

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

APRIL 20, 2020

The Board of School Trustees met in regular session, virtually at 7:00 p.m. on Monday, April 20, 2020. Attending on site were Board Member Greg Lewis and Superintendent Jane Rogers. Board Members attending virturally included Timothy Tuttle, Edward Amberger, Gerald Gauck and Douglas Norman. President Greg Lewis presided.

Mr. Tuttle motioned to approve the minutes from the March 16, 2020 executive session, and regular meeting. Seconded by Mr. Norman. Motioned carried 5-0.

Comments from Patrons/Staff: None

Old Business: None

New Business:

Mr. Norman motioned to approve a resolution to authorize Mrs. Rogers to make changes to pay, benefits, or leave policies to assist employees who suffer financial hardship as a result of the circumstances directly related to the COVID-19 pandemic. Seconded by Mr. Amberger. Motion carried 5-0.

Mr. Gauck motioned to approve the separation agreement for the Ripley Ohio Dearborn Special Education Cooperative, due to Batesville and Sunman-Dearborn's withdrawal. Seconded by Mr. Tuttle. Motion carried 5-0.

Mr. Tuttle motioned to approve the renewal of the corporation's Property and Liability Insurance Policies. Mrs. Rogers recommended awarding the bid to Seitz Insurance Agency for Wright Specialty Insurance at a cost of \$63,774. Seconded by Mr. Norman. Motion carried 5-0.

Mr. Amberger motioned to approve a bid for Cybersecurity Insurance for the school corporation to Seitz Insurance Agency for Beazley Insurance Company at a cost of \$3,960. Mrs. Rogers stated the policy has become necessary due to increased cyber threats. Seconded by Mr. Gauck. Motion carried 5-0.

Mr. Tuttle motioned to approve a request for Five-Star to recycle technology equipment that had been declared obsolete. Seconded by Mr. Norman. Motioned carried 5-0.

Claims and Financial Report:

Mr. Amberger motioned to approve the vendor checks #42840 through #42889 and deposit advice #74352 through #74684. Seconded by Mr. Tuttle. Motion carried 5-0.

President's Prerogative:

Mrs. Rogers thanked all of the board members for trying the new meeting style and allowing us to continue following the Governor's orders during the pandemic. She also noted that she was very proud of the entire staff for all the accommodations they have made due to the COVID-19 pandemic. The teachers and staff in making sure they are providing quality elearning assignments, the cafeteria staff for the meals that are being provided, the custodians, bus drivers and aides for all the extensive cleaning that has taken place, and the counselors for reaching out to families that may need assistance. She mentioned that she couldn't be more proud of our school family, and we will get through this together.

Mr. Amberger thanked Mrs. Rogers and the administrators for all their hard work and for keeping things running as efficiently as possible. He also mentioned that he loved seeing the signs placed in the yards of senior class students as a great way to recognize their hard work.

Mr. Lewis thanked everyone for making the meeting work virtually and hopes we can meet in person in May and to stay healthy and keep praying.

Mr. Gauck motioned to adjourn the meeting. Seconded by Mr. Norman. Motion carried 5-0. Meeting adjourned at 7:14 p.m.

President

Member

Vice-President

Member

Member