

COMMITTEE OF THE WHOLE**January 19, 2021**

Meeting called to order at 7:04 p.m.

Members Present: Dr. Barry England, Patricia Kensinger, Timothy Strohmeyer, Benjamin Postles, Carlee Ranalli, and Julie Woodling

Members Absent: Kristina Bratton, Janet Lee, Marion Pheasant

Others Present: Lisa Murgas, Michael Jones, and Jennifer Metzler

Executive session was held 7:04 – 8:02 pm for personnel and negotiation purposes.

1. Audit Report

The 2019-20 Financial Audit was presented to the Board for approval.

2. Young, Oakes, Brown and Company Contract

Board will be asked to approve a three-year contract to provide audit services with Young, Oakes, Brown and Company, as presented.

3. Special Sick Leave

The Board discussed Special Sick Leave possibilities for COVID related leave

4. WEA MOU – Rebecca Smith

The Board will be asked to approve the MOU with Rebecca Smith for early retirement from the district.

5. Ratify Leave without Pay Request

The board will be asked to ratify Lisa Gipson's leave without pay request for January 11, 2021.

6. Substitute Van Driver

The board will be asked add Robin Albright to the substitute bus/van driver list.

7. Use of Facilities

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.

Meeting was adjourned at 8:02 p.m.

Board Secretary