



**SPECIAL BOARD MEETING MINUTES
iSTEM GEauga EARLY COLLEGE HIGH SCHOOL
August 7, 2020 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on August 7, 2020 at 8:00 a.m., for the purpose of considering policies, a school calendar change and other business brought before the Board.

CALL TO ORDER - President, Dr. Podojil called the meeting to order at 8:06 a.m.

ROLL CALL

Members present via ZOOM: Mr. McClintock, Mr. Platz, Mr. Wood, and Dr. Podojil.
Also present via ZOOM: Tamee Tucker and Sue Sotkovsky.

PLEDGE OF ALLEGIANCE WAS RECITED

BOARD MEMBER REPORTS

Dr. Podojil asked Tamee Tucker to share the response received from parents and staff to serve on the fiscal and program subcommittees.

PUBLIC PARTICIPATION - None

REPORT OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer

1. Facilities update
2. Remote Learning Plan
 - a. The Board had discussion on the different possible scenarios
3. Calendar 2020-2021 - adjusted to start August 24, 2020.
4. Policies
5. Janitorial Services
6. Leader in Me - Student Success and Wellness
7. STEM Assurances- Building Walkthrough

Dr. Podojil asked the Board to watch for a tentative agenda for the subcommittees and to review and select which committee each would be interested to serve on.

MOTION: 84-2020

Mr. McClintock moved and Mr. Platz seconded the motion to accept the resignation of Carter Weist, Intervention Specialist, effective July 31, 2020, for personal reasons.

Vote: Mr. McClintock, yes; Mr. Platz, yes; Mr. Wood, yes; Dr. Podojil, yes.

Motion carried.



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MOTION: 85-2020

Mr. Wood moved and Mr. Platz seconded the motion to approve the Blended Learning/Remote Learning Plan for the 2020-2021 school year.

Vote: Mr. Wood, yes; Mr. Platz, yes; McClintock, yes, Dr. Podojil, yes.

Motion carried.

Mr. Platz left at 9:00 a.m.

MOTION: 86-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the amended 2020-2021 school calendar.

Vote: Mr. Wood, yes; Mr. McClintock, yes; Dr. Podojil, yes.

Motion carried.

MOTION: 87-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the first reading of the following NEOLA policies recommended for updates:

Policy 8450.01 Facial Coverings During a Pandemic Event

Vote: Mr. McClintock, yes, Mr. Wood, yes; Dr. Podojil, yes.

Motion carried.

MOTION: 88-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the following business items:

1. Janitorial service contract for Jan-Pro in the amount of \$3,770.00 per month.
2. Initial deep cleaning agreement for Jan-Pro in the amount of \$3,500.00.

Vote: Mr. Wood, yes; Mr. McClintock, yes; Dr. Podojil, yes.

Motion carried.

MOTION: 89-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the contract with Leader in Me, for the 2020-2021 school year for the total of \$10,500.00 utilizing the Student Success and Wellness funds.

Vote: Mr. McClintock, yes; Mr. Wood, yes; Dr. Podojil, yes.

Motion carried.

INFORMATIONAL ITEMS

- Next Regular Board Meeting - Friday, August 21, 2020, 8:00 a.m at the Auburn Career Technology Learning Center or as a ZOOM meeting.
- Student Handbook 2020-2021 - Regular Scheduled Board Meeting, August 21, 2020
- Study/Work Group finalized - Regular Scheduled Board Meeting, August 21, 2020



ADJOURNMENT

MOTION: 90-2020

Mr. Wood moved and Mr. McClintock seconded the motion to adjourn at 9:04 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature