MINUTES OF THE REGULAR BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

MAY 11, 2020 – RAPID RUN MIDDLE SCHOOL 6:30 p.m. (Records Commission Meets prior to Board Meeting) www.oakhills.k12.oh.us

OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:
All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

CALL TO ORDER

I.

II.

The meeting was called to order at 6:30 p.m.

OPENING EXERCISE

III. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Janice Hunter, Julie Murphy Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also present: Jeff Brandt, Steve Bain, Jamie Behrle

IV. COMMUNICATIONS

Mr. Brandt communicated the following:

- Graduation is scheduled on July 21 at BB&T arena (pending the pandemic).
- Teachers & parents will be allowed on a staggered schedule to return to the buildings to gather belongings to end the school year.
- The district is implementing a grading system of "pass" and "no evidence" in lieu of a pass/fail method.
- Congratulations to the district on receiving the Auditor of State Award for financial distinction for a clean/accurate audit.

Mr. Bain communicated the following:

- A tentative agreement with the classified union (OAPSE) has been met. Mr. Bain thanked John Horn (OAPSE), Tom Muncy (OHLSD OAPSE President) & both teams for navigating through this negotiation in a virtual manner.
- Urge residents to complete the census as data from the census impacts district funding
 2020census.gov

V. 62-20 <u>ADOPTION OF AGENDA</u>

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Agenda for the Regular Board Meeting of May 11, 2020.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

VII.

TREASURER'S REPORT

Mr. Bain provided:

• April 2020 financial statement

Federal Funding & State Reductions

- May 1 Federal funding in the amount of \$30.7 billion was provided across our nation through the Coronavirus Aid, Relief, & Economic Security Act (CARES Act). Oak Hills received 1 time CARES funding in the amount of \$830,701.
- May 5 Governor Dewine announced an immediate reduction of the current fiscal year funding to K12 education in the amount of \$300 million.
- Oak Hills Local School District experienced a reduction of 5.2% of State funding, equaling \$1,472,654. The approximate \$1.5m in reductions is approximately 2% of our overall budget).
- School districts in Hamilton County experienced reductions ranging from 0.86% 2.08% of their overall funding.

CARES Additional Funding \$ 830,701 State of Ohio Reductions \$1,472,654

Net Loss for Current Year \$ 641,953 (approx. 1% net loss)

Future potential reductions are unknown at this time.

- The Oak Hills Local School District serves approximately 7,800 students & employs 900 staff members. More than 85% of school districts in Hamilton County assess higher taxes to their constituents than Oak Hills.
- Our current cash balance (savings account) is within the range of a 5-6 month emergency reserve for an individual homeowner. 6 months of operations in Oak Hills (payroll & insurance) is approximately \$38m. Due to having this reserve, along with 36 proactive measures since 2015 (transparency tracker at ohlsd.us), our district will be able to sustain this \$641k reduction in the short-term. Unknown future year funding is concerning & the district's forecast has reduced \$1.5 million in state funding for each year of the five year forecast.
- The district's Comprehensive Financial Annual Report for fiscal year 2019 was presented to each board member (and is available on the district's website). The district received the Auditor of State Award with Distinction for clean & accurate recordkeeping.
- Scholarships for seniors will be distributed on May 18th. Thank you to all of the local
 donors that have given to the scholarship fund. Total distributions for local
 scholarships (not college or university scholarships) were approximately \$133k. Also,
 thank you to all of the High School Counselors (led by Hannah Burns), the fiscal office
 (Stacey Ludwig & Krista Brockoff), and the student activity secretary (Shannon
 Schwallie) for their efforts.

SUPERINTENDENT'S REPORT

Oak Hills PTA award recognition

Kim Breitenbach, PTA Advisory Council President, introduced the "Educators of the Year"

Oak Hills Local School District Educator of the Year

Pam Eisenmann

Oak Hills High School

Jamie Schorsch

Bridgetown Middle School

Jeanna Linenkugel

Delhi Middle School

Rick Fritz

Rapid Run Middle School

Kim Riesenbeck

C.O. Harrison Elementary School

Pam Eisenmann

Delshire Elementary School

Mark Altherr

J.F. Dulles Elementary School

Julie Evans

Oakdale Elementary School

Rebecca Ewing

Springmyer Elementary School

Jennifer Murphy

VIII.

COMMITTEE REPORTS

Facilities

• Jason Nash (Operations) provided a rendering of a new high school football stadium entrance & pavement projects at the high school to start this summer. Funds have been budgeted for these projects & no additional funds are being requested.

Public Participation at Board Meetings

All meetings of the board and board-appointed committees are open to the public. In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes (maximum of five minutes per person) of public participation may be permitted at each regular meeting. The board reserves the right to limit public comments to residents of the district and to terminate abusive language, profane or disruptive speech. Staff members or others may be invited to address the board. Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total of thirty minutes is used. Repetitive comments are discouraged. No person may speak twice until all who desire to speak have had the opportunity to do so. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of thirty minutes)

None

X. 63-20

MINUTES

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Minutes of the Virtual Board Meeting of April 13, 2020 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy
 NAY - None

 Motion approved.

XI. 64-20 MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for April, 2020 according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper NAY - None

Motion approved

XII. 65-20 <u>DONATIONS</u>

Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the following Donations (a - o) as submitted.

From:	Cheviot Charitable Foundation	\$4,000.00
To:	Cheviot Charitable Fdn Scholarship	007 - 9551-500
From:	Joseph & Maria Coogan	\$2,500.00
To:	Oak Hills High School Band	300-9506-500
From:	C.O.Harrison PTA	\$1,500.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	Oak Hills Athletic Boosters	\$1,000.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	Melinda J. Fisher	\$750.00
To:	Bill Fisher Memorial Scholarship	007-9551-500
From:	Delhi Middle School PTA	\$500.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	ComDoc	\$1,000.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	Oak Hills Band Association	\$2,000.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	Anonymous	\$575.00
To:	Ginny Chizer Scholarship	007-9551-500
From:	J.F.Dulles PTA	\$2,000.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	Oak Hills Choral Boosters	\$500.00
To:	Oak Hills Local Scholarship	007-9551-500
From:	E. John Rewwer, CLU	\$1,000.00
To:	Rewwer Soccer Scholarship	007-9551-500
	To: From: To:	To: Cheviot Charitable Fdn Scholarship From: Joseph & Maria Coogan To: Oak Hills High School Band From: C.O.Harrison PTA To: Oak Hills Local Scholarship From: Oak Hills Athletic Boosters To: Oak Hills Local Scholarship From: Melinda J. Fisher To: Bill Fisher Memorial Scholarship From: Delhi Middle School PTA To: Oak Hills Local Scholarship From: ComDoc To: Oak Hills Local Scholarship From: Oak Hills Band Association To: Oak Hills Local Scholarship From: Anonymous To: Ginny Chizer Scholarship From: J.F. Dulles PTA To: Oak Hills Choral Boosters To: Oak Hills Choral Boosters To: Oak Hills Local Scholarship

From: Springmyer Memorial PTA \$500.00 m) Oak Hills Local Scholarship 007-9551-500 From: Byron & Stephanie Musgrove \$1,000.00 n) Nicki Musgrove Scholarship 007-9551-500 From: C.O.Harrison PTA \$1,500.00 0) Oak Hills Local Scholarship 007-9551-500 To: AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover NAY - None Motion approved APPROPRIATION ADJUSTMENTS Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Appropriation Adjustments (a) as submitted. 300-9503-500 \$1,500 OHHS Jrs. Dance a) AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff NAY - None Motion approved RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as submitted. AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter NAY - None Motion approved FIVE YEAR FORECAST Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Five Year Forecast as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

RESOLUTION FOR OHHS 2020-2021 SCHEDULE FOR COLLEGE AND

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Resolution for Oak Hills High School's 2020-2021 Schedule for College and Career Readiness

66-20

67-20

68-20

69-20

NAY - None

Meeting as submitted.

Motion approved

CAREER READINESS MEETINGS

XIII.

XIV.

XV.

XVI.

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life. THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school.

- Anna

BE IT FURTHER RESOLVED that the schedule for the 2020-2021 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grade 12

Wednesday, September 23, 2020 Wednesday, September 30, 2020 (College Night) Thursday, October 8, 2020

Grades 9 – 11

Thursday, January 21, 2021 Wednesday, January 27, 2021 Thursday, February 4, 2021 Make-Up Date: Wednesday, February 10, 2021 (make-up date)

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
 NAY - None

 Motion approved

XVII. 70-20 <u>HCESC – SERVICES ORDER</u>

Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the Hamilton County Educational Service Center Services Order Form for 2020-2021 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
 NAY - None

 Motion approved

XVIII. 71-20 OHLSD STUDENT TRIPS

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Oak Hills Local School District Student Trips as submitted.

Delhi Middle School

Date: October 5-7, 2020 Group: 7th Grade Destination: Camp Joy

Rapid Run Middle School

Date: May 17-21, 2021 Group: 8th Grade Destination: Washington DC

Bridgetown Middle School

Date: December 2-4, 2020 Group: 7th Grade Destination: Camp Joy

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XIV. 72-20 OHLSD DISTRICT POLICY MANUAL – POLICY REVISION

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.

Revisions	M. Marian and M.
Po1520	Employment of Administrators
Po2430.05	Student Extracurricular Participation
Po2464	Gifted Education and Identification
Po3120	Employment of Professional Staff
Po3120.04	Employment of Substitutes
Po3120.05	Employment of Personnel in Summer School
Po3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Po4120	Employment of Classified Staff
Po4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Po4124	Employment Contract
Po4162	Drug and Alcohol Testing of CDL License Holders and Other Employees
	Who Perform Safety Sensitive Functions
Po5113.64	Intra-District Open Enrollment
Po5460	Graduation Requirements
Po6107	Authorization to Accept and Distribute Electronic Records and to use
	Electronic Signatures
Po6423	Use of Credit Cards
Po7450	Property Inventory

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XX. 73-20 AWARD OF CONTRACT – SCHOOL BUSES

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution of Award of Contract for school buses as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XXI. 74-20 PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Hunter to approve the following Personnel actions (a– t) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the

individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal record check. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education and the State of Ohio.

Name	Assignment	School	Reason	<u>Effective</u>
Yan Lu	Teacher	OHHS	Personal	08/14/20
Theresa Kroeger	Teacher	BMS	Retirement	05/31/20
Heather Jones	Teacher	DEL	Personal	08/14/20

b. Resignation - Classified

Name	Assignment	School	Reason	<u>Effective</u>
Laura Adams	Bus Aide	Trans	Personal	04/15/20
Greg Clemen	Maintenance	OHHS	Retirement	06/30/20
Mary Ernst	Instructional Asst.	SPR	Personal	08/14/20

c. <u>Unpaid Leave - Certified</u>

Name	Assignment	School	Reason	<u>Effective</u>
Shira Bernstein	Teacher	RRMS	Child Care	08/17/20-
				05/28/21

d. Appointment - Certified

Name	Assignment	Salary	Effective
Maria Fraulini	Teacher	II-O	08/17/20
Mia Simone	Teacher	II-0	08/17/20
Caitlin Seiler	Teacher	II-0	08/17/20
Alexander Moore	Teacher	IV-2	08/17/20
Christine Holt	Teacher	IV-0	08/17/20

e. Non-Renewal - Teachers

Name

Dana Beckmeyer

Valerie Holocher

Karen Mulcahey

Katherine Werli

Monika Wright

Christina Scheckel

f. Non-Renewal - Part Time Teachers/Certified

Name

Kelly Brennan

Laura Schutte

Melissa Satterfield

Marci Walicki

Krista Hack

Kathryn Klus

Cathleen Mullaney

Krista Carroll

Mollie DiGiacomo Jeanna Shupp

g. Non-Renewal - Tutors

Name

Cathy Allgeyer

Karen Brisbin

Elizabeth Bubenhofer

Janet Dotterman

Kayla Mueller

Marjorie Pater

Brenda Rebholz

Lindsie Reinhold

Lori Schott

Jennifer Shelton

Denise Sontag

Kevin Spraul

h. Non-Renewal - Auxiliary Clerks

<u>Name</u>

Amy Kuderer

Amy Weber

i. Non-Renewal - Crossing Guards

Name

William Cole

Kevin Connolly

Robert Erwin

Anthony Gargano

Rosemarie Goodrich

George VanDulman

j. Non-Renewal of Personal Service Contract

Parent Mentor

<u>Name</u>

Julie Dunford

k. Continuing Contracts - Certified

Name

Leigh Cullum

Katie Macke

Lora Buchanan

Carrie Sexton

Stacey Battoclette

Kim Riesenbeck

Dennis Martin

Shannon Richey

David Dransman

Kyna Southworth

Alan Cocklin

Matthew Warner

1 Year Contract - Certified

Name

l.

Melissa Ambs Amy Asper Thomas Baldwin Kari Book Kimberly Brassfield Jennifer Broxterman Kyle Brunsman Ashleigh Budge Kathryn Burkart Hannah Burns Michael Cassidy Nicholas Continenza Daniel Couch Stephanie Dann Jonathan DeLotell Nicole Deiser Susan Dochterman Joseph Dunkle Mark Eilers Kyle Funk Christopher Gibfried **Emily Gramke** James Green Jennifer Harris Katherine Hodges Nicole Hoffman Amanda Hogel Ryan Ihrig Krista Irvin Kaitlyn Jacobs Elizabeth Kelly McKenzie Kendall Scott Kinkley Robert Klotz Robert Klotz Jr. Margaret Klusman Olivia Lang Amanda Lewis Jason Lewis Kristen Listerman James Macke Jennifer McAuley Courtney McCarthy Jennifer Meyer Morgan Meyer Colleen Mumford

Joshua Schweinfurth Stephanie Stewart Chelsey Sweatman John Valerius Melissa Vassallo Kayla Worley Kenneth Boatright Karen Braun Susan Burdine Sarah Campbell Rebecca Cornett-Schnetzer Jacqueline Fabec Richard Fritz Emily Futscher Kala Koons Chelsea Lamping Kristin Link Catherine Maddox Sandra Malloy Kelsey McClanahan Mindy Meissner Jeremy Miller Alison Moyer Samantha Ostendorf Mary Sala Kimberly Schibi Kristen Schlemmer-Wilson Kellie Sheets Danielle Wood Marie Argo Shira Bernstein Tobi Brooks Karen Burhans Katlyn Cohill Michelle Cox Claire Duvall Kacie Fisher Tricia Fox Patricia Gaustad Sheila Goddard Kortney Gramke Megan Hoffman

Rebecca Johnson

Laura Adair Mark Altherr Amanda Berling Beth Combs Tricia Doyle Brianna Duwel Rebecca Emerick Mollie Harloff Britney Hashemi Nicole Heims Lauren Heugel Megan Landon Fawn Miller **Brittany Parrish** Marie Strauss Penny Abel Gabriele Acevedo Quiles Chelsea Bouley Nancy Cartwright Sara Cohill Grace Davis Jennifer Drake April Ferneding Stephanie Foster Christa Franke Kyla Kappa Jenna Kirshgessner Tanya Kist Annette Kosmac Sara Loving Katherine McClure Sydney Merschbach Racheal Meyer Brandi Norman Katilyn Ryder Kierstin Smith Courtney Valerius Deanna Wetsch Amy Wilford Sara Zimmerman Kalie Berin Michelle Boeshart Heather Brannen Laura Cullman

Kristina Dearwester

Kristen Nemeth Holly Northcutt-Wentz Allison Papathanas **Brittany Pavely** Mary Anne Pearce Michael Price Ryan Quinn Cassandra Raabe Kristy Razzaghi Raymond Rettig Justin Roden Amy Rone Lori Schmidlin Franklin Kyle Schnee Rogar Schneider Kelly Shattuck Cynthia Spires Deborah Stallo Kathryn Steel Robert Vaske James Wandsnider Erin Ward Donald Young Chad Coomes Philip Farmer Shelby Fultz Gregory Grote Nichol Hays Jenna Huber Teri Land Gregory Leurck Molly McDermott Lydia Parker

Jennifer Magro Jacob Pratt Maranda Sauers Meredith Stoller Robyn Stuhan Jill Templeton Erica Baldrick Jonathan Beisel Denise Bibent Lindsay Black Julie Boles Rita Brown Nicole Campbell Karen Coster Pamela Eisenmann Angela Falhaber Lauren Flynn Laura Gutzwiller Chrisanne Hettesheimer Stephanie Junker Sarah Kamp Ellen LeBlanc Julie Lemmink Lauren Livingston Amy McNabb Nicole Mell Kelsey Miller Keith Minnery Megan Molitoris Amiee Ostendorf Candace Poole Kathryn Ramsdell Janell Roeper Jill Salamone Vanessa Salgado Sabrina Stanforth Sara Tassone Caitlyn Ulmer

Rebecca Ewing Jessica Garcia David Garcia Carro Courtney Geier Lauren Hayhow Allison Kampel Megan Keller Linda Kuhn Ashley Leichter Alejandra Lopez Jeffrey Lyman Loami Martin Amanda Mejia Sara Pollitt Jessica Rahm Christina Simonson Lauren Thomas Thomas Trillo Almagro Chelsea Versele Jaimie Beerck Tiffany Berting Diane Criswell Michelle Hageman Tina Herr Sophia Herrmann Melissa Kautz Emma Kitzmiller Morgan Laumann Julie Marratta Kathryn Nuesse Beth Phillips Shari Kaufhold Brittany Morman Christine Theobald Holly Reilly

Mary Erwin

m. 1 Year Contract - Classified

Name
Scott Friedhoff
Annabelle Potavin
Tanya Chinn
Don Wetterich

Erin Phillips

2 Year Contract - Classified

Name

n.

Kathleen Maxwell
Karen Wilson
Melissa Dance
Siobhan Goble
Christina Young
Larry Smith
Benjamin Sontag
Katie McDonald
Joan Wilcox
Nathan Fisher
Courtney Smith
Calogero Russo
Carrie Neller
Kelly Deffinger
Angela Johnson

o. Continuing Contracts - Classified

Name

Treasa Mealor

John Hamilton John Wainscott

Lori Adler

Terry Moore

Lee Irwin

Marien Horst

Carolyn Rentz

Carrie Lipps

Krista Greivenkamp

Sally Finnegan

Paul Guilfoyle

Doug Harnist

John Meyer

Rodney Hughes

p. Oak Hills High School "Once Upon a Mattress" - To be paid \$1000.00 for work as Assistant Director, January 21 - March 31, 2020, from account 300-4110-130-9524-500.

Christina (Soula) Walls

q. Oak Hills High School "Once Upon a Mattress" - To be paid as follows for work done March, 2020 with the pit orchestra, from account 300-4130-130-9535-500. Name Amount

Kevin Sweatman

\$400.00

Julie Marratta

\$150.00

5150.00

r. Delshire Elementary School eKids Advisor - To be paid \$232.00 each out of Title 1 funds.

Name

Holly Sherwood

Valerie Holocher

Emily Majestic

s. <u>Summer Special Programs Evaluation Teams (Delshire & Dulles Preschools)</u> - To be \$30.00 per hour for screening meetings, on-site observations & ETR/IEP meetings, summer, 202O.

Name

Annette Kosmac

Mary Knuth

Cathy Mullaney

Krista Hack

Michelle Langdon

Tanya Kist

Sara Zimmerman

Mary Berger

t. <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

Lexi Williamson

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XXII.

CONSTITUENTS

(Limit of five minutes per constituent for a total of thirty minutes)

• Linus Ryland - 1065 Sundance Drive, 45233 - Thank you to Mr. Brandt & Travis Hunt for their efforts on the grading policy during the pandemic.

XXIII.

BOARD DISCUSSION

Tim Cybulski (Assistant Superintendent) provided the results of the community survey as part of the strategic planning process. The strategic planning process will resume when large gatherings are permitted.

XXIV. 75-20

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Murphy, to move into Executive Session at 9:15 p.m. for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest AND for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person request a public hearing.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved

The Board returned from Executive Session at 10:15 p.m. and the President announced they had met for the consideration of the purchase of property or the sale of

property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest **AND** for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person request a public hearing.

XXV. 76-20

ADJOURN

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 10:15 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

President

ATTEST:

Treasurer

SB/sls