

Coshocton City Schools Regular Meeting

Board of Education

Virtual Meeting

Thursday, July 23, 2020

6:30pm

Present: Dr. Jere Butcher, President, Board of Education; Mr. Steve Clark, Vice-President, Board of Education; Mr. Tad Johnson, Member, Board of Education; Mr. Sam Bennett, Member, Board of Education; Mr. Phil Hunt, Member, Board of Education; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum and Federal Programs; Jason Olinger, Instructional Technology Director

1 088-2020 Call to Order

President

Minutes:

The meeting was called to order at 6:32 p.m.

Resolution: 088-2020

2 Pledge of Allegiance

Minutes:

The board dispensed with the Pledge during the virtual meeting.

3 Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

Minutes:

The Mission Statement was read by Mr. Sam Bennett.

4 Roll Call

Ms. Terri Eyerman, Treasurer

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

5 089-2020 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

Resolution: 089-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

6 090-2020 Approval of Meeting Minutes

It is recommended that the Board of Education approve the following meeting minutes:

- June 18, 2020

Resolution: 090-2020

Motioned: Mr. Phil Hunt

Seconded: Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

Attachments:

[2020 June 18 Meeting Minutes.pdf](#)

7 Hearing of the Public

Resolution Number 055-2020 - This will be a virtual meeting in order to assure compliance with COVID-19 meeting regulations. The Board suspends all public participation during virtual meetings.

8 Board and Staff Reports

8.1 Buildings and Grounds

Todd Johnson, Director of Maintenance/Grounds

Minutes:

Mr. Todd Johnson reviewed the summer worklist with the Board. He stated that the District is prioritizing the list and will move forward with items that prove to be a safety hazard but will need to monitor all others due to budget constraints. The Board commented on how nice our buildings and grounds always look and shared appreciation with Todd for doing such a good job.

Attachments:

[BOE Building and Grounds Report 2020.pdf](#)

8.2 Overview of New Website

Jason Olinger, Instructional Technology Director

Minutes:

Mr. Jason Olinger presented the District's new website and ap. He discussed the options that it has available that will benefit the District moving forward as each of the pages continue to develop. The Board commented on the professional appearance and expressed gratitude and appreciation for his hard work.

9 Board Discussion Items

9.1 OSBA Capital Conference and Trade Show - November 8-10, 2020

OSBA is currently discussing whether the conference will be held in person or virtually.

Minutes:

The Board members discussed the benefits of previous OSBA Capital Conferences and mentioned to Phil Hunt, the newest member of the Board that he might find it beneficial.

Attachments:

[2020 OSBA Capital Conference and Trade Show Main Webpage.pdf](#)

[2020 OSBA Capital Conference and Trade Show 2 Tentative schedule.pdf](#)

9.2 Mascot Discussion

Minutes:

Dr. Hire gave the board a brief overview of the reason the topic is being brought to the Board for discussion and shared some history about how the name came to be when the original name was the "Black and Red's" team. Dr. Butcher mentioned that he has reached out to a member of an Indian tribe to get a better understanding and feeling of how the name Redskins was perceived to gain a better understanding and share that information with the Board. He had not heard back by the meeting, but will inform all once he has.

Mr. Johnson stated his preference is to keep it the same. He was a Redskin, his son was a Redskin and his grandchildren are Redskins. Mr. Hunt then stated that he had similar feelings about the

Redskins name.

Dr. Hire stated that this meeting was to introduce the topic with more discussion to come. Research as well as the participation of the Board, community representatives, staff members will need to take place in order to move this topic forward. Further discussion will take place at a future Board meeting or Work Session.

9.3 School Transportation

Minutes:

Mrs. Jennifer Andrews gave a summary of the scenarios that could possibly take place as students return to school and discussed each in more detail. Her suggestion would be to move forward with scenario two because it would allow service to the greatest number of students yet impact the budget the least of all of them and allow bus drivers and students not to be on the road so early in the morning or late in the evening.

Mr. Clark agreed and stated that the bus drivers will have a difficult time making sure the students are following set criteria because they will be busy driving the bus and not watching the students to make sure masks are on and distancing adhered to.

Attachments:

[3314.092 and 3327.01 Consult with board regarding changes in transportation schedule.pdf](#)
[Busing Scenarios for 2020-2021.pdf](#)

10 091-2020 Treasurer's Report and Recommendations

Terri Eyerman, Treasurer/CFO

It is recommended that the Board of Education approve the following items:

Minutes:

This vote is inclusive of 10.01 through 10.3 and 10.5 through 10.6

Separate minutes were taken on 10.4, no action was taken.

Resolution: 091-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

10.1 091.1-2020 Monthly Financial Report

Approve the June 2020 and the 2020 Fiscal Year-End Financial Statements.

Minutes:

vote recorded in 10.0

Resolution: 091.1-2020

Attachments:

[June 2020 Financial Report.pdf](#)
[FY2020 FINANCIAL SUMMARY.pdf](#)

10.2 091.2-2020 Donations

Approve the following donations:

Douglas Scott Kempf Memorial Fund Contributions

- Richard & Denise Fogel - \$25
- Stephen R. Nagy - \$100
- Robert T. Timmons Sr. Trust - \$100
- Joseph & Mark Blaszak - \$100
- Dan & Mary Ann Golski - \$35
- Kathleen & Kenneth Oblak - \$50
- M.A. & John Laubenthal - \$100
- Edward & Leann Zvosec - \$100
- Laureen R. Mooney - \$50
- Nancy Guastella, dba/Biovanni's Hair Design - \$50
- John & Mary Jo Morrow - \$50
- Wayne County Community Foundation - \$50
- Dr. Robert & Judy Skillicorn - \$100
- Cheri Ingraham & Family - \$100
- John & Kathleen Secrist - \$100
- Lee C. Howley - \$50
- Bill & Karen Martin - \$100
- Margaret & Joseph Savoy - \$25
- Ronald & Doreen Galka - \$50
- Barbara Felt - \$20
- Judith Russell - \$300
- Gary Robinson (Bank of America) - \$200
- Benjamin & Mary Barrett - \$50
- Kimberly & Thomas Lang - \$200

Roy McKinley Scholarship Fund

- Ohio Schoolmasters - \$1,130.73

Minutes:

Vote recorded in 10.0

Mr. Johnson expressed interest in the reason for all of the donations to the Kempf Scholarship fund. Ms. Eyerman explained that the donations were made in lieu of flowers as condolences for a family member that had passed.

She also explained that the donation from the Ohio Schoolmasters was a one-time donation made in the name of Mr. Roy McKinley that they wanted to see go to a Coshocton City School student. They did not want to set criteria that needed to be met by applicants but decided to leave that to the District. The HS leadership will determine criteria, amount, and frequency to award the funds.

Resolution: 091.2-2020

10.3 091.3-2020 Advances, Transfers and Appropriations

Ratify the permanent transfer of funds from refunds of prior year expenditures receipted into revenue account #001-5300 between July 1, 2019 and April 30, 2020 as follows:

From	Description	To Fund #	Description	Amount
Fund #				
001 0000	General Fund	070 941L	Capital Project-Astroturf Fund	\$26,158.00
	(3rd of 10 payments)			
001 0000	General Fund	070 9002	Capital Projects-Permanent Imp	\$51,498.97
022 7200	Athletic Tournaments	070 941L	Capital Project-Astroturf Fund	\$ 1,350.07

Minutes:

Vote recorded in 10.0

During the June board meeting, the Board authorized the Treasurer to make transfers and advances as required at year-end with the understanding they will be brought back to be ratified at the next Board meeting. These are the transfers that were made. There were no advances necessary.

Resolution: 091.3-2020

10.4 091.4-2020 Renewal of Operating Levy

Discuss and take action on the attached Resolution for Renewal of 4.9 mill Operating Levy to be on November ballot.

Minutes:

Dr. Butcher started the discussion off by expressing his thoughts on putting the levy on the ballot in November, stating that his suggestion was to wait until possibly next available time, in order for the impact of COVID on the community to settle. All other Board members were in agreement with him. They then made the decision that there was no reason to vote since all were in agreement that the renewal levy would not go on the ballot in November 2021.

No action was taken - the motion dies with no action taken toward a vote.

Resolution: 091.4-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

Attachments:

[Resolution Declaring Intent to Proceed with Election November 3 2020 election.pdf](#)

10.5 091.5-2020 Ohio Deferred Compensation 457 ROTH Plan

Approve the Ohio Deferred Compensation 457 pre-tax deferrals and Roth contributions as retirement savings options for eligible Coshocton City School District employees as stated in the attached agreement.

Minutes:

Vote recorded in 10.0

Resolution: 091.5-2020

Attachments:

[OH Deferred Compensation 457 Roth Employer Adoption.pdf](#)

[OH Deferred Compensation Roth 457 Option.pdf](#)

[Ohio DC Roth Contributions.pdf](#)

10.6 091.6-2020 2020 Fiscal Year Reports

Ratify the 2020 Fiscal Year-End reports and the 2021 Fiscal Year estimated reports filed with the Auditor of Coshocton County on July 10, 2020.

- FY 2020 Final Appropriations
- FY 2020 Amended Certificate of All Sources Available
- FY 2021 Estimated Appropriations
- FY2021 Estimated Certificate of All Sources Available

Minutes:

Vote recorded in 10.0

At the June Board meeting, the Board authorized the Treasurer to make complete and file required reports with the County Auditor as required at year-end in order to have no break in District business at fiscal year-end with the understanding they will be brought back to be ratified at the next Board meeting. These are the Fiscal Year-end reports and the Estimated Resources and Appropriations necessary to start the new fiscal year to be ratified.

Resolution: 091.6-2020

Attachments:

[FY20 Amended Certificate of All Sources Available Filed with auditor July 10 2020.pdf](#)

[FY 20 Final Amended Appropriations-Filed with Auditor July 10 2020.pdf](#)

[FY21 Temporary Appropriations-Filed with Auditor July 10 2020.pdf](#)

[FY21 Estimated Certificate of All Sources Available -](#)

[Submitted to County Auditor on July 10 2020.pdf](#)

11 092-2020 Business Items

It is recommended that the Board of Education approve the following business items:

Minutes:

The recorded vote is inclusive of 11.2 through 11.8.

Resolution: 092-2020

Motioned: Mr. Steve Clark

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
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Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

11.1 092.1-2020 Ohio School Plan Insurance Agreements

Terri Eyerman, Treasurer/CFO

Approve the following Ohio School Plan Insurance Coverage for the 2020-2021 school year (Total amount \$65,583/yr.):

- General Liability Proposal, \$9,222
- Property and Casualty Package, \$43,031
- Cyber Coverage Binder, \$3,947
- Pollution Coverage Binder, \$331
- Excess Crime Policy(Employee Theft), \$1,944
- Violence, \$696
- Auto, \$6,412

Minutes:

Vote recorded in 11.0

Resolution: 092.1-2020

Attachments:

[2020-2021 Cyber Coverage Binder.pdf](#)
[2020-2021 Pollution Coverage Binder.pdf](#)
[2020-2021 Property and Casualty Package Binder.pdf](#)
[2020-2021 Excess Crime Policy 106774524 RENEWAL.pdf](#)
[2020-2021 Gen Liability Proposal.pdf](#)

11.2 092.2-2020 Schonhardt & Associates Agreement

Terri Eyerman, Treasurer/CFO

Agreement between Coshocton City Schools and Schonhardt & Associates to provide assistance in the preparation of the District's Annual Financial Report effective July 1, 2020 through June 30, 2023.

Minutes:

Vote recorded in 11.0

Ms. Eyerman explained that this is a three-year contract with the accounting firm that completes the GAAP conversion at the end of each fiscal year in preparation for the year-end audit.

Resolution: 092.2-2020

Attachments:

[Schonhardt and Associates Agreement 2020-2023.pdf](#)

11.3 092.3-2020 First Step Family Violence Intervention Services Agreement

Dr. David Hire, Superintendent

Support of First Step Family Violence Intervention Services for the 2020-2021 school year in the amount of \$2,500

Minutes:

Vote recorded in 11.0.

Resolution: 092.3-2020

Attachments:

[First Step FVIS 2020-2021 Invoice.pdf](#)

11.4 92.4-2020 School Resource Officer Agreement

Dr. David Hire, Superintendent

School Resource Officer Agreement between the Coshocton County Sheriff and Coshocton City Schools for the 2020-2021 school year.

Minutes:

Vote recorded in 11.0.

Resolution: 92.4-2020

Attachments:

[SRO Agreement 2020-2021.pdf](#)

11.5 092.5-2020 Local Interagency Agreement Coshocton County Board of DD

Dr. David Hire, Superintendent

Local Interagency Agreement between Coshocton County Head Start, Coshocton City Schools, Ridgewood Local Schools, River View Local Schools, and the Coshocton County Board of Developmental Disabilities effective August 1, 2020 to July 31, 2021, as submitted by Todd Johnson, Director of Special Services.

Minutes:

Vote recorded in 11.0.

Resolution: 092.5-2020

Attachments:

[2020-2021 LOCAL INTERAGENCY AGREEMENT DD.pdf](#)

11.6 092.6-2020 Promotion Therapy Inc. Agreement

Dr. David Hire, Superintendent

Professional Services Agreement with Promotion Therapy, Inc. for occupational therapy services at a rate of \$65 per hour on site (not to exceed 1296 hours) from June 15, 2020 through June 15, 2021.

Minutes:

Vote recorded in 11.0.

Resolution: 092.6-2020

Attachments:

[Promotion Therapy Inc 2020-2021.pdf](#)

11.7 092.7-2020 Athletic Trainer Agreement - Coshocton Regional Medical Center

Authorize Treasurer to execute the Athletic Trainer Contract with Coshocton Regional Medical Center for the 2020-2021 school year.

Minutes:

Vote recorded in 11.0.

Ms. Eyerman explained to the Board that this agenda item is to give her the authorization to continue to work with the vendor to adjust the contract presented. Upon review of the document, the District's attorney submitted areas of concern that needed to be addressed. Once addressed and an agreement is in place, the Board authorizes Ms. Eyerman to move forward with signing the contract, then present it to the Board to be ratified at the first board meeting after the approval of the contract.

Resolution: 092.7-2020

Attachments:

[Coshocton School System Athletic Training Agreement 003 Redlines.pdf](#)

11.8 092.8-2020 Muskingum Valley Health Services Agreement

Terri Eyerman, Treasurer/CFO

Approve Memorandum of Understanding between Coshocton City Schools and Muskingum Valley Health Centers for Blood Draw Services for the 2020-2021 school year.

Minutes:

Vote recorded in 11.0.

Resolution: 092.8-2020

Attachments:

[MVHC MOU Blood Draw Services.pdf](#)

12 093-2020 Superintendent Report and Recommendations

Dr. David Hire, Superintendent

It is recommended that the Board of Education approve the following recommendations:

Minutes:

The recorded vote is inclusive of 12.1 through 12.14.

Resolution: 093-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		

Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

12.1 093.1-2020 Personnel

Resignations:

- Kristi Timmons, Educational Assistant (PreSchool), Effective August 7, 2020
- Laura Fouts, Educational Assistant (Grade 5), Effective July 31, 2020

Salary Adjustments Due to Additional Coursework:

- Jordan Haumschild MA +15
- Sean Collins BA +15
- Barbara Snyder MA +45

Minutes:

Vote recorded in 12.0.

Resolution: 093.1-2020

Attachments:

[K Timmons Resignation Effective 8-7-20.pdf](#)
[L Fouts Resignation Effective 7-31-20.pdf](#)

12.2 093.2-2020 Amendment to Administrator Contract

Approve the amendment to the 2020-2023 Assistant Principal Contract for John Casey, previously approved May 21, 2020, to indicate that year 1 (2020-2021 School Year) of the contract, is to be as the Coshocton Elementary School K-3 Principal and includes the salary and benefits of an Elementary Principal.

Minutes:

Vote recorded in 12.0.

Resolution: 093.2-2020

12.3 093.3-2020 Administrator Contract Fringe Benefit Schedule

Terri Eyerma, Treasurer/CFO, Dr. Dave Hire, Superintendent

Approve the new Administrator Fringe Benefit Schedule attached.

Minutes:

Vote recorded in 12.0.

Resolution: 093.3-2020

Attachments:

[Adm Fringe Benefit Schedule Current 2020 Jul.pdf](#)
[Adm Fringe Benefit Schedule Recommended 2020.pdf](#)

12.4 093.4-2020 Amended School Calendar for 2020-2021 School Year

Approve the revisions to the 2020-2021 school year calendar to include, but not limited to, the following:

- Revise the start date for students from August 19th to September 8th
- Revise the last day of school for students from May 26th to May 28th
- Revise the start date for teachers from August 17th to August 24th
- Revise the last day for teachers from May 27th to June 4th

Minutes:

Vote recorded in 12.0.

Resolution: 093.4-2020

Attachments:

[School Calendar 2020-2021 BOE 4-16-2020 Rev BOE 7-23-20.pdf](#)
[Amended FY21 Calendar July 23 2020.pdf](#)

12.5 093.5-2020 Career-Technical Education in Grades 7 and 8

Approve the Resolution of Intent not to provide Career-Technical Education in Grades 7 and 8.

Minutes:

Vote recorded in 12.0.

Resolution: 093.5-2020

Attachments:

[Resolution Career Technical Education 2020-2021 Gr 7 - 8.pdf](#)

12.6 093.6-2020 Fall 2020 OHSA Athletic and Extra-Curricular Eligibility

Waive the Grade Point Average and credit requirements for Fall 2020 eligibility for all OHSA Athletic Sports and all extra-curricular activities for all students.

Minutes:

Vote recorded in 12.0.

The Board discussed their concerns with this and feel that the District needs to have a standard in place for students to participate. Ms. Eyerman explained that this waiver is only for the Fall 2020 eligibility. Dr. Hire explained that in light of the school closure at year-end and grading options, this was best for the student-athletes.

Resolution: 093.6-2020

12.7 093.7-2020 Athletic Ticket Prices

Approve changes to the 2020-2021 ticket prices for athletic events.

Minutes:

Vote recorded in 12.0.

Mr. Johnson questioned the ticket prices in general stating that he thought they should be higher. Dr. Hire explained that the majority of the pricing on the list was the same as in the past and the changes made were to make student pricing the same for all events.

Resolution: 093.7-2020

Attachments:

[Ticket Prices 2020-2021.pdf](#)

12.8 093.8-2020 Athletic Participation in Other School Districts

Approve the following student athletes to participate in sports in other school districts:

- Nycholyssa (Kendal) Jackson's (Junior), Autumn Jones' (Junior), and Jayden Jones' (Freshman) participation in Girls Cross Country as CHS athletes with the River View Black Bears team for the 2020-2021 school year (pending all required paperwork and approvals). Coshocton City Schools will be responsible for any entry fees, uniforms or other expenses, not to exceed \$200, as submitted by Tim Fortney, Athletic Director.
- Brynn Stillion's (Sophomore) participation in Girls Gymnastics as a CHS athlete with the Tri-Valley Scotties team for the 2020-2021 school year (pending all required paperwork and approvals). Coshocton City Schools will be responsible for any entry fees, uniforms or other expenses, not to exceed \$200, as submitted by Tim Fortney, Athletic Director.

Minutes:

Vote recorded in 12.0.

Resolution: 093.8-2020

12.9 093.9-2020 Curriculum Purchases

Approve the adoption and purchase of curriculum for 2020-2021 school year:

- Balanced Literacy Curriculum from Heinemann for "Fountas & Pinnell Classroom" components Grades K-6 and "Word Study" for Grades 5-6 not to exceed \$34,984.74
- Renewal of McGraw Hill "My Math" for Grades K-5 in the amount of \$22,898.11

Minutes:

Vote recorded in 12.0.

Resolution: 093.9-2020

12.10 093.10-2020 Remote Learning Plan

Approve the Remote Learning Plan for 2020-2021 school year.

Minutes:

Vote recorded in 12.0.

We are required to have a plan approved by the board then submit to the state. There are 6 items that have to be addressed in the plan. The purpose is to meet HB64 to ensure students continue to learn if schools close. Mrs. Ashbrook provided a presentation and reviewed that presentation with the board.

Remote learning can look different depending on the situation.

Have been using Google Classroom, this will continue to be our platform this year. It will also be the way we provide our clear expectations and guidelines for remote learning.

The district completed an analysis at the end of last year to guide us in our decision making and planning for this year.

Mr. Johnson commented that he appreciated that measures were put in place to ensure students are not falling through the cracks due to a lack of resources and connection.

Resolution: 093.10-2020

Attachments:

[CCS Remote Learning Plan 7.23.20.pdf](#)

12.11 093.11-2020 District Reopening Plan for 2020-2021 School Year

Approve the District Reopening Plan for 2020-2021 school year, as presented.

Minutes:

Vote recorded in 12.0

Resolution: 093.11-2020

Attachments:

[CCS Reopening Plan 7.23.20 1 .pdf](#)

12.12 093.12-2020 Acceptable Use Policy

Approve the 2020-2021 "Acceptable Use Policy" for all students.

Minutes:

Vote recorded in 12.0.

Resolution: 093.12-2020

Attachments:

[Acceptable Use Policy Summer 2020.pdf](#)

12.13 093.13-2020 Chromebook Policy

Approve the Chromebook Policy for the 2020-2021 school year for all students.

Minutes:

Vote recorded in 12.0.

Resolution: 093.13-2020

Attachments:

[Coshocton City Schools Chromebook Policy July 2020.pdf](#)

12.14 093.14-2020 Foreign Exchange Students

Rescind the following foreign exchange student for the Coshocton City Schools for the 2020-2021 school year, previously approved on June 18, 2020, as submitted by Grant Fauver, Principal:

- Student Name: Laura Tehon Moragon
 - Country: Spain
 - Length of Stay: 2 semesters/10 months
 - Host Family: P. Palmer/M. Amore
 - Agency/Sponsor: Nacel Open Door

- and approve the following foreign exchange student for the Coshocton City Schools for the 2020-2021 school year, as submitted by Grant Fauver, Principal:

- Student Name: Christina Vinti
 - Country: Italy
 - Length of Stay: 2 semesters/10 months
 - Host Family: Mallory (Amore)/Preston Palmer III
 - Agency/Sponsor: Nacel Open Door

Minutes:

Vote recorded in 12.0.

Resolution: 093.14-2020

13 Announcements

14 Next Meeting(s)

14.1 Next Scheduled Regular Meeting

August 20, 2020 at 6:30 p.m. in the Coshocton Elementary School Library

14.2 Additional Special Meeting

It is recommended that the Board of Education schedule a work session -

The suggested date for a work session is August 11, 2020, at 5:00 p.m.

Minutes:

Discussion led to a change in the date proposed so that Board members can attend -

New date: August 12, 2020, at 5:00 p.m.

Agenda says "work session" this will be changed to say "Special Meeting" so necessary action can be taken.

Some topics of discussion will be:

- Possible \$215,000 matching grant
- Need to have a mask policy in place
- ODE requirements
- Title IX training by 8/14/2020
- Transportation decisions

Motioned: Mr. Phil Hunt
Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

15 094-2020 Adjournment

It is recommended that the Board of Education adjourn the meeting. (Time Out: ____)

Minutes:

The meeting was adjourned at 9:35 p.m.

Resolution: 094-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		