

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The special meeting of the Fairfield County Educational Service Center Governing Board was held at 8:40 a.m. on March 12, 2020, at General Sherman Junior High School with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens and Mr. Stemen. Roll Call

A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the agenda. Approve
Agenda

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Mr. Stemen, yea.
Motion carried.

Executive Session: Executive
Session

a. A motion was made by Mr. Fowler, seconded by Mr. Bartlett, to go into executive session at 8:41 a.m. to discuss the purchase of property for public purpose in accordance with O.R.C. 121.22.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Mr. Stemen, yea.
Motion carried.

b. A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to return from executive session at 9:40 a.m.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Mr. Stemen, yea.
Motion carried.

Additional Reports were given in relation to the following: Reports

1. Superintendent’s Report
 - a. Regarding the COVID-19 outbreak:
 1. The ESC has reached out to FLVS for possible online courses. The county already has 9-12 services at no cost: calculating the cost of adding K-8 courses.
 2. Reviewing internal policies with regards to the possible shutdown of Central Office. Asking staff to be thoughtful on their use of sick days.
 3. Superintendent meeting on Friday, March 13th will have representatives from the Health Department and the Hunger Alliance, discussing districts/Fairfield County plan to do. Discuss how we will continue to accommodate therapies and provide IEP needs. How to feed low-income families and provide for the safety of our students.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Owens, and duly passed, the board adjourned at 9:52 a.m. Adjourn

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Mr. Stemen, yea.
Motion carried.

Minutes of Fairfield County Educational Service Center Governing Board Special Meeting

Held March 12, 2020 at 8:30 a.m.

at General Sherman Junior High School

President

Treasurer