CONNEAUT SCHOOL DISTRICT BOARD OF DIRECTORS
SPECIAL VOTING MEETING JANUARY 6, 2021

1/6/2021 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT SPECIAL VOTING MEETING -

1. Open of Meeting
   Minutes
   Mrs. Luckock opened the meeting at 7:00 PM.

2. Vision and Mission Statement
   Vision Statement- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."
   Mission Statement- "To provide a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society."

3. Call to Order
   Minutes
   It is noted the following Board members were present;
   Mr. Burnham  Mr. Ellis  Mr. Hall
   Mr. Hornstein  Mrs. Luckock  Mrs. Klink
   Mr. McGuirk  Mr. McQuiston  Mrs. Miller
   Administrators present;
   Mr. Sperry  Mr. Mayle  Mr. Joseph
   Mrs. Kantz  Mr. Kimmel  Mr. Kelly
   Principals present:
   Mr. Parks  Mr. Maskrey  Mr. Burns  Dr. Jardina  Mr. Hans

4. *Visitor Recognition on Agenda Items
   *Per Policy 903 – Public Participation in Board Meetings
   All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.
   Minutes
   No one addressed the Board.

5. Approval of Agenda
   Request the Board to approve the Agenda.
   Minutes
   Motion by Mr. Hornstein, second by Mrs. Miller to approve the Agenda.
   Motion passed by Roll Call.
   Mr. Burnham-yes  Mr. Ellis-yes  Mr. Hall-yes
   Mr. Hornstein-yes  Mrs. Luckock-yes  Mrs. Klink-yes
   Mr. McGuirk-yes  Mr. McQuiston-yes  Mrs. Miller-yes

6. OTHER FINANCIALS
7. BOARD CONCERNS - None

8. OTHER
a. Approve Memorandum of Agreement
   Request the Board to approve the Memorandum of Agreement between the Conneaut School District and the Conneaut Education Support Professionals Association, specifically addressing COVID, as per detailed backup on Agenda Manager.

Minutes
Motion by Mr. Hornstein, second by Mrs. Miller.
Motion passed by Roll Call.
Mr. Burnham-yes Mr. Ellis-abstained Mr. Hall-yes
Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-yes
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

9. NEW BUSINESS

10. *Visitor Recognition
    *Per Policy 903 – Public Participation in Board Meetings
       All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes
Mr. Derek Thomas, the CASH Varsity Boys basketball coach addressed the Board. He noted he is honored to be the Coach even though this year has been challenging. It is yet another cross road with a decision to be made. Obviously he and the athletes want to be in sports as well as get an education. Teachers and administration have safe guards and so will coaches, we can and we will do this together. The athletes he coaches understand discipline, they just long for normalcy and he speaks for many we will continue to inform and educate and model the students. He asked the Board to at least consider allowing sports to continue/allow us to play.

11. EXECUTIVE SESSION
    It is noted there will not be an EXECUTIVE SESSION until after this evenings work session.

12. ADJOURNMENT

Minutes
Motion by Mr. Hornstein, second by Mr. Hall to adjourn the meeting at 7:09 PM.

Dorothy Luckock, Board President

Greg Mayle, Board Secretary