

# ***Ovid-Elsie Area Schools***

## ***Board of Education***

### **Minutes of Regular Meeting**

Information Center

Monday, June 29, 2020 - 6:30 PM

#### **1. Call to order**

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.

Members Present: David Huff, Eric Jones, Erin Bancroft, Josh Miller,  
Brooke Wooley , Stacie Rulison, Michael Schiffer

Members Absent:

#### **2. Consent Agenda**

Motion by S. Rulison, support by D. Huff to approve the consent agenda for the June 29, 2020 Board Meeting. A roll call vote was taken. Motion passed 7-0. The agenda included the following items:

- A. Agenda
- B. Minutes from the May 18, 2020 Regular Board Meeting
- C. Payment of Bills
- D. Monthly Financial Reports as of May 31, 2020.
- E. Annual MHSAA Membership Resolution

#### **3. Recognition**

#### **4. Reports**

- A. Dr. Cunningham presented the Ovid-Elsie Revised General Operating Budget for 2019-2020.
- B. Dr. Cunningham presented the Ovid-Elsie General Operating Budget for 2020-2021.
- C. Parsons, A. Ormsbee, B. Powell, J. Tokar, D. Levey, C. Coleman, D. Davenport, R. Barton presented highlights/information regarding their building or department.

#### **5. Communications From the Public**

- A. Niki Kirby spoke about concerns with students wearing masks when returning to school
- B. Christine Miller voiced her support of Niki

#### **6. Communications From Ovid-Elsie Personnel**

#### **7. Correspondence**

8. Old Business

9. New Business

A. Ovid-Elsie Revised General Operating Budget for 2019-2020

Motion by E. Bancroft, support by D. Huff to approve the Revised Operating Budget for 2019-2020. Motion passed 7-0 by Roll Call Vote.

B. Ovid-Elsie General Operating Budget for 2020-2021

Motion by E. Bancroft, support by D. Huff to approve the General Operating Budget for 2020-2021. Motion passed 7-0 by Roll Call Vote.

C. Ovid-Elsie Revised Food Service Budget for 2019-2020

Motion by E. Bancroft, support by D. Huff to approve the Revised Food Service Budget for 2019-2020. Motion passed 7-0 by Roll Call Vote.

D. Ovid-Elsie Food Service Budget for 2020-2021

Motion by E. Bancroft, support by D. Huff to approve the Food Service Budget for 2020-2021. Motion passed 7-0 by Roll Call Vote.

E. Employee Contracts

Motion by S. Rulison, support by E. Bancroft to extend a three (3) year contract (2020-2023) between the Ovid-Elsie Area Schools Board of Education and contract to Crystal Loynes as Administrative Assistant to the Superintendent. Motion passed 7-0.

Motion by S. Rulison, support by E. Bancroft to extend a three (3) year contract (2020-2023) between the Ovid-Elsie Area Schools Board of Education and Dan Davenport as the Director of Technology and Information Services.. Motion passed 7-0.

Motion by S. Rulison, support by E. Bancroft to extend the three (3) year contract (2020-2023) between the Ovid-Elsie Area Schools Board of Education and Jennifer Gavenda as the District Media Center Specialist. Motion passed 7-0.

F. Employee Resignation

Motion by S. Rulison, support by E. Bancroft to accept, with regret, the resignation of Ashley Windnagle as 1st Grade teacher. Motion passed 7-0.

G. High School Graduation

Motion by S. Rulison, support by M. Schiffer to move forward with the high school graduation as presented by the high school administration, with the stipulation that legal council gives approval and a possible waiver required. Motion passed 7-0.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

Nothing further to come before the Board. Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Brooke Wooley, Secretary

Minutes submitted by: Sonya Latz, Recording Secretary