

Special Meeting

December 10, 2020

Meeting was called to order at 7:03p.m. with moment of silent meditation and salute to the flag. Meeting was called for School Safety Purposes.

An Executive Session was held prior to this meeting, December 10, 2020 from 7:03pm – 8:11 pm for School Safety Purposes.

Agenda Review: None

Roll Call:

Members present: Barry England, Patty Kensinger, Ben Postles, Marion Pheasant, Janet Lee, Timothy Strohmeyer, Julie Woodling, Kristina Bratton, and Carlee Ranalli

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Michael Jones, call in list attached

Citizens Forum: Multiple members of the community addressed the Board to express their concerns for school opening full face to face versus a hybrid model.

District Instructional Model

Mrs. Lee moved that the Board approve the REVISED School Reopening Health and Safety Plan, effective December 11, 2020 for students to remain full virtual instruction for k-12 students until January 4, 2021. Seconded by Mr. Pheasant. The following members voting in the affirmative: Patty Kensinger, Marion Pheasant, Janet Lee, Timothy Strohmeyer, Julie Woodling, and Kristina Bratton. The following members voting in the negative: Barry England, Ben Postles and Carlee Ranalli. Motion carried.

Student Information Software

Mrs. Lee moved that the Board approve the Student Information Software quote with Skyward in the amount of \$53,639, as presented. Seconded by Mrs. Woodling. The following members voting in the affirmative: Patty Kensinger, Janet Lee, Julie Woodling, Kristina Bratton, Barry England, Ben Postles and Carlee Ranalli. The following members voting in the negative: Timothy Strohmeyer and Marion Pheasant. Motion carried.

Special Sick Leave Resolution

Mrs. Lee moved that the Board approve effective retroactive to September 1, 2020, blanket coverage enabling any employee who is eligible to use the Families First Coronavirus Response Act (FFCRA) sick leave to be eligible to have a PSERS work contract record designation as Special Sick Leave and to receive service credit for the Special Sick Leave duration. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Pheasant moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 8:42 p.m.

Board Secretary