

**REGULAR MEETING AGENDA
CORY-RAWSON BOARD OF EDUCATION
BOARD MEETING ROOM & LIVE STREAM**

7:00 p.m.

September 17, 2020

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the board meeting room with the following members present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Superintendent Heath Huffman, and Treasurer Sheila Hausknecht. Board member Ben Wittenmyer was absent.

Guests present: Shelby Bacon, Dru Deeds, Jodi Gaietto, Aaron Reese, Caleb Scott, Shawn Stevens, Ben Thiel, Sierra Thomas, Adam Witteman, Adrienne Witteman, Julia Young, and Wayne Young

The meeting was called to order by President Wieman and opened with the Pledge of Allegiance.

Mr. Aaron Reese addressed the board from the floor regarding his disapproval of the hybrid schedule that the district is currently following in conjunction with the District's Reopening Plan and the current Covid-19 level 2/orange in Ohio's Public Health Advisory System.

129-20 Motion by Oman & 2nd by Walters to approve the minutes of the following meetings as presented:

- August 20, 2020 Regular Meeting
- September 1, 2020 Special Meeting

Yeas: Oman, Walters, Warren, Wieman

Nays: None

Motion Carried

130-20 Motion by Warren & 2nd by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the August paid bills
- Approve transfers within the General Fund as presented
- Approve Permanent Appropriations for FY'21
- Review and approval of the Financial Report

Yeas: Warren, Wieman, Oman, Walters

Nays: None

Motion Carried

The following administrators gave reports as noted:

- Mr. Thiel, Elementary Update
- Mrs. Gaietto, High School Update
- Mr. Scott, Work Study Program

131-20 Motion by Oman & 2nd by Warren to approve the addition of the following individuals to the list of classified subs for 2020-2021 contingent upon the board's receipt of appropriate licensure/credentials and BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Dominic Francis – Bus Driver
Beth James – Bus (Van) Driver
Tim Opp - Groundskeeper

Yeas: Oman, Warren, Walters, Wieman

Nays: None

Motion Carried

132-20 Motion Wieman & 2nd by Warren to approve supplemental contracts for 2020-2021 for the following certificated individuals:

7th-12th Honor Society Advisor – Tracy Stockwell
 7th-12th Student Council Advisor – Tracy Stockwell
 Art Club – Kris Sherer
 Detention Room Monitor – Kevin Blake
 Lead Mentor/Local RESA Program Coordinator – Wendi Davis
 Prom/Junior Class Advisor – Tracy Stockwell
 Quiz Bowl Advisor – Dave Mertz, High School
 Senior Class Advisors – Stephanie Price
 Wrestling – Justin Parkins, Head Coach; Mark Klausing, Asst Coach
 JH Boys' Basketball - Kyle Wagner, 7th grade

Yeas: Wieman, Warren, Oman, Walters

Nays: None

Motion Carried

133-20 Motion by Oman & 2nd by Walters to approve the following extracurricular assignments for 2020-2021 contingent upon the board's receipt of appropriate licensure/credentials and BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Asst Athletic Director (winter) – Susan Rossman
 JH Boys Basketball – Derrick Rader, 8th Grade Coach; Ryan Murray, 8th Grade Coach
 Girls' Basketball – Aaron Reese, Asst Varsity Coach; Morgan Smith, JV Coach;
 Jason Holly, 8th Grade Coach; Kiley Cramner – 7th Grade Coach

Yeas: Oman, Walters, Warren, Wieman

Nays: None

Motion Carried

134-20 Motion by Warren & 2nd by Wieman to accept the following extracurricular resignation effective September 7, 2020:

Taylor Bishop – Asst Varsity Football Coach

Yeas: Warren, Wieman, Oman, Walters

Nays: None

Motion Carried

135-20 Motion by Oman & 2nd by Walters to approve a stipend of \$5,399 to Julia Young as EMIS Coordinator for the 2020-2021 school year.

Yeas: Oman, Walters, Warren, Wieman

Nays: None

Motion Carried

136-20 Motion by Wieman & 2nd by Warren to approve a contract with the parents of the following student who attends Trinity Lutheran School, Jenera, for payment in lieu of transportation beginning with the 2020-2021 school year at the state reimbursement rate:

Henry Boehm (K)

Yeas: Wieman, Warren, Oman, Walters

Nays: None

Motion Carried

137-20 Motion by Warren & 2nd by Walters to approve the following NEOLA policies:

- 2266 - Nondiscrimination On The Basis Of Sex In District Programs Or Activities – New
- 3220 - Standards-Based Teacher Evaluation – Rev. (*This Policy Revision Doesn't Go Into Effect*)

Until August 1, 2021)

- 5200 – Attendance – Rev.
- 5517-02 – Sexual Violence – Delete

Yeas: Warren, Walters, Oman, Wieman

Nays: None

Motion Carried

138-20 Motion by Oman & 2nd by Walters to approve medical leave for Superintendent Heath Huffman beginning September 20, 2020 through at least January 22, 2021.

Yeas: Oman, Walters, Warren, Wieman

Nays: None

Motion Carried

139-20 Motion by Wieman & 2nd by Oman to approve this addendum to the September regular meeting agenda.

Yeas: Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

140-20 Motion by Walters & 2nd by Oman to approve the resolution to name the superintendent pro tempore, as presented.

Yeas: Walters, Oman, Warren, Wieman

Nays: None

Motion Carried

The next regular meeting will be Thursday, October 15, 2020 at 7:00 p.m. in the board meeting room. The board will also hold a work session on Wednesday, September 23 to look at the hybrid schedule.

The board had the following NEOLA policies for consideration but will hold to act on next month.

- 1520 – Employment of Administrators – Rev.
- 1530 – Evaluation of Principals and Administrators – Rev.
- 2270 – Religion in the Curriculum – Rev.
- 2431 – Interscholastic Athletics – Rev.
- 3124 – Employment Contract – Rev.
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students – Rev.
- 5611 – Due Process Right – Rev.
- 6144 – Investments – Rev.
- 6152 – Student Fees, Fines, and Charges – Rev.
- 6152.01 – Waiver of School Fees for Instructional Materials – Rev.
- 6325 – Procurement Federal Grants/Funds – Rev.
- 8800 – Religious/Patriotic Ceremonies and Observances – Rev.

The board held discussion on the hybrid schedule and decided to hold a work session on Wednesday, September 23 to look further into classroom sizes and student numbers.

141-20 Motion by Walters & 2nd by Oman at 8:25 p.m. to adjourn the meeting of the Board of Education.

Yeas: Walters, Oman, Warren, Wieman

Nays: None

Motion Carried