**Reynoldsburg City Schools**

**Tuesday, August 10, 2021, 4:00 p.m.**

**Special Board Meeting**

**Central Office**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in special session on August 10, 2021. The meeting was held at Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 8.10.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 8.10.21**

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

**1.03 Pledge of Allegiance (p) REF: 8.10.21**

The Board recited the Pledge of Allegiance.

**2. Approval of the Agenda**

**Motion to approve the August 10, 2021 Special Meeting Agenda.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Abstain: Robert Barga

**2.01 Approval of the Agenda (a) REF: 8.10.21**

BE IT RESOLVED, to approve the August 10, 2021 Special Board Meeting Agenda.

**3. Curriculum & Programs**

**Motion to approve the Battelle for Kids Assessment 21.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion fails

Nay: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Abstain: Robert Barga

**3.01 Battelle for Kids Assessment21; District-Led Start Up (a) REF: 8.10.21**

The Battelle for Kids Assessment will be placed on a future agenda pending additional information.

**4. Student Services**

**Motion to approve the Student Services section of the Agenda.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Abstain: Robert Barga

**4.01 The Learning Spectrum Agreement (a) REF: 8.10.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with The Learning Spectrum as an alternative educational placement program for the 2021-2022 school year.

**4.02 GCL Education Services LLC (LEAP Program) (a) REF: 8.10.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with The GCL Education Services LLC (LEAP Program) as an educational placement program for the 2021-2022 school year.

**5. Executive Session**

**Motion to approve the Executive Session for items A-2 Employment and A-7 Compensation**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

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

**5.01 Executive Session-Items A-2 and A-7 (a) REF: 8.10.21**

The Board entered into Executive Session at 4:15 p.m. for the purpose of considering:

A-2 The employment of a public official or employee

A-7 the compensation of a public official or employee.

The Board returned from Executive Session at 8:48 p.m. with the following members present: Angela Abram, Robert Barga, Jeni Quesenberry, Debbie Dunlap, Neal Whitman

**6. Employment of Treasurer**

**Motion to approve the employment of Angele Latham as Deputy Treasurer effective October 1, 2021 and as Treasurer effective January 1, 2022.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Abstain: Robert Barga

Board Member Barga asked that it be noted in the minutes that he fully supports the employment of Ms. Latham but disagrees with the salary offered by the Board.

**6.01 Employment of Angele Latham as Deputy Treasurer and Treasurer (a) REF: 8.10.21**

BE IT RESOLVED, to approve the Deputy Treasurer contract and Treasurer contract with Angele Latham with the terms as presented by K-12 Consulting and agreed to by Angele Latham for the periods 10/1/21 through 12/31/21 and 1/1/2022 through 7/31/2024 respectively.

**7. Adjournment**

**Motion to adjourn.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**7.01 Motion to Adjourn (a) REF: 8.10.21**

The meeting was adjourned.

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 President

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 Treasurer