

****Will be Live-Streamed on Facebook******All Public Participation Will Take Place in Person**

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A**I. CALL TO ORDER****II. ROLL CALL**

| | |
|---------------|----------|
| Mr. Barnt | <u>P</u> |
| Mr. Bowers | <u>P</u> |
| Mr. Christoff | <u>P</u> |

| | |
|----------------|----------|
| Mr. Schymanski | <u>P</u> |
| Mrs. Stocker | <u>P</u> |

III. PLEDGE OF ALLEGIANCE**IV. PUBLIC NOTICE – Rehire STRS Retiree Barb Hawk****V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**

- How to Publicly Participate - those individuals wishing to speak must arrive by 5 pm at the High School Academic Office, sign-in or register to participate and wait to be permitted into the building due to mass gathering limits. Each person will have 3 minutes to speak. Those addressing the Board should direct their comments to the presiding officer. Board members do not respond to questions during public participation. This portion of the meeting will be limited to 30 minutes unless extended by Board members. The meeting will be live-streamed on Facebook.

The following people addressed the Board regarding the start of school:

- Allison Campbell
Alison is a senior this year and asked the Board to consider waiting to open until it's safe and to then open fairly with equal opportunities for all students.
- Heather Purtee
Mrs. Purtee asked the Board to reopen with students in buildings.
- Bill Kellermeyer
Mr. Kellermeyer spoke to the Board on behalf of the EEA. They questioned whether or not things are ready for the start of the school year; PPE, rosters, schoology, etc.
- Dennis Fricke
Mr. Fricke spoke on behalf of bus drivers. The drivers met with Mr. Mengerink the day before but concerns didn't come up until right before this meeting. He stated that he has received numerous calls from drivers with concerns about their safety. He advised the Board that there are many drivers over the age of 65 and they want to make sure there is sufficient PPE to make the drivers feel safe.

VI. SUPERINTENDENT REPORT

Dr. Ellis, Infectious Disease Doctor, reported on the coronavirus. Dr. Ellis concurs with the American Academy of Pediatrics and believes the schools should be safely re-opened.

Held

Elida High School Media Center at 5:00 p.m.

August 4, 2020

VII. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Christoff moved to add an action item to delay the start of the school year by 1 week. This request died due to a lack of a second.

It was recommended that action item # 11 - Changes to the 2020-2021 School Calendar be added.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation to add action item #11 be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

VIII. ADOPTION OF THE AGENDA

Pat Schymanski moved and Jason Bowers seconded that the Agenda for the August 4, 2020, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

IX. ACTION ITEMS**1. Resignations (8-20-1)**

It is recommended that the Board accept the following resignations:

Certified:

Jeff Amspoker, High School Spanish Teacher, effective August 7, 2020

Non-Certified:

Steve Sdao, Bus Driver, effective August 10, 2020

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

2. Employment (8-20-2)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, drug testing, and for teaching and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:

Becky Ellinger, Substitute Cook

Supplemental:

Jody Long, Faculty Manager 50%

Olivia Smith, Middle School Football/Basketball Cheerleading Coach

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held Elida High School Media Center at 5:00 p.m. August 4, 2020

Pat Schymanski moved and Jason Bowers seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

3. Volunteers (8-20-3)

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines and proper certifications from ODE for Class II Volunteers.

Class II

Chad Long, Boys Soccer
Ryan Howard, Boys Soccer

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

4. Grade 3 School Fees – Correction (8-20-4)

It is recommended that the Elida Board of Education approve the total fee amount for grade 3 from \$36.25 to \$35.25.
(Exhibit A)

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

5. Policy #8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (8-20-5)

It is recommended that the Elida Board of Education approve Policy # 8450.01, Protective Facial Coverings During Pandemic/Epidemic Events.
(Exhibit B)

Mr. Christoff asked why the policy committee wasn't involved in this policy.

Mr. Mengerink stated this is a new policy and due to the Governor's order it will be put in place for K-12 students.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

ELIDA BOARD OF EDUCATION MEETING

BEAR GRAPHICS 800.325.8084 FORM NO. 10148

Held

Elida High School Media Center at 5:00 p.m.

August 4, 2020

6. Remote Learning Plan (8-20-6)

It is recommended that the Elida Board of Education approve the Remote Learning Plan. (Exhibit C)

Mr. Christoff asked about adding more courses to the remote learning plan and expressed concerns about students that may get sick and will then have to continue remotely.

Mr. Mengerink stated that there was some additional courses added recently.

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|-----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>NO</u> | | |

7. Reopening Plan (8-20-7)

It is recommended that the Elida Board of Education approve the Reopening Plan. (Exhibit D)

Mrs. Stocker clarified some confusion that was out in the community because of some things that were said.

- 1. It was suggested that for those families wanting to choose remote learning, options were limited in an attempt by the administration to require students to attend school in-person – -It is absurd to think that any administrator in any school, let alone people of Elida, would limit options to require in-person learning.*
- 2. Another confusion is that maybe all board members have not been given the same opportunity to participate in the discussions – We talked specifically about this at our July 21 meeting, and everyone was able to share their views through emails, phone calls, in person meetings and zoom meetings. We have all been given all the same opportunities as anyone else on this board. The board's job is not to come up with the plan. That is the job of our administrators.*
- 3. The group of people that created Elida's plan lack education, training, and practice involved in managing public health as their primary job— I'm not sure what this was in reference to, but the Allen County Health Dept and Dr Ellis were involved in the plan. This seems like a ridiculous statement, when they, a lot of experience in managing public health.*

Jason Bowers moved and Barry Barnt seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|-----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>NO</u> | | |

8. Supplemental Online Compensation (8-20-8)

It is recommended that the Elida Board of Education authorize the Superintendent to enter into an MOU with the Elida Education Association for supplemental assignments teaching classes remotely online after the normal work day at \$1,750 per quarter for the 2020-2021 school year.

Mr. Christoff asked about the teachers that will receive this and will they be able/willing to devote the time needed.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Elida High School Media Center at 5:00 p.m.

August 4, 2020

Pat Schymanski moved and Jason Bowers seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

9. Remote Learning Fee (8-20-9)

It is recommended that the Elida Board of Education approve the addition of a _____ fee for those students who enroll in Remote Learning.

Jeff Christoff questioned the need for this as they are already paying their regular school fees.

Mr. Schymanski would like to look at what other districts are doing and to vote on this at a later date.

****This item was tabled**

Jason Bowers moved and Barry Barnt seconded that the above recommendation be tabled.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

10. Remote Learning Equipment Premium (8-20-10)

It is recommended that the Elida Board of Education approve the addition of a _____ premium for those students who check out laptops and are registered for Remote Learning.

****This item was tabled**

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be tabled.

Upon the call of the roll, the vote was recorded as follows:

| | | | |
|---------------|----------|----------------|----------|
| Mr. Barnt | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers | <u>Y</u> | Mrs. Stocker | <u>Y</u> |
| Mr. Christoff | <u>Y</u> | | |

11. Changes to the 2020-2021 School Calendar (8-20-11)

It is recommended that the Elida Board of Education move the professional development day scheduled for August 24, 2020 to August 11, 2020. It was also recommended that the first day of school for students be moved from August 11, 2020 to August 12, 2020.

Jason Bowers moved and Barry Barnt seconded that the above recommendation be approved.

Held

Elida High School Media Center at 5:00 p.m.

August 4, 2020

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt Y
Mr. Bowers Y
Mr. Christoff Y

Mr. Schymanski Y
Mrs. Stocker Y

X. PUBLIC PARTICIPATION – OTHER

Mr. Bill Kellermeyer spoke to the Board and asked them to listen to Mr. Christoff's option for restarting school. He stated that some teachers have again contacted him and they feel there needs to be more communication and planning.

XI. ADJOURNMENT

Pat Schymanski moved and Jason Bowers seconded that the August 4, 2020 meeting of the Elida Board of Education be adjourned at 7:39 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt Y
Mr. Bowers Y
Mr. Christoff Y

Mr. Schymanski Y
Mrs. Stocker Y

Note: Exhibits will be available online when the minutes are posted. For further documentation on agenda items, please contact the Treasurer.

President

Treasurer