### Ross Board of Education - Regular Meeting Thursday, July 15, 2021

e Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of section 3313.17-1-04.2 of the Ohio Revised Code (Executive Session), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on Thursday, July 15, 2021, at 6:00 P.M.

### 1. Executive Session if Needed

Time: 6:01 P.M.

Personnel

Moved By: Sean Van Winkle Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Late 6:02
Ed Bosse	Aye
Heather Hayes	Late 6:02
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-30-21

#### Approval to Leave Executive Session

Time: 6:13 P.M.

Moved By: Sean Van Winkle 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

7-31-21

The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code (Regular Meeting), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on July 15, 2021, at 7:00 P.M.

# 2. Call to Order

By: Sean Van Winkle

Time: 7:01 P.M.

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

- 3. Pledge of Allegiance
- 4. Pro Temp Treasurer
  - Amy Webb

Moved By: Sean Van Winkle 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 **7-32-21** 

### 5. Review of Agenda

### Review / Approval / Correction of Minutes

• June 17, 2021, Board Minutes

Moved By: Ed Bosse

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

7-33-21

### 7. Public Comments

### 8. Approval of Superintendent Contract

A. Superintendent Contract

Moved By: Andrew Schnell 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

7-34-21

## 9. Superintendent Reports and Recommendations

- A. Policy
- B. Student Handbooks
- C. Band Camp
- D. Personnel

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

7-35-21

# 10. Treasurer Reports and Recommendations

- A. ADVANCES
- **B. DONATIONS**
- C. INVESTMENTS

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 th	ne Motion Carried

7-36-21

- 11. Butler Tech Report
- 12. Legislative Report
- 13. Board Comments (3-5 minutes)
- 14. Adjournment

Time: 7:20 P.M.

Moved By: Heather Hayes Seconded By: Andrew Schnell

Sean Van Winkle	
Amy Webb	
Ed Bosse	
Heather Hayes	
Andrew Schnell	

Mr. Van Winkle Declared the Motion Carried

7-37-21

President

Treasurer (attest