

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
June 21st, 2021

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: T. Gentner, R. Reynolds, K. Williams, H. Ruttkofsky, D. VanBrunt (arrived @ 7:07).

Members Absent: None. A Gast, J. Terakedis.

Others Present: S. Head, L. George, A. Ellison, M. Davis, T. Comden, E. Ramirez, K. Brooks, R. Peters, S. Peters, J. Kelly, D. Tison, K. Head, E. Nighswander, J. Mykeloff, T. Barth, J. Thompson, J. Woods, M. Johnstone, C. Johnstone, E. Fouty, T. Fouty, L. Priest, J. Priest, S. Priest, M. VanBrunt, M. Schultz.

The Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Motion by Ruttkofsky to approve the agenda as presented. Seconded by Williams. Motion Carried 4-0.

Motion by Williams to approve the minutes of the regular and executive board meeting of May 17th, 2021. Seconded by Ruttkofsky. Motion Carried 4-0.

Motion by Williams to approve the disbursements for the month of May 2021 in the amount of \$1,086,705.91. Seconded by Reynolds. Motion Carried 4-0.

Comments from the Audience: Scott Peters referenced the LISD memo that went out to ISD employees regarding MIOSHA and wearing masks. He also mentioned a memo from Ida schools and the importance of giving parents/employees time to make informed decisions for the upcoming year. Michelle Johnstone addressed concern about required/recommended guidelines regarding masks. Emily Fouty expressed concerns over masking requirements/recommendations and the clarification on medical mask exemptions.

VanBrunt arrived during comments from the audience at 7:07 p.m.

Students of the month from the Middle School were recognized by Principal Ellison.

Student Representative Report: No Student Report.

Motion by Ruttkofsky to accept with regret the resignation of Rodney Tuttle, Custodian, and Sue LaFollette, Paraprofessional. Seconded by VanBrunt. Motion Carried 5-0.

Motion by Reynolds to approve the hiring of Emily Ramirez-Special Education Teacher, Jaime Mykeloff-Secondary Music/Band Teacher, Aaron Amthor-Social Studies Teacher, Mirinda Amthor-Elementary Teacher, Ella Nighswander-Elementary Teacher, Tyler Reed-Elementary Teacher, Kelly Smith-Elementary Teacher and Alexandra Rogers-Elementary Teacher as presented. Seconded by VanBrunt. Motion Carried 5-0.

Motion by Williams to approve the OCS Extended COVID-19 Learning Plan and May/June Attendance rate as presented. Seconded by Ruttkofsky. Motion Carried 5-0.

Motion by Williams to adopt the MHSAA 2021-2022 Membership Resolution as presented. Seconded by VanBrunt. Roll Call Vote: Reynolds-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 5-0. (Copy of the Resolution attached to the original minutes).

Motion by VanBrunt to approve the Audio Video/Paging Upgrade Bid as presented. Seconded by Williams. Motion Carried 5-0.

Motion by Reynolds to approve the Elementary Music room HVAC replacement as presented. Seconded by VanBrunt. Motion Carried 5-0.

Motion by Ruttkofsky to approve the purchase of Dell Teacher Laptops as presented. Seconded by Williams. Motion Carried 5-0.

Second reading of NEOLA policy updates to Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability, Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Policy 5341 - Emergency Medical Authorization, Policy 5342 - Do Not Resuscitate Orders (DNR) for Minor Students, Policy 5343 - Physician Order for Scope of Treatment (POST), Policy 7440.01 - Video Surveillance and Electronic Monitoring, Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency, 8330 - Student Records, Policy 8400 - School Safety Information, Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events, Policy 8500 - Food Services, Policy 8510 - Wellness, AG 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency, AG 8330- Student Records, AG 8500D - Procedure for the Collection and Payment for Charged Meals, EDGAR Revisions Policy 6114 - Cost Principles - Spending Federal Funds, Policy 6325 - Procurement - Federal Grants/Funds, Policy 7450 - Property Inventory, Policy 7455 - Accounting System for Capital Assets, Nondiscrimination/Anti-Harassment updates to Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity, Policy 1623/3123/4123 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment, Policy 1662/3362/4362 - Anti-Harassment, Policy 2260 - Nondiscrimination and Access to Equal Education Opportunity, Policy 5517 - Anti-Harassment. Motion by Williams to approve the NEOLA policies as presented. Seconded by Ruttkofsky. Motion Carried 5-0.

Motion by VanBrunt to approve the OEA Contract as presented. Seconded by Ruttkofsky. Motion Carried 5-0.

Committee Reports: Discussion on a Finance Committee meeting to be held on Monday June 28th, 2021.

Superintendent's Report: Superintendent Head shared Series two updates that parking lots and driveways, the dirt lot across from the Elementary will be paved. Work on the Middle School traffic flow and athletic drive will begin soon. New fencing and bleacher upgrades will also take place on the grounds. Inside of buildings interactive classroom technology is being installed, and new furniture will arrive in December. Mr. Head also noted that the All School Reunion will take place on August 7th, 2021 along with a memorial for former Superintendent Gene Deuel.

Motion by Williams at 8:13 p.m. to enter into executive session for the purpose of negotiations. Seconded by Ruttkofsky. Roll Call Vote: Reynolds-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 5-0.

Meeting reopened at 9:10 p.m.

Meeting adjourned at 9:11 p.m

David VanBrunt, Secretary
Board of Education
DVB:nlr