

**Ross Board of Education - Regular Meeting
Thursday, September 17, 2020
7:00 P.M.**

1. Call to Order

By: Sean Van Winkle

Time: 7:00 P.M.

Roll Call — Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval of Minutes

A. August 27, 2020, Minutes

Moved By: Heather Hayes

Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9-70-20

5. Public Comment

- 1 Question submitted — Will be answered via email by Curriculum Department

6. Superintendent Reports and Recommendations

- A. Approval of Modified Graduation Credit Requirements for the 2020-2021 school year due to Covid impact
- 23 Credits to 20 Credits

Moved By: Heather Hayes

Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Abstain
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9-71-20

B. Personnel

Moved By: Heather Hayes

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9-72-207. Treasurer Reports and Recommendations

A. Butler County MOU COG Agreement

B. Warren County Contract

C. Approval for Lease Purchase Of Buses-Santander

D. Investments

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9-73-208. Approval to Move to Executive Session

Time: 7:15 P.M.

Moved By: Andrew Schnell

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9-74-20

9. Final Board Comments

Ed Bosse - Toured Morgan Elementary and came away very impressed with the energy of the building. The level of engagement is extremely high. Proud to see all the student and staff wearing masks. Very impressed with the cleanliness of the facility. Commented on the retirement of Mr. Eschenbrenner at Ross Middle School and wished him well.

Andrew Schnell - Toured Ross Middle School and was impressed with the level of excitement and engagement in the building. Could see the happiness in the building.

Heather Hayes - Excited to tour Elda Elementary tomorrow. Thanked all the staff for their hard work getting ready for the year,

Sean Van Winkle - Toured Elda Elementary and Transportation Facility - Extremely impressed with both. Commented on Khari Curry moving from his position as an Athletic Trainer to Teacher at Ross High School and how valuable he is to the Ross Athletic Department.

Amy Webb - Thanked the staff for their work in getting the school year off to a great start. Commented on the creativity of the teaching staff in dealing with the pandemic while still engaging in high level instruction. She also thanked Dr. Konkle for setting up the tour of the Spooky Nook facility in Hamilton.

10. Adjournment

Time: 10:05 P.M.


Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9-75-20



President



Treasurer (attest)