

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: December 17, 2020 held virtually Zoom recorded (Streamed Live on U-tube)

All present recited the Pledge of Allegiance.

Board President Kathleen Johnson called the Regular Meeting of the Fayetteville-Perry Board of Education to order at 6:00 p.m. Present for roll call were: Kathleen Johnson, Kathryn Greene, Rachel Ray, and Paula White.

The Board of Education of the Fayetteville-Perry Local School District, met in regular session at 6:00 p.m. on the 17th day of December, 2020 with the following Board Members present:

Ms. Greene

Mrs. Iles

Ms. Ray

Mrs. White

Mrs. Johnson

#2021-070

A resolution declaring an emergency and suspending Board Policy related to public participation at Board Meetings.

Whereas, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-COV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) through respiratory droplets produced when an infected person coughs or sneezes. It may also be possible to contract COVID-19 through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

Whereas, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus; and

Whereas, in order to permit the fair and orderly expression of public comment at its Meetings, the Board of Education has adopted a public participation policy; and

Whereas, while the Board intends to continue to conduct the business of the School District and to keep the community informed of its discussions and decisions related to the official business of the School District, the Board must also act to protect the health and safety of its members, staff, students and other community members who may enter on to school premises; and

Whereas, due to the continuing pandemic, the Board is temporarily closing the schools of the District to in-person student instruction.

Now, therefore be it resolved, by the Board of Education, that after careful consideration and evaluation of the information before it:

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Section 1. The Board of Education hereby finds that an emergency exists with regard
To the spread of a serious communicable disease, COVID-19.

Section 2. In order to prevent against the further spread of the novel coronavirus, and
Due to the closure of the schools of the District, the Board of Education hereby suspends its public
participation policy, which shall no longer be in effect upon adoption of this Resolution by a majority
of the Board of Education.

Section 3. The Board of Education intends to fully honor its obligations under the Open
Meetings Act.

Section 4. The Board of Education hereby finds and determines that all formal actions
Relative to the adoption of this resolution were taken in an open meeting of this Board of Education,
And that all deliberations of this Board of Education and of its committees, if any, which resulted in
Formal action, were taken in meetings open to the public, in full compliance with applicable legal
requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its
adoption and shall supersede and prior resolution or act of this Board of Education that may be
inconsistent or duplicative with the provisions of this resolution.

Motion: Mrs. White	Second: Ms. Greene
Vote: Ms. Greene, Yes	Mrs. Iles, Yes
Mrs. White, Yes	Ms. Ray, Yes
Mrs. Johnson, Yes	

Motion carried.

2021-071 Approval of the Meeting minutes of the regular scheduled board meeting held on
November 12, 2020.

Motion: Ms. Greene	Second: Mrs. White
Vote: Ms. Greene, Yes	Mrs. Iles, Yes
Ms. Ray, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	

Motion carried.

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#2021-072 Approval of the listing of bills for 11/01/2020-11/30/2020.
Motion: Mrs. White Second: Ms. Greene
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.

#2021-073 Approval of the Amended Certificate, Appropriations Modifications, and
Budget Revisions.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Ms. Greene, Yes Mrs. Iles, Yes
Mrs. White, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

#2021-074

TREASURER'S REPORT –

- Mrs. Tussey stated that they have been working with the State Auditors and this is a lengthier process when not able to meet in person due to the pandemic. This requires she and her Staff much time involved in scanning/emailing documents to complete the FY20 audit.
- She shared the requirements of breaking down the costs for each employee who was absent From the district due to the coronavirus either for themselves, to care for a dependent or that they were required to be quarantined due to exposure. These three classifications must be Identified on their W2 wage reports for the year.
- Our district received a check for \$_____ from the Bureau of Workers Compensation dividend distribution.

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SUPERINTENDENT'S REPORT –

- Mr. Carlier informed the board of education that we are seeing an increase in our staff and students with the covid virus. He is hoping that with the Christmas break that this will reduce our numbers.
- Our school nurse Tracianne Johnson has been working very long hours to complete the required paperwork needed with the identification, contact tracing, parent notifications
- Staff and students are expected to return on Monday, January 4, 2021.
- He informed the Board that Mr. Siegler is working with Aptegy and we are getting our website updated.

Southern Hills CTC (Mrs. Johnson)

Mrs. Johnson shared that Southern Hills and their partnering with Grant has show great success. She said they recently are introducing a program for those students with developmental disabilities and she said naturally with having a grandson who has needs that will need to be met in the later years of his adolescence that she is glad to see that they are offering hope for these young people and their parents to give them the training that may potentially give them opportunity for employment after their school days.

#2021-074 Approval to enter into executive session to consider employment, discipline, compensation of public employees and to consider matters required to be kept confidential by federal law or regulations or state statutes.
They entered into executive session at 6:19 p.m. and returned to regular session at 6:40 p.m. with all board members present.
Motion: Mrs. White Second: Mrs. Iles
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.

PERSONNEL

#2021-075 Approval to accept the letter of resignation from Jennifer Spaeth-Mullis, Junior Class Advisor.
Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes Motion carried.

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MAJOR PURCHASES

#2021-081 Approval to renew with Debra-Kuempel maintenance agreement for the calendar Year 2021 in the amount of \$5,000.00.

Motion: Mrs. White Second: Mrs. Johnson

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried.

NEW BUSINESS

#2021-082 Approval to provide Home Instruction for a Kindergarten student up to 37.5 hours For the 2020-2021 school year.

Motion: Mrs. White Second: Mrs. Iles

Vote: Ms. Ray, Yes Ms. Greene, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2021-083 Approval to provide Home Instruction for an 8th grade student up to 38 hours For the 2020-2021 school year.

Motion: Ms. Ray Second: Mrs. White

Vote: Ms. Ray, Yes Ms. Greene, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2021-084 Approval to sell Bus #3, 2007 Thomas, Vin#1T88N4C2071278103

Motion: Mrs. White Second: Mrs. Iles

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried.

#2021-085 Election of President Pro-Tem.

Iles nominates Rachel Ray for President Pro-Tem;

White nominates Kathryn Greene for President Pro-Tem;

Ms. Greene moves to close the nominations for President Pro-Tem;

Mrs. White seconded motion to close the nominations.

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Vote by naming choice for President by Last Name:

Mrs. White	<u>Ms. Greene</u>
Ms. Greene	<u>Ms. Greene</u>
Ms. Ray	<u>Ms. Ray</u>
Mrs. Iles	<u>Ms. Ray</u>
Mrs. Johnson	<u>Ms. Ray</u>

#2021-086 Approval to appoint Ms. Ray as President Pro-Tem to start the Organizational Meeting on January 14, 2021 at 6:00 p.m.

Motion: Mrs. White Second: Mrs. Iles

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried.

#2021-087 Approval of Adjournment.

Motion: Mrs. White Second: Ms. Greene

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried. The meeting adjourned at 6:48 p.m.

The next School Board Meeting is scheduled to begin at 6:00 p.m. Thursday, January 14, 2021. The Organizational Meeting will begin at 5:30 p.m. and the regular board meeting will be following.

President

Attest