

**OVID-ELSIE AREA SCHOOLS**

**REGULAR BOARD OF EDUCATION MEETING**  
**INFORMATION CENTER**  
**MONDAY, APRIL 19, 2021 - 6:30 PM**

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**MINUTES AGENDA**

**1. Call to Order**

- a. The meeting was called to order by President Josh Miller at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.
- b. Members Present: Josh Miller, Eric Jones, Brooke Wooley, Erin Bancroft, David Huff, Dayna Bancroft

Members Absent: Michael Schiffer

**2. Consent Agenda**

Motion by David Huff, support by Eric Jones to approve the consent agenda for the April 19, 2021 Board Meeting. A roll call vote was taken. Motion passed 5-0. The agenda included the following items:

- a. Approval of Agenda
- b. Approval of Minutes from the March 16, 2021 Regular Board of Education Meeting
- c. Approval of Payment of Bills
- d. Monthly Financial Reports

**3. Recognition**

**4. 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 - J. Tokar, D. Levey, D. Davenport, R. Barton

**5. Communication From the Public**

**6. Communication From Ovid-Elsie Personnel**

**7. Correspondence**

**8. Old Business**

## 9. New Business

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

Motion by Eric Jones, supported by David Huff for the Board of Education to approve Ovid-Elsie “Return to Learn Plan” as presented, **with a roll call vote**. Motion passed 5-0.

Motion by Eric Jones, supported by Dayna Bancroft for the Board of Education to approve Ovid-Elsie High School Prom as presented including antigen testing for all that attend, **with a roll call vote**. Motion passed 5-0.

Motion by Eric Jones, supported by Erin Bancroft for the Board of Education to approve Ovid-Elsie High School Graduation as presented, **with a roll call vote**. Motion passed 5-0.

Motion by David Huff supported by Eric Jones for the Board of Education to approve 10 days of quarantine after close contact with a positive COVID person before returning to school, **with a roll call vote**. Motion failed 2-3.

Motion by Erin Bancroft supported by Brooke Wooley for the Board of Education to approve 14 days of quarantine with the option to return after 10 days with a negative antigen test or letter from a public health department. If testing is refused then quarantine will be 14 days, **with a roll call vote**. Motion passed 5-0.

### b. Clinton County Regional Educational Service Agency General Fund Operating Budget RESOLUTION

Motion by Erin Bancroft, supported by Eric Jones for the Board of Education approves the Clinton County RESA General Fund Operating Budget for the 2021-2022 school year as presented on April 5, 2021 Clinton County RESA Board of Education Special Meeting, with a **roll call vote**. Motion passed 5-0.

### c. Policy Updates

Motion by Brooke Wooley, supported by Eric Jones for the Board of Education to approve NEOLA’s revised policies: **1422, 1623, 1662, 2260, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6114, 6325, 7450, 7455, 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.01, 8500, 8510** as presented. Motion passed 5-0.

d. Request for Reinstatement

Motion by David Huff, supported by Eric Jonesto enter into closed session. Motion passed 5-0.

Entered into closed session 7:42 p.m.

Returned to open session 8:05 p.m.

Motion by Erin Bancroft, supported by David Huff

- The student will continue to attend the Alternative Education Online High School; to be reevaluated at the August board meeting.

A roll call vote was taken. Motion passed 4-0 with E. Jones abstaining.

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**10. Other Matters Which May Properly Come Before the Board**

**11. Hearing From Board Members**

**12. Adjournment**

Motion by David Huff, supported by Dayna Bancroft, to adjourn the meeting at 8:07 p.m.  
Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary \_\_\_\_\_

Minutes submitted by: Crystal, Recording Secretary