

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
CAFETERIA & LIVE STREAM**

7:00 p.m.

December 17, 2020

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the school cafeteria on December 17, 2020 with the following members present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Ben Wittenmyer, Superintendent Pro Tempore Jodi Gaietto, and Treasurer Sheila Hausknecht.

Guest present: Matt Burkholder, Ryan Burkholder, Eric Davis, Luke Davis, Mark Delisle, Elliott Dennis, Cohen Hamlin, Beth James, Cale Parkins, Justin Parkins, Gary Reinhart, Caleb Scott, Ben Smith, Ben Thiel, Gabe Thompson, Jacob Thompson, Jared Thompson, Julia Young, and Wayne Young

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

Ryan Burkholder address the board regarding the past and future of Cory-Rawson Football and coaching for 2021-2022.

165-20 Motion by Oman & 2nd by Wittenmyer to approve the November 18, 2020 Regular Meeting minutes as presented.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

166-20 Motion by Warren & 2nd by Walters to approve the following Treasurer's recommendations as presented:

- Review and approval of the November paid bills
- 5-year Forecast as presented
- Approve transfers within the General Fund as presented
- Review and approval of the Financial Report

Yeas: Warren, Walters, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

Mr. Thiel and Mrs. Gaietto reported on activities and items of interested from their buildings. The board reviewed the supervisor's reports.

167-20 Motion by Wittenmyer & 2nd by Warren to approve the modifications to the agenda and add this addendum.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

168-20 Motion by Wieman & 2nd by Walters to approve Cory-Rawson Local School District Board of Education to accept the Cardinal Bus Sales Bid as provided by the Southwestern Ohio Educational Purchasing Council (EPC). This council is approved to advertise and receive bids on the board's behalf. This purchase is for one 84-passenger school bus and three-camera unit.

Yeas: Wieman, Walters, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

169-20 Motion by Wittenmyer & 2nd by Oman to approve the Memorandum of Understanding between Cory-Rawson Local School District Board of Education and the Cory-Rawson Education Association (CREA) as presented.

Yeas: Wittenmyer, Oman, Walters, Warren, Wieman
Nays: None
Motion Carried

170-20 Motion by Warren & 2nd by Wieman to approve FMLA for Kris Sherer from November 27, 2020 to December 16, 2020.

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer
Nays: None
Motion Carried

171-20 Motion by Wieman & 2nd by Warren to approve FMLA for Shelly Jones from December 3, 2020 – January 4, 2021.

Yeas: Wieman, Warren, Oman, Walters, Wittenmyer
Nays: None
Motion Carried

172-20 Motion by Oman & 2nd by Wittenmyer to approve FMLA for Michael Quinlan from November 16, 2020 – January 1, 2021.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman
Nays: None
Motion Carried

173-20 Motion by Wieman & 2nd by Walters to approve intermittent FMLA for Shawn Stevens from December 10, 2020 – June 1, 2021.

Yeas: Wieman, Walters, Oman, Warren, Wittenmyer
Nays: None
Motion Carried

174-20 Motion by Warren & 2nd by Oman to accept the resignation of Head Football Coach, Cory Hefner, as outlined in the attached letter.

Yeas: Warren, Oman, Walters, Wittenmyer
Nays: Wieman
Motion Carried

175-20 Motion by Wieman & 2nd by Walters to approve an administrative stipend to Ben Thiel and Jodi Gaietto for the oversight of the high school principal's position effective September 18 2020 - January 22, 2021, as discussed.

Yeas: Wieman, Walters, Oman, Warren, Wittenmyer
Nays: None
Motion Carried

176-20 Motion by Oman & 2nd by Warren to approve district specific graduation seals, as presented on November 18, 2020.

Yeas: Oman, Warren, Walters, Wittenmyer, Wieman
Nays: None
Motion Carried

177-20 Motion by Oman & 2nd by Walters to approve Policy 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations, as presented.

Yeas: Oman, Walters, Warren, Wittenmyer, Wieman

Nays: None
Motion Carried

178-20 Motion by Warren & 2nd by Wieman to hold the 2021 Reorganizational Meeting and the 2021 Budget Hearing on January 12 at 6:30 p.m. in the Board Meeting Room. President Pro-Tem will be Ben Wittenmyer.

Yeas: Warren, Wieman, Oman, Warren, Wittenmyer
Nays: None
Motion Carried

The January Regular Meeting be January 12, 2021 at 7:00 p.m. (after the Reorganizational Meeting and Budget Hearing) in the Board Meeting Room.

The board discussed the Hancock County Reopening Agreement Plan/Risk Level Guidelines in relation to the possibility of returning students to school 4 or 5 days a week at the start of the 2nd semester. This will be addressed again during the January 12, 2021 regular meeting.

The board also discussed the 2021-2022 school calendar. Mr. Oman would like to see the September 1, 2021 Teacher Work Day moved to avoid the 1st day of the fair. Mrs. Gaietto will gather opinions from the teaching staff.

179-20 Motion by Wittenmyer & 2nd by Wieman at 8:01 p.m. to go into executive session to discuss the employment of personnel.

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren
Nays: None
Motion Carried

President Wieman declared the board out of executive session at 8:34 p.m.

180-20 Motion by Warren & 2nd by Wittenmyer at 8:35 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Wittenmyer, Oman, Walters, Wieman
Nays: None
Motion Carried