













D. FY21 ORC 5705.41 (D) Purchase Order Certification

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## E. June 2021 Donated Items

<u>DONOR</u>	<u>ITEM/GIFT RECEIVED BY</u>	<u>ITEM DONATED</u>
Shaw Elementary School PTO	Playground Equipment	\$36,000.00

Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Dennis Morrison, aye; Gene Taylor, aye; Jo Ann Rigano; aye.

Motion carried 5-0

**IX. NEW BUSINESS – ITEMS FOR BOARD ACTION - RESOLUTION #2021- 47**

Mr. Taylor made a motion to consider the recommendation of the Superintendent to approve the July 2021 new business items A thru B, as presented.

**A. Employment, Salary Changes, Leaves of Absence, and Terminations**

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- B. Approval of Student Handbooks for the 2021 – 2022 School Year (Handbook available upon request)

Mr. Morrison seconded the motion.

ROLL CALL: Gene Taylor, aye; Dennis Morrison, aye; Krista Hunt, aye; Chris Stein, aye; Jo Ann Rigano; aye.

Motion carried 5-0

**X. ANNOUNCEMENTS**

- A. August 16, 2021 – Staggered Start A-L Grades 1-12
- B. August 17, 2021 – Staggered Start M-Z Grades 1-12
- C. August 18 & 19, 2021 – Kindergarten Staggered Start
- D. August 19, 2021 – Board of Education Meeting 6:30 p.m.
- E. September 6, 2021 – Labor Day Holiday – No School and All Offices Closed

**XI. BOARD MEMBER COMMENTS**

- A. Ms. Hunt – Spoke of her pleasure at being back to a normal school year and that she is pleased for the students that they can resume their normal activities. She thanked everyone for their hard work over the summer in preparation for the school opening.
- B. Mr. Taylor –Spoke of the positive changes this year from last for the students. He spoke of the GCCC and how this year there are hopes of having an open house at the GCCC that was unable to occur last year and how enrollment at the GCCC has skyrocketed in part due to the new building.
- C. Mr. Stein – Spoke of how he too found it to be surprising that school starts in a month, and how he hoped that everyone, even those busy preparing for the upcoming school year, had been able to have some well-deserved time off during the summer.
- D. Ms. Rigano – Talked of seeing all the busses in Main’s parking lot and the hard work that must have been involved in moving and arranging them all. She spoke of the talented mechanics the district has working. She spoke of community members who have spoken of their appreciation of the hard work done in the last year and how we were a district that helped lead by example during this time. She gave special thanks and appreciation to Bobbie Fiori, and Deron Schwieterman for all that they do. She wished everyone a wonderful rest of their summer.
- E. Mr. Morrison - Thanked the Superintendent and the Central Office team for making schools the center and heart of our community once again. He then thanked the Treasurer and the Treasurer’s Office for the reports the board receives every month that are “spot on”. He thanked the building administrators for managing every day and spoke of what a busy time that occurs over the summer. He shared his appreciation to all Beavercreek’s wonderful staff for their hard work and recognized that so much of that hard work occurs in the background during the summer.

**XII. EXECUTIVE SESSION – Resolution #2021 – 48**

Mr. Morrison made a motion to the skip Executive Session.

Mr. Stein seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Chris Stein, aye; Krista Hunt; aye; Jo Ann Rigano; aye.

Motion carried 5-0

**XIII. ADJOURMENT**

There being no further business, Mr. Morrison moved to adjourn the meeting at 8:21 p.m. Ms. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Krista Hunt, aye; Chris Stein, aye; Gene Taylor, aye; Jo Ann Rigano; aye.

Motion carried 5-0

We do hereby certify the above to be correct.

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PRESIDENT

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TREASURER