

**Southeastern Greene School District  
Board of School Directors  
Regular Meeting – 6:30 P.M.  
Monday, July 13, 2020  
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.  
GARY MOSER. V.PRES.  
J.R. ANTILL. TRES.  
KRISTAFER ADKINS  
VIRGINIA EBERHART

SHERI GARLICK  
SHIRLEY HOWARD  
CHRISTINE SPIKER  
ANDREW VANATA

Call to Order  
Roll Call

All members present with the exception of Mr. Antill and Mr. Vanata.

A Motion was made by Mr. Moser and seconded by Ms. Garlick to approve the minutes from the June 15, 2020 Regular Meeting.  
All members present voted in favor of the motion.

A Motion was made by Mr. Adkins and seconded by Mrs. Howard for the Approval of Agenda dated Monday, July 13, 2020.  
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports

Items for Board Action

- A. Finance – Mrs. Howard, Chairperson
1. A Motion was made by Mrs. Howard and seconded by Mr. Moser to approve the bills for payment.  
All members present voted in favor of the motion.
  2. A Motion was made by Mrs. Howard and seconded by Mrs. Pennington to approve the Treasurer's Report for June 2020.  
All members present voted in favor of the motion.
  3. A Motion was made by Mrs. Howard and seconded by Mr. Moser to approve the allocation of the COVID-19 School Health and Safety Grant in the amount of \$143,688, pending receipt of these funds.  
**Background:**  
See Attached Grant Allocation Worksheet.  
All members present voted in favor of the motion.
  4. A Motion was made by Mrs. Howard and seconded by Mrs. Spiker to approve the allocation of the Elementary and Secondary School Emergency Relief Fund in the amount of \$251,352, pending the receipt of these funds.  
**Background:**  
See Attached Grant Allocation Worksheet.  
All members present voted in favor of the motion.
- B. Education– Ms. Sheri Garlick, Chairperson

- C. Technology –Mrs. Christine Spiker, Chairperson
- D. Extra-Curricular & Athletics - Mr. J.R. Antill, Chairperson
1. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Jessica Garnek as 7/8 Grade Head Girls Softball Coach for the 2020-2021 school year. Salary set at \$2450.00.  
All members present voted in favor of the motion.
  2. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Leah Bennett as 7/8 Grade Assistant Softball Coach for the 2020-2021 school year pending receipt of proper documentation. Salary set at \$1950.00.  
All members present voted in favor of the motion.
  3. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve David Hockin as 7/8 Grade Volunteer Assistant Softball Coach for the 2020-2021 school year pending receipt of proper documentation.  
All members present voted in favor of the motion.
  4. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve Tonya Halbert as Volunteer Varsity Cheerleading Coach for the 2020-2021 school year pending receipt of proper documentation.  
All members present voted in favor of the motion.
  5. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Kailey Stover as Volunteer Jr. High Cheerleading Coach for the 2020-2021 school year pending receipt of proper documentation.  
All members present voted in favor of the motion.
  6. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve Brandon Donley as 7/8 Grade Assistant Football Coach for the 2020-2021 school year pending receipt of proper documentation. Salary set at \$1950.00.  
All members present voted in favor of the motion.
- E. Buildings & Grounds –Mrs. Virginia Eberhart, Chairperson
1. A Motion was made by Mrs. Eberhart and seconded by Mrs. Howard to approve the quote received from DeMans Team Sports for the purchase of a football score board in the amount of \$10,595.  
**Background:**  
Lowest of three bids received. Current board is the brand supplied by DeMans and the wiring is already in place.  
All members present voted in favor of the motion.
  2. A Motion was made by Mrs. Eberhart and seconded by Mrs. Spiker to approve the request of the Bobtown Youth Football to utilize the Mapletown High School Football Stadium, Restrooms and Concession area for the 2020-2021 season beginning July 2020 – November 2020. Subject to circumstances and the determination of the administration.  
All members present voted in favor of the motion.
- F. Personnel – Mr. Gary Moser, Chairperson
1. A Motion was made by Mr. Moser and seconded by Mrs. Spiker to accept the resignation of Ronald Adam Hein effective July 13, 2020.  
All members present voted in favor of the motion.
  2. A Motion was made by Mr. Moser and seconded by Mrs. Eberhart to approve Rachel Stevenson Radcliff as School Nurse at Step 1 of the professional contract.  
All members present voted in favor of the motion.
  3. A Motion was made by Mr. Moser and seconded by Mrs. Eberhart to accept and approve the Amended Contract for the Director of Technology.  
All members present voted in favor of the motion.

- G. Adhoc Policy –Mr. Andrew Vanata, Chairperson
- H. Transportation –Mr. Kristafer Adkins, Chairperson
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative  
Special Meeting – July 13 to hire a secretary  
Center hosting 330 students this year  
New Superintendent of Record – Brian Jackson
- J. Public Comments
- K. Information Items/New Business – Board of Directors
- L. Remarks by Mr. Richard Pekar, Superintendent  
PCCD Grant - \$143,000  
ESSERS – Technology  
Busing-Masks, Supply Masks, Temperature Checks  
Quarantine-Isolation, Sick but not COVID  
Hybrid only Yellow, Hybrid Schedule  
Survey-Delay start of school year, who to notify if COVID,  
Virtual assignments and attendance  
IEP  
Teacher-In Class & Virtual  
Teacher tests positive  
Virtual classroom assignments  
Bulldogs  
Risk Assessment  
CTC
- M. Announcements and Calendar of Meeting
  - 1. Regular Monthly Meeting  
Monday, August 17, 2020  
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
  - 1. A Motion was made by Mr. Moser and seconded by Mrs. Spiker to adjourn the meeting.  
All members present voted in favor of the motion.

---

SUPERINTENDENT

---

BOARD PRESIDENT

---

BOARD SECRETARY

