

VIRTUALLY ONLINE VIA ZOOM – Mtg. ID: 976-3119-5256 3:30 P.M. 5-4 20 20
 Held _____

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. Schymanski	<u>P</u>
Mr. Bowers	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

Elida High School senior, Alissa Cuffy, spoke on 4th quarter grading. She stated that she has worked very hard and feels students should be graded on what they have done. She does not want just a pass/fail grade, especially for high school students.

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA

Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the May 4, 2020, special 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>		

VII. ACTION ITEMS

1. Changes to the 2019-2020 School Calendar (5-1-20)

It is recommended that the Elida Board of Education approve the changes to the 2019-2020 school calendar.
 (Exhibit A)

Mr. Mengerink explained the changes to the calendar and stated that the last day for assigning students work will be May 15, 2020.

May 18 – 28, 2020 will be contracted teacher workdays/professional development days.

Mr. Christoff asked about the expectations of teachers for the professional development days.

Pat Schymanski moved and Jeff Christoff 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>		

Held _____ 20____

2. Grading Procedures for 4th Quarter (5-2-20)

It is recommended that the Elida Board of Education approve the grading procedures for the 4th quarter of the 2019-2020 school year.
(Exhibit B)

Mr. Mengerink reviewed the proposed grading system.

Mr. Christoff stated that he feels that not every student's work is their own and that he would like this reviewed for the future.

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>		

VIII. PUBLIC PARTICIPATION – OTHER

IX. ADJOURNMENT

Pat Schymanski moved and Jeff Christoff seconded that the May 4, 2020 special meeting of the Elida Board of Education be adjourned at 3:48 P.M.

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>		

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

President

Treasurer