

OVID-ELSIE AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
VIA GOOGLE MEET
MONDAY, JANUARY 11, 2021 - 6:30 PM

MINUTES

1. Call to Order

The meeting was called to order by Dr. Cunninghame at 6:35 p.m.
with the pledge of allegiance to the flag of the United States of America.

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

Members Absent:

2. Election of Officers

Motion by David Huff, support by Brooke Wooley to nominate Josh Miller for
President of the Ovid-Elsie Area Schools Board of Education. Motion passes 7-0.

President Josh Miller assumed his duties.

Motion by David Huff, support by Michael Schiffer to nominate Eric Jones for
Vice-President of the Ovid-Elsie Area Schools Board of Education. Motion passes
7-0.

Motion by David Huff, support by Erin Bancroft to nominate Brooke Wooley for
Secretary of the Ovid-Elsie Area Schools Board of Education. Motion passes 7-0.

Motion by David Huff, support by Michael Schiffer to nominate Erin Bancroft for
Treasurer of the Ovid-Elsie Area Schools Board of Education. Motion passes 7-0.

3. Adoption of Schedule for Board Meetings for the 2021 Calendar Year

Motion by Brooke Wooley, support by Michael Schiffer to adopt the Board Meeting
schedule as presented for 2021. Motion passes 7-0.

4. Consent Agenda

Motion by David Huff, support by Erin Bancroft to approve the consent agenda for the January 11, 2021 Board of Education Meeting as presented. 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 December 14, 2020 Regular Board of Education Meeting
- c. Approval of Payment of Bills
- d. Monthly Financial Reports
- e. Designation of Depositories and Signatures for 2021 Calendar Year
- f. Credit/Debit Card Authorization for 2021
- g. Designation of the Superintendent's secretary for Posting Public Notice of Board Meetings for the 2021 Calendar Year.
- h. Approval of Thrun Law Firm as Ovid-Elsie retainer firm for the 2021 Calendar Year.

5. Recognition

Dr. Cunningham recognized and thanked the Board for their dedication to the school district and community.

6. Reports

- a. Dr. Cunningham and Mr. Barton will present the Ovid-Elsie Area Schools "Return to Learn Plan - Reconfirmation".
- b. Building/Department Highlights and Updates - R. Parsons, A. Ormsbee, B. Powell, J. Tokar, C. Coleman, D. Davenport, R. Barton, J. Johnson

7. Communication From the Public

- a. K. Goodrich: upset with the requirement to switch to a third party vendor half way through the year.
- b. C. Kline: agrees with Katie about switching half way through the year. Questions regarding protocols for face to face students that have to quarantine and methods of learning during that time.

8. Communication From Ovid-Elsie Personnel

9. Correspondence

10. Old Business

11. New Business

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

Motion by David Huff, supported by Michael Schiffer, for The Board of Education approves the Ovid-Elsie “Return to Learn Plan”, as presented. A roll call vote was taken. Motion passed 7-0.

b. Extend the FPSLA and EFMLEA leave

Motion by Erin Bancroft, supported by David Huff, for The Board of Education approve the extension of the EPSLA and EFMEA leave through March 31, 2021. A roll call vote was taken. Motion passed 7-0.

12. Other Matters Which May Properly Come Before the Board

13. Hearing From Board Members

- a. David Huff suggested that all board members watch Social Dilemma on Netflix. He would like to discuss platforms that are used to share information district information.

14. Adjournment

Nothing further to come before the Board.

Motion by David Huff, supported by Eric Jones, to adjourn the meeting at 7:24 p.m.
Motion carried unanimously.

Respectfully Submitted,
Brooke Wooley, Secretary _____
Minutes submitted by: Crystal Loynes, Recording Secretary