

Jason Whitacre, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on June 8, 2020. The meeting was a virtual meeting.

President Whitacre led with the Pledge of Allegiance.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Nancy Brown, Jessica Wright and Jason Whitacre

78-20 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 8, 2020.

ON ROLL CALL "AYES" –Brown, Wright, Bettio, Johnson-Bowers, and
Whitacre

"NAYS" – None

Motion Carried

79-20 CONSENT AGENDA

The Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Wright, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

ON ROLL CALL "AYES" –Wright, Bettio, Johnson-Bowers, Brown and
Whitacre

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified recommendation; as presented in Exhibit #1, as detailed on Page No. 732.

80-20 TREASURER'S CONSENT AGENDA

The Treasurer recommends that the Board of Education approve all items listed in the Treasurer's Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Treasurer requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Brown, seconded by Wright, that the Board of Education approve the Treasurer's Consent Agenda.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Brown, Wright,
and Whitacre

"NAYS" – None

Motion Carried

Student Wellness Fund Creation

467 Student Wellness Fund Creation; Appropriations to be no more than
\$237, 979.42.

81-20 SUPERINTENDENT'S RECOMMENDATION

Lakeview ELA Textbook Adoption

Name: Intro Reading

Publisher: Houghton Mifflin Harcourt Copyright: 2020

Grades: 5-6

I WISH TO RECOMMEND that the Board of Education approve the Lakeview ELA Textbook Adoption.

It was moved by Johnson-Bowers, seconded by Wright, that the Board of Education approve the Adoption.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Brown, Wright and
Whitacre

"NAYS" – None

Motion Carried

82-20 NEW BUSINESS

High School Government - First Reading

Name: Magruder's Government

Publisher: Savvas Learning Company Copyright: 2016

Grade: 9-12

The textbook listed above was presented for the first reading.

83-20 OLD BUSINESS

High School Algebra I, Algebra II, Geometry - Second Reading

Name: Big Ideas

Publisher: Big Ideas Learning LLC Copyright: 2019

Grades: 9-12

The textbook listed above was presented for the second reading.

7th Grade World History Textbook Adoption - Second Reading

Name: Social Studies World History: Early Ages

Publisher: Pearson Copyright: 2019

Grade: 7

The textbook listed above was presented for the second reading.

8th Grade American History Textbook Adoption - Second Reading

Name: American History: Beginnings to 1877

Publisher: Pearson Copyright: 2019

Grade: 8

The textbook listed above was presented for the second reading.

84-20 WORK SESSION

Discussion on Resuming In-Person Meetings

Set Date for Next Strategic Plan Meeting

Board Update from Friday Afternoon Listening Luncheon and Follow-Up Action Steps

Fall Covid-19 Path and Update

85-20 EXECUTIVE SESSION

To Discuss a Complaint Against a Public Employee or Official, to Discuss the Employment of a Public Employee or Official, and to Conference with the Board's Attorney to Discuss a Pending or Imminent Legal Action.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education Enter into Executive Session at 5:47 pm.

The Executive Session ended at 7:38 p.m.

ON ROLL CALL "AYES" – Johnson-Bowers, Brown, Wright, Bettio and Whitacre

"NAYS" – None

Motion Carried

86-20 ADJOURNMENT

It was moved by Bettio, seconded by Brown to adjourn at 7:39 p.m.

ON ROLL CALL "AYES" –Brown, Wright, Bettio Johnson-Bowers and
Whitacre

"NAYS" – None

Motion Carried

President

Treasurer

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MEETING NO. 13
JUNE 8, 2020

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