

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-05

5:30 P.M.

May 05, 2020

Held

The special meeting of the Wynford Board of Education was held virtually via Zoom and in the High School Media Center on May 05, 2020 at 5:30 p.m. with four members physically present and one member virtually present.

Members Physically Present; Steve Crall, Jeff Bessinger, Scott Langenderfer and Mark Johnson

Member Virtually Present; Debra Gifford

20-05-01. On a motion by Mr. Langenderfer, seconded by Mr. Bessinger the Board approved the *Agenda with modifications.*

Vote; Yeas: Langenderfer, Bessinger, Crall, Johnson, Gifford **Nays:** none **Motion Carried**

20-05-02. On a motion by Mr. Crall, seconded by Mr. Johnson the Board *approved the following operational item:*

A. Accept bids to construct new baseball and softball fields and for elementary playground renovations. (Addendum A)

Vote; Yeas: Crall, Johnson, Bessinger, Langenderfer, Gifford **Nays:** none **Motion Carried**

20-05-03. On a motion by Mr. Langenderfer, seconded by Mr. Bessinger the Board *approved the following operational item:*

A. Acceptance of the Student Wellness and Success Fund Grant through Ohio Department of Education and the agreement with North Central Ohio Educational Service Center to partner with Wynford Local Schools for the purpose of allocating student wellness funds for elementary playground renovations. (Addendum B)

Vote; Yeas: Langenderfer, Bessinger, Crall, Johnson, Gifford **Nays:** none **Motion Carried**

20-05-04 On a motion by Mr. Crall, seconded by Mr. Johnson the Board *adjourned* the special meeting of the Wynford Board of Education at 5:36 p.m. The next regular meeting to be held virtually via Zoom and in the Wynford High School Media Center on May 21, 2020 at 5:30 p.m.

Vote; Yeas: Crall, Johnson, Bessinger, Langenderfer, Gifford **Nays:** none **Motion Carried**

Attest;

Debra Gifford, President

Leesa Smith, Treasurer