

OVID-ELSIE AREA SCHOOLS

REGULAR BOARD OF EDUCATION MEETING
OVID-ELSIE INFORMATION CENTER
MONDAY, AUGUST 10, 2020 - 6:30 PM

In-Person Meeting for the Board of Education
Live Steam and Google Form for Audience Participation

MINUTES

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

Members Absent: None

2. Consent Agenda

Motion by S. Rulison, supported by D. Huff to approve the consent agenda for the August 20, 2020 regular board meeting. A roll call vote was taken. Motion passed 7-0. The agenda included the following items:

- A. Approval of Agenda
- B. Approval of Minutes from the July 20, 2020 Regular Board of Education Meeting
- C. Approval of Minute from the July 29, 2020 Work Session
- D. Approval of Payment of Bills
- E. Monthly Financial Reports as of July 31, 2020
- F. Ovid-Elsie Tax Levy for 2020
- G. Lacrosse Memorandum of Understanding 2020-2021

3. Recognition

4. Reports

- A. Dr. Cunningham and Mr. Barton will present the Ovid-Elsie Area Schools "Return to School Plan" that is to be submitted to Clinton County RESA no later than Saturday, August 15, 2020.

5. Communications From the Public

- A. B.Thelen: Shared staffing concerns in relation to the education his student will receive. Had additional questions regarding face to face instruction.
- B. N. Kirby: mentioned COVID statistics for Clinton Co and the percentage here being very low. She hopes the board continues to officer students face to face.

- C. L. Fox: concerns with having enough support staff in the classroom to help those with learning disabilities while providing support to the other students
- D. M. Stoneman: inquired about taking temp before school for students and staff
- E. K. Parker: concerns with those parents in high risk careers and students bringing viruses to school. As well has those attending large gatherings with no masks.
- F. S. Levey: inquired about taking temp prior to entry of the building. Asks if this could be done before existing the vehicle while still in the care of parents.

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

7. **Correspondence**

8. **Old Business**

9. **New Business**

A. **School Calendars**

Motion by E. Jones, supported by E. Bancroft for the Board of Education to approve a change to the District calendar which allows for the District to begin school after Labor Day (Tuesday, September 8, 2020), **with a roll call vote**. Motion passed 7-0.

Motion by E. Jones, supported by E. Bancroft for the Board of Education approved changes to the alternative education district calendar, as presented, **with a roll call vote**. Motion passed 7-0.

B. **Ovid-Elsie “Return to Lean Plan”**

Motion by E. Jones, supported by D. Huff for the Board of Education to approve Ovid-Elsie “Return to Learn Plan” as presented, **with a roll call vote**. Motion passed 7-0.

C. **Employee Resignation**

Motion by E. Jones, supported by E. Bancroft to accept, with regret, the resignation of Bonnie Ott, as a high school business teacher. Motion passed 7-0.

Motion by E. Jones, supported by E. Bancroft to accept, with regret, the resignation of Kaitlyn Malachowski, as an elementary special education teacher. Motion passed 7-0.

Motion by E. Jones, supported by E. Bancroft to accept, with regret, the resignation of Ashley Frechen, as a middle school ELA teacher. Motion passed 7-0.

D. Voluntary Severance Package

Motion by E. Jones, supported by S. Rulison to approve the Voluntary Severance Package as presented in December. A minimum of three (3) participants would be required to validate the VSP. There is no maximum. **with a roll call vote.** Motion passed 7-0.

10. Other Matters Which May Properly Come Before the Board

A. K. Parker: If OE can not effectively cohort and abide by social distancing guidelines how can we return to face to face learning.

11. Hearing From Board Members

12. Adjournment

Nothing further to come before the Board.

Motion by D. Huff, supported by E. Jones, to adjourn the meeting at 7:07 p.m.
Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Crystal Loynes, Recording Secretary