approval of Agenda

Dr. Miller moved, Mr. Robinson seconded to approve the agenda as presented.

Roll Call Vote:

Stephen Gilbert, Brian Gregor, Douglas Hopson, Barbara Miller, David Robinson, Kimberle Thomas, and George Trauner voted yes. Blain Blakeslee and Lori Lewis were absent.

ITEMS FOR APPROVAL

Academics

Amended UCASD
Health and Safety
Plan

Mr. Gregor moved, Dr. Miller seconded to approve the amended Union City Area School District Health and Safety Plan, as presented. [See Supplemental enclosed in the Minutes Book]

Roll Call Vote:

Stephen Gilbert, Brian Gregor, Douglas Hopson, Barbara Miller, David Robinson, Kimberle Thomas, and George Trauner voted yes. Blain Blakeslee and Lori Lewis were absent.

Co-Curricular

UCASD Fall 2020
Athletic Safety
Guidelines

Mr. Gilbert moved, Mrs. Thomas seconded to approve the Union City Area School District Fall 2020 Athletic Safety Guidelines, as presented. [See Supplemental enclosed in the Minutes Book]

Roll Call Vote:

Stephen Gilbert, Brian Gregor, Douglas Hopson, Barbara Miller, David Robinson, Kimberle Thomas, and George Trauner voted yes. Blain Blakeslee and Lori Lewis were absent.

Union City Area School District
BOARD OF DIRECTORS MINUTES
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Finance

Rescind motion with
Bethesda

Dr. Miller moved, Mr. Gilbert seconded to rescind the motion from August 20, 2020, approving the School Based Behavioral Health and Truancy Service contract with Bethesda Lutheran Services in the amount of \$28,210.00, effective July 1, 2020 through June 30, 2021.

Roll Call Vote:

Stephen Gilbert, Brian Gregor, Douglas Hopson, Barbara Miller, David Robinson, Kimberle Thomas, and George Trauner voted yes. Blain Blakeslee and Lori Lewis were absent.

Approve motion
with Bethesda

Mr. Robinson moved, Mrs. Thomas seconded to approve the School Based Behavioral Health and Truancy Service contract with Bethesda Lutheran Services in the amount of \$28,210.00, effective July 1, 2020 through June 30, 2021.

Roll Call Vote:

Stephen Gilbert, Brian Gregor, Douglas Hopson, Barbara Miller, David Robinson and Kimberle Thomas voted yes. George Trauner abstained. Blain Blakeslee and Lori Lewis were absent.

Other Business

No other business was brought before the Board.

Adjournment

Mr. Gregor moved to adjourn the meeting, seconded by Mr. Gilbert.

Roll Call Vote:

Stephen Gilbert, Brian Gregor, Douglas Hopson, Barbara Miller, David Robinson, Kimberle Thomas, and George Trauner voted yes. Blain Blakeslee and Lori Lewis were absent.

Mr. Trauner adjourned the meeting at 7:29 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary