

President, Jason Kirby called the **JULY 22, 2020 SPECIAL** meeting to order at 6:00 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

113.20 Motion by Killian, seconded by Seward to approve School Opening Plan for 2020-2021 school year.

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

114.20 Motion by Seward, seconded by Hill to approve an agreement with East Central Ohio ESC for audiology Services for the 2020-2021 school year at an estimated cost of \$2,872.07.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

115.20 Motion by Snyder, seconded by Killian to approve increases in FY21 Estimated Revenues and Temporary Appropriations in Fund 510 (Coronavirus Relief Fund) in the amount of \$85,000.00

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

116.20 Motion by Seward, seconded by Hill to approve one additional student for open enrollment for the 2020-2021 school year.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

117.20 Motion by Seward, seconded by Snyder to approve the following certified resignations:

Becky Schoeppner, for retirement purposes, effective June 1, 2020

Lindsey Marucci, effective August 13, 2020

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

118.20 Motion by Seward, seconded by Snyder to approve one-year limited certified contracts for the following new staff, for the 2020-2021 school year, placed on the salary schedule commensurate with training and experience, pending all other requirements met.

Logan Bing, Bach., Step 0

Connor McKenney, Bach., Step 0

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

119.20 Motion by Seward, seconded by Hill to acknowledge that Jaime Yamaguchi shall be placed on the Masters, Step 4, salary schedule for the 2020-2021 school year, pending verification of degree.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

120.20 Motion by Snyder, seconded by Seward to adjourn the special meeting at 6:43 p.m.

Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X \_\_\_\_\_  
President, Jason Kirby

X \_\_\_\_\_  
Treasurer, Mark Phillips