**Reynoldsburg City Schools**

**Regular Board of Education Meeting**

**Tuesday, August 18, 2020, 6:30 p.m.**

**Live Streamed on the District Website**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on August 18, 2020. The meeting was live streamed to allow for social distancing during the COVID-19 pandemic.

**1.01 Call to Order (p) REF: 8.18.20**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 8.18.20**

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

**1.03 Pledge of Allegiance (p) REF: 8.18.20**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the July 21, 2020 Regular Board Meeting Minutes.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**2.01 Approval of the July 21, 2020 Regular Board Meeting Minutes (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 21, 2020 Regular Board Meeting Minutes.

**Motion to approve the July 30, 2020 Emergency Board Meeting Minutes.**

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

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

**2.02 Approval of the July 30, 2020 Emergency Board Meeting Minutes (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 30, 2020 Emergency Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the August 18, 2020 Regular Board Meeting Agenda.**

Motion by Angela Abram, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**3.01 Approval of the August 18, 2020 Board of Education Meeting Agenda (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the August 18, 2020 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following: REF: 8.18.20**

Note: Below is a brief highlight of items from Board Members. The podcast on the District website contains the full recording of the board meeting.

Robert Barga:

* Thanked Superintendent Brown and the entire team for their hard work. Once the decision was made about the start of school many plans were put into place.
* Everything is rapidly changing and we are responding accordingly.
* District leadership and staff have many things to consider regarding school we and are navigating this to the best of our ability. We are not going to be perfect as these are things we have never done before.
* Our goal is to keep kids safe.

Jeni Quesenberry:

* Thanked Superintendent Brown and his team, teachers and administrators for getting ready for the school year
* Thanked Robert Barga for his remarks

Angela Abram:

* Pointed out that she was wearing suffragette white to commemorate the 100th anniversary of the 19th Amendment giving women the right to vote
* Said thank you for the collaborative efforts of the Reynoldsburg Lions Club, The City of Reynoldsburg and Reynoldsburg City School and for the back to school supply drive. Supply distribution will be on August 29, 2020 from 10:00 to 1:00. Thank you to Mayor Begeny and April Darling of the Reynoldsburg Lions Club for the collaboration
* Wished her daughter, Alina McCollough, Happy Birthday
* Thanked Superintendent Brown, the administrative staff, teachers and everyone that is coming together to plan this unusual and unprecedented return to school

Neal Whitman:

* Said that Joe Mazzola, Franklin County Public Health Commissioner recommended that we look at a few data points when looking at COVID-19 testing
	+ Positivity Rate - correct data is hard to find
	+ The number of new cases – this has been dropping for the last 5 weeks for Franklin, Licking and Fairfield Counties

Debbie Dunlap:

* Welcomed teachers and staff back
* Thanked teachers for their creativeness
* Asked everyone to read the, “Parent and Student Guide to Learning”
* At the Governor’s press conference it was noted that having a healthy community is directly related to having healthy schools and having healthy children in schools, so what we are doing in the community is directly related to getting our kids in school and keeping them in school.
* Thanked the Superintendent and his team for their continued work to start the school year
* Recommended the book, “The Other Wes Moore”
* The Reynoldsburg Education Foundation will be partnering with HEART Food Pantry to do something fun (to be announced)

**4.02 Committee Reports (i) REF: 8.18.20**

Board members reported on the following committee meetings:

* Athletics Committee – see committee minutes at the end of these minutes
* Legislative Committee
	+ - Board Member Robert Barga reported that the committee met August 16, 2020. He said that the current extension to allow for virtual meetings will expire Dec 1, 2020 or when the current order ends, whichever is sooner. The Board will need to explore how we will meet in person or have the Legislative Committee look into trying to get an extension if our COVID-19 numbers are the same.

**4.03 Equity Committee Discussion (d) REF: 8.18.20**

The Board discussed the establishment of an Equity Committee.

**5. Items from the Superintendent**

**5.01 Superintendent Melvin Brown Spoke on the Following (i) REF: 8.18.20**

* We will have an unconventional start to the school year
* Welcomed everyone back
* The start of the school year will be on Monday, August 24, 2020 and will be 100% digital
* Thanked everyone for their hard work to get the school year started
* Thanked the Board for their support and encouragement
* Fall sports will go on with some limitations that will be shared in the near future

**6. Recognition of Visitors**

**6.01 Visitors may request to address the Board at this time. REF: 8.18.20**

No visitors addressed the Board.

**7. Finance**

**Motion to approve the Finance Section of the Agenda.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**7.01 Financial Statements (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 31, 2020 Financial Statements.

**7.02 Resolution to Establish a District Agency Fund (a) REF 8.18.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution to establish a district agency fund to account for unclaimed funds due to stale dated checks in accordance with Board Policy.

**7.03 Appropriation Modifications (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modification in the amount of $407,066.48.

**7.04 Advances (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance to Cares Relief Funds grant in the amount of $200,000.00 and to approve the return of the advance when the grant is completed.

**8. Personnel**

**Motion to approve the Personnel Section of the Agenda.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

**8.01 Administrative Staff (a) REF: 8.18.20**

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** | **Replacing** |
| Maxwell Snyderman | SMBR | Assistant Principal | 1.0 | $82,235.00 | 08.01.2020 | Jared Ball |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Dawn McCloud | District | LPDC | $1,000.00Flat | 019.2421.9902 | Aug. 2020-June 2021 |
| Micca Conley | District | LPDC | $1,000.00Flat | 019.2421.9902 | Aug. 2020-June 2021 |

**8.02 Certified Staff (a) REF: 8.18.20**

**RESIGNATION (a)**

**BE IT RESOLVED**, that the Board of Education of the Reynoldsburg City School District does not consent to Theodore Zanardelli resigning his position as a teacher on a limited contract for employment that expires on July 31, 2022; and

**BE IT FURTHER RESOLVED**, that the Board does not accept, but does acknowledge Theodore Zanardelli’s resignation from employment effective August 13, 2020, so that the Board may move forward to fill Mr. Zanardelli's position.

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Amanda Cummins | FRES | Kindergarten Teacher | 08.01.2020 |
| Maxwell Snyderman | HS2 | Math Teacher | 08.01.2020 |
| Keisha Garrison | SRES | 3rd Grade Teacher | 08.11.2020 |
| Abigail Castle | WRMS | Science Teacher | 08.03.2020 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Effective Date** | **Replacing** |
| Jessica Czyzewski | 9X | Math Teacher | 1.0 | BS/0 | $43,487.00 | 08.01.2020 | Shane Whitacre |
| Emily Davies | 9X | ELA Teacher | 1.0 | BS/1 | $45,226.00 | 08.01.2020 | Laura Fischer |
| Alexis Poliseno | 9X | Intervention Specialist | 1.0 | BS/0 | $43,487.00 | 08.01.2020 | Emma Best |
| Peggy Flaherty | eSTEM | Chemistry Teacher | 1.0 | MA/0 | $48,919.00 | 08.01.2020 | Madeline Travis |
| Robert Homan | FRES | 4th Grade Teacher | 1.0 | BS/5 | $52,911.00 | 08.01.2020 | Janet Dugan |
| Maylinda Alamo | FRES | 1st Grade Teacher | 1.0 | BS150/4 | $52,911.00 | 08.01.2020 | Pamela Nutter |
| Veronica Higginbotham | HMSE | 4th Grade Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2020 | Rachel Mooney |
| Breanna Tedrow | SMBR | Speech Language Pathologist | 1.0 | MA/0 | $48,919.00 | 08.01.2020 | Tessa Piper |
| Bethany Davis | SMBR | Gifted Intervention Specialist | 1.0 | BS150/4 | $52,911.00 | 08.01.2020 | Lauren Tullis |
| Colin Schriner | SRES | 4th Grade Teacher | 1.0 | MA+30/6 | $64,100.00 | 08.01.2020 | Shawna Roteff |
| Amber Jordan | Summit Campus | Intervention Specialist | 1.0 | MA/4 | $57,225.00 | 08.01.2020 | Michelle Massey |
| David Everson | WRJH | Intervention Specialist | 1.0 | MA+30/5 | $61,634.00 | 08.01.2020 | Christina Matunas |
| Jamie Peitz | WRMS | 5th Grade Math Teacher | 1.0 | BS150/0 | $45,226.00 | 08.01.2020 | Ryder Ferguson |

**EMPLOYMENT - TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Laura Fischer | 9X | HS2 | ELA Teacher | ELA Teacher | 08.01.2020 | Schyvonne Ross | General |
| Nathan Evans | SRES | SRES/RHES | Innovation Teacher | Innovation Teacher | 08.01.2020 | NEW | General |

**EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following for the 2020/2021 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Cathy Tipton | TRES | 0.5 Title Teacher | 1.0 Title Teacher | Increase in Workload | 08.17.2020 | Title |

**CHANGE OF SALARY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following salary changes:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **From** | **To** | **Effective Date** |
| Nicole Kessler | District | Early Literacy Coach | BS150/7 | MA/8 | $66,948.00 |
| Lauren Taylor | HAMS | Math Teacher | BS150/3 | MA/4 | $57,225.00 |

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Alexander Chisley | BELL | 09.15.2020 | D.6 | 09.29.2020 |
| Taya Kidd | FRES | 10.30.2020 | D.3b | 12.16.2020 |
| Anna Shaffer | Summit Campus | 11.03.2020 | D.3b | 02.16.2021 |
| Joseph Knisley | WRMS | 09.09.2020 | D.6 | 09.23.2020 |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| All Certified Staff | District | Raider Check In | $20.00/Hr. | 001.1130.113.SPCC.OPU | Aug 2020-Sep. 2020 |
| Sarah Schulze | District | LPDC | $1,250.00Flat | 019.2213.9902 | Aug. 2020-June 2021 |
| Jennifer Brooks | District | LPDC | $1,000.00Flat | 019.2213.9902 | Aug. 2020-June 2021 |
| Rebecca Kok | District | LPDC | $1,000.00Flat | 019.2213.9902 | Aug. 2020-June 2021 |
| Natalie Moore | District | Echo Leads/Admins | $500.00Flat | 5729.2421.113.9121 | 20/21SY |
| Leslie Moyer | District | Echo Leads/Admins | $500.00Flat | 5729.2421.113.9121 | 20/21SY |
| John Downing | District | Echo Leads/Admins | $500.00Flat | 5729.2421.113.9121 | 20/21SY |
| Joesph Andenoro | District | Echo Leads/Admins | $500.00Flat | 5729.2421.113.9121 | 20/21SY |
| April Bragg | District | Echo Leads/Admins | $500.00Flat | 5729.2421.113.9121 | 20/21SY |
| Angela Bello | Encore | Tech Coordinator(Powerschool Lead) | $500.00Flat | 001.2421.113 | 20/21SY |
| Tammy Wallace | WRJH | Counselor Extended Days | Daily Rate | 001.2122.113.0017.017 | Summer 2020-20/21 SY |

**CORRECTION TO LOCATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the correction from the July Agenda for Maria Severt. Her correct location is SMBR.

**CORRECTION TO SALARY SCHEDULE PLACEMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the correction of the placement on the salary schedule for Kimberly Stanford retroactive to 8/1/2019. Her correct placement for 8/1/19 is MA/8.

**8.03 Classified Staff (a) REF: 8.18.20**

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Nicky Sullivan | SRES | Head Cook | 08.01.2020 |
| Kaylah Boone | WRJH | Special Education Paraprofessional | 08.05.2020 |
| Lisa Null | WRJH | Health Aide | 08.31.2020 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| John Nabors | Transportation | Bus Driver | 1.0 | 0 | $19.13/Hr | NEW | 08.06.2020 | General |
| Christina Felstead | Transportation | Relief Bus Driver | 1.0 | 0 | $19.13/Hr | Charles Bernthold | 08.06.2020 | General |
| Kyra Amos | Transportation | Bus Driver | 1.0 | 0 | $19.13/Hr | Dennis Martens | 08.06.2020 | General |
| Brian Martyn | Transportation | Bus Driver | 1.0 | 0 | $19.13/Hr | Barbara Ogden | 08.06.2020 | General |

**EMPLOYMENT - TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Charles Bernthold | Transportation | Transportation | Relief Bus Driver | Bus Driver | 08.06.2020 | NEW | General |

**EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following for the 2020/2021 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Allison Smith | Encore | .81 FTE Special Ed. Paraprofessional | 1.0 FTE Special Ed. Paraprofessional | .19 Additional Duty | 08.17.2020 | General |
| Kristin Kemp | Encore | .81 FTE Special Ed. Paraprofessional | 1.0 FTE Special Ed. Paraprofessional | .19 Additional Duty | 08.17.2020 | General |
| Patricia Green | TRES | .81 FTE Paraprofessional | 1.0 Paraprofessional | .19 Additional Duty | 08.17.2020 | General |

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Jaycie Haywood | FRES | 10.30.2020 | D.6 | 11.20.2020 |
| Andrea Inman | WRJH | 08.23.2020 | D.3b | 10.05.2020 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

**Substitute/Supplemental Bus Drivers - $17.50**

**Substitute/Supplemental Clerical Aides - $10.35**

**Substitute/Supplemental Cooks - $10.26**

**Substitute/Supplemental Crossing Guards - Ohio Min Wage**

**Substitute/Supplemental Parapros - $11.48**

**Substitute/Supplemental Secretaries - $12.27**

**8.04 Supplemental Staff (a) REF: 8.18.20**

**EMPLOYMENT - COACHES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
| Kayla Shortridge | Cross Country Assistant Coach | $2,950.00 | 20/21 School Year (Fall) | Athletics |
| Kelsie Nickolas | JH Cross Country Coach | $1,765.00 | 20/21 School Year (Fall) | Athletics |
| Anicca Lockhart | Assistant Volleyball Coach | $2,750.00 | 20/21 School Year (Fall) | Athletics |
| Tiffany Bowman | Assistant Volleyball Coach | $2,750.00 | 20/21 School Year (Fall) | Athletics |
| Lirea Turner | JH Volleyball Coach | $2,250.00 | 20/21 School Year (Fall) | Athletics |
| Stephanie Prohaska | JH Volleyball Coach | $2,250.00 | 20/21 School Year (Fall) | Athletics |
| Taylor Haney | JH Cross Country Coach | $1,765.00 | 20/21 School Year (Fall) | Athletics |
| Jasmine Horton | Assistant Fall/Head Winter Cheerleading Coach | $3,000.00 | 20/21 School Year (Fall/Winter) | Athletics |
| Lori Jones | Assistant Cheerleading Coach | $2,250.00 | 20/21 School Year (Fall/Winter) | Athletics |
| Brittany Burns | Assistant Cheerleading Coach | $2,250.00 | 20/21 School Year (Fall/Winter) | Athletics |
| Stacia Crawford | Freshman Cheerleading Coach | $2,000.00 | 20/21 School Year (Fall/Winter) | Athletics |
| Maggie Lawson | 7th Grade FB & 7th/8th Grade BB Cheerleading Coach | $2,000.00 | 20/21 School Year (Fall/Winter) | Athletics |
| Kali Ference | 8th Grade FB Cheerleading Coach | $1,000.00 | 20/21 School Year (Fall/Winter) | Athletics |
| Taylor Roteff | JV Assistant Boys Soccer | $2,750.00 | 20/21 School Year (Fall) | Athletics |
| Taylor Gustavson | Assistant Boys Soccer Coach | $2,750.00 | 20/21 School Year (Fall) | Athletics |
| Abahamda Wako | JV Girls Soccer Coach | $2,750.00 | 20/21 School Year (Fall) | Athletics |
| Natalie Ball | Assistant Girls Soccer Coach | $1,375.00 | 20/21 School Year (Fall) | Athletics |
| Taylor Franklin | Assistant Girls Soccer Coach | $1,375.00 | 20/21 School Year (Fall) | Athletics |
| Dailyn Shade | Freshman Volleyball Coach | $2,200.00 | 20/21 School Year (Fall) | Athletics |
| John Bishop | Assistant 8th Grade Football Coach | $2,000.00 | 20/21 School Year (Fall) | Athletics |

**9. Student Services**

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

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**9.01 Children's Center for Developmental Enrichment aka Oakstone Academy Agreement (a) REF: 08.18.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with Children's Center for Developmental Enrichment dba Oakstone Academy as an alternative educational placement program for the 2020-2021 school year.

**10. Curriculum & Programs**

**Motion to approve the Curriculum & Programs Section of the Agenda.**

Motion by Robert Barga, second by Angela Abram

Final Resolution: Motion carries.

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

**10.01 2020-2021 Updated School Handbooks (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the 2020-2021 Updated School Handbooks.

**10.02 2020-2021 Senior Class Fees (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2020-2021 senior class fees:

Senior Class Fees: $60.00.

**10.03 Interpreter Contract Agreements 2020-2021 SY (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following interpreter services for meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand.  These services are for the 2020-2021 SY.

Nasra Abubakar

Tigest Lemlem

Beverly Blackburn

Juan Canada

Felix Huertas

Catherine Canada

**10.04 2020-2021 Athletic Pay-to-Participate Fees (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2020-2021 school year athletic pay-to-participate fees as follows:

**High School Athletics**

Board of Education contribution per student athlete/per sport - $165.00

Student Athlete contribution per sport - $175.00

**Junior High (7th and 8th) Athletics**

Board of Education contribution per student athlete/per sport - $165.00

Student Athlete contribution per sport - $125.00

**11. Policies**

**Motion to approve the Policies Section of the Agenda.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**11.01 Career Advising Policy (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy #2413 Career Advising Policy.

**12. Business & Operations**

**Motion to approve the Business & Operations Section of the Agenda.**

Motion by Robert Barga, second by Angela Abram

Final Resolution: Motion carries.

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

**12.01 Approval of 2020-2021 Bus Routes (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2020-2021 Bus Routes.

**12.02 Approval of Weatherproofing Technologies, Inc. change order for the Fieldhouse Roof project (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change order for the Fieldhouse roof project with Weatherproofing Technologies, Inc. The new change order amount is $62,319.12.

**12.03 Surplus Items (a) REF: 8.18.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following items be declared surplus and disposed of or sold for a minimal value.

Athletic Department - Misc. Equipment

**13. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**13.01 Motion to Adjourn (a) REF: 8.18.20**

Meeting adjourned.

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 President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Treasurer

**Athletic Committee Meeting**

**August 14, 2020**

**8:30 a.m.**

**Members in Attendance (via virtual meeting due to COVID-19 pandemic)**

Robert Barga, Board Member

Jeni Quesenberry, Board Member

David Baker, Assistant Superintendent

Melvin Brown, Superintendent

Andrew Moore, Assistant Athletic Director

Jack Purtell, Athletic Director

The committee members discussed the following:

* Overview of fall sports plans (to date)
* Potential for a seasonal sports showcase of student athletes