**Reynoldsburg City Schools**

**Emergency Board Meeting**

**Friday, April 3, 2020 1:00 p.m.**

**Live Streamed on District Website**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held an Emergency Board Meeting on April 3, 2020. The meeting was live streamed to allow for social distancing during the COVID-19 pandemic.

**1.01 Call to Order (p) REF: 4.3.20**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 4.3.20**

The following Board members were present: Angela Abram, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

Absent: Robert Barga

**1.03 Pledge of Allegiance (p) REF: 4.3.20**

The Board recited the Pledge of Allegiance.

**2. Resolution Declaring Emergency and Authorizing Expenditures**

**Motion to approve the Resolution Declaring Emergency and Authorizing Expenditures.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion Carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman

Absent: Robert Barga

**2.01 Resolution Declaring Emergency and Authorizing Expenditures (a) REF: 4.3.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following resolution:

WHEREAS, on March 9, 2020, Governor DeWine declared a State of Emergency for Ohio in Executive Order 2020-01D; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a global pandemic; and

WHEREAS, on March 12, 2020, Governor DeWine announced that all K-12 schools in Ohio will be closed to students for a period of three weeks, from March 17, 2020, through April 3, 2020, and closure is expected to extend beyond that date; and

WHEREAS, Governor DeWine directed that, during such closure, “schools should work to provide education through alternative means;” and

WHEREAS, on March 30, 2020, Governor DeWine announced that all K-12 schools in Ohio will be closed to students until at least May 1, 2020; and

WHEREAS, the Board has adopted Policy 6320 (Purchases) which authorizes approval of certain contracts and purchases and Policy 6423 (Use of Credit Cards), which authorizes the use of a District credit card for purchases; and

WHEREAS, Policy 6320 (Purchases) also contains exceptions in the event of an emergency.

BE IT THEREFORE RESOLVED that the Reynoldsburg City School District Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency and to take such actions as are necessary to continue to provide education through alternative means during the period when schools are closed to students, up to $50,000.

**3. Policy**

**Motion to approve the Policy #7540.03 Computer and Technology Acceptable Use.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman

Absent: Robert Barga

**3.01 Acceptable Use Policy #7540.03 Computer and Technology Acceptable Use (a) REF: 4.3.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve Policy #7540.03 Computer and Technology Acceptable Use.

**4. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion Carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman

Absent: Robert Barga

**4.01 Motion to Adjourn (a) REF: 4.3.20**

The meeting was adjourned.

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 President

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 Treasurer