

OVID-ELSIE AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
OVID-ELSIE HIGH SCHOOL AUDITORIUM
MONDAY, OCTOBER 19, 2020 - 6:30 PM

MINUTES

1. Call to Order

The meeting was called to order by President Josh Miller at 6:31 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: David Huff, Erin Bancroft, Josh Miller, Brooke Wooley, Stacie Rulison, Eric Jones, Michael Schiffer

Members Absent: None

2. Consent Agenda

Motion by David Huff, support by Stacie Rulison to approve the consent agenda for the October 19, 2020 Board Meeting. A roll call vote was taken. Motion passed 7-0. The agenda included the following items:

- a. Approval of Agenda
- b. Approval of Minutes from the September 21, 2020 Regular Board of Education Meeting
- c. Approval of Payment of Bills
- d. Monthly Financial Reports as of September 30, 2020

3. Recognition

4. Reports

- a. Dr. Cunningham and Mr. Barton will present the Ovid-Elsie Area Schools “Return to Learn Plan - Reconfirmation” that is to be submitted to Clinton County RESA on Tuesday, October 20, 2020.
- b. Building/Department Highlights and Updates - R. Parsons, A. Ormsbee, B. Powell, J. Tokar, D. Levey, C. Coleman, D. Davenport, R. Barton

5. Communications From the Public**

6. Communications From Ovid-Elsie Personnel**

7. Correspondence

8. Old Business

9. New Business

a. Used Bus Bids

Motion by Brooke Wooley, supported by Michael Schiffer for the Board of Education to accept the bid from Kalamazoo Metal Recyclers, Inc. for the purchase of Bus #991 in the amount of \$1351.00. Motion passed 7-0.

Motion by Brooke Wooley, supported by Eric Jones for the Board of Education to accept the bid from Kalamazoo Metal Recyclers, Inc. for the purchase of Bus #003 in the amount of \$1351.00. Motion passed 7-0.

b. Ovid-Elsie Area Schools District Calendar Update

Motion by Stacie Rulison, supported by Erin Bancroft for the Board of Education to approve a change to the District calendar which allows for the Week of November 23, 2020 to be 100% virtual. With participation on the part of staff and students is required. Motion passed 7-0.

c. Ovid-Elsie “Return to Learn Plan - Reconfirmation”

Motion by Brooke Wooley, supported by Erin Bancroft for the Board of Education to approve Ovid-Elsie “Return to Learn Plan” as presented, **with a roll call vote**. Motion passed 7-0.

d. Superintendent’s Performance Review

Motion by Stacie Rulison, supported by David Huff to enter into closed session to conduct the Superintendent’s evaluation. Motion passed 7-0.

Entered into closed session 7:18 pm. Closed session adjourned at 8:21 pm.

Entered into the open meeting 8:21 pm.

Motion by Stacie Rulison, supported by David Huff to assign Dr. Ryan Cunningham an overall rating of Highly Effective as Superintendent of Ovid-Elsie Area Schools, **with a roll call vote**. Motion passed 7-0.

e. Negotiations

Motion by Stacie Rulison, supported by David Huff to enter into closed session for the purpose of negotiations. Motion passed 7-0.

Entered into closed session 7:10 pm. Closed session adjourned at 7:17 pm.

Entered into the open meeting 8:21 pm.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

Nothing further to come before the Board.

Motion by David Huff, supported by Eric Jones, to adjourn the meeting at 8:32 p.m.

Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Crystal Loynes, Recording Secretary