

Lakeview School District
Board Meeting
August 17, 2020

The Lakeview School District Board of Education met on the above date at 5:57 P.M. with the following board members answering to roll call: Adam Raymond, Gage Bartholomew, Steven Beggs, David Pears, Bradley Doyle, Betty Moore, Jimmy Arbogast and Jeffrey Engstrom. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary. Virtual meeting held in the Middle School Cafeteria for purposes of social distancing.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

PUBLIC COMMENTS Jill Markl –She expressed her concern about the mask mandate. When presented with the initial options for returning to school (survey), the mask mandate was not in place.

Sharyl Vaughn – She expressed her concern with the level of communication from the school. She noted that she does not feel like she is receiving enough information to make informed decisions. There needs to be more communication and she wants to know how information will be communicated.

NEW BUSINESS – RESIGNATION/ELECTION OF NEW MEMBERS

RESIGNATION A motion was made by Jeff Engstrom, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge to approve the acceptance, with regret, of the Letter of Resignation from School Board Director and President, Mr. Scott J. Lewis effective August 17, 2020.

Roll Call as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ELECTION A motion was made by Jimmy Arbogast, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge to approval Mr. Charles L. Greggs to serve as a Member of the Board of School Directors for the remainder of the vacant term ending in November 2021.

Voice Vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; and Raymond, yes.

Motion carried 8-0 voice vote.

Dr. Hendley D. Hoge swore in the new Board Member Mr. Charles L. Greggs and Mr. Greggs took a seat at the Board Member table as the meeting continued.

ELECTION A nomination was made by Adam Raymond and seconded by Jeff Engstrom for Mr. Bradley Doyle to be President of the Board. No other nominations were offered. A motion was made by Jeff Engstrom, seconded by Gage Bartholomew to close the nominations.

Voice Vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; Greggs, yes and Raymond, yes.

Motion carried 9-0 voice vote.

ELECTION A nomination was made by Brad Doyle and seconded by Betty Moore for Jimmy Arbogast to be Vice President of the Board. No other nominations were offered. A motion was made by Gage Bartholomew, seconded by Adam Raymond to close the nominations.

Voice Vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; Greggs, yes and Raymond, yes.

Motion carried 9-0 voice vote.

MINUTES Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the Meeting Minutes for the July 20, 2020 Work Session and Board Meeting; and, the Board President's Acknowledgement of the Executive Session held during the July 20, 2020 Work Session for discussion or Emergency Preparedness and July 20, 2020 Board Meeting for the discussion of personnel issues.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

A motion was made by Adam Raymond, seconded by Charles Greggs to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoice(s): CH# 2582

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Jeff Engstrom made a motion, seconded by Betty Moore to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CK# 26061-26121

General Fund Revenue Summary: July 2020

Payroll Account Summary: July 2020

Cafeteria Account Summary: July 2020

Treasurer's Report: July 2020

FSA Account Summary: July 2020

HRA Account Summary: July 2020

Debit Card Summary: July 2020

General Fund Cash Summary: July 2020

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ADMINISTRATION

Dr. Hendley Hoge noted the following:

- He thanked Chuck Greggs for returning to the Board of Directors. He also thanked Brad Doyle and Jimmy Arbogast for accepting the President and Vice President, respectively.
- The District is ready for the start of school. The in-service days will be used to review safety protocol with all staff.
- The distribution of Chromebooks for grades 5-12 continues and hundreds have already been picked up.
- He thanked the Pandemic Team and Ms. Brie Simons for heading up the team.

COMMITTEE REPORTS

Athletics – Jimmy Arbogast – Football is going well and following protocols. PIAA will make a decision on Friday.

Budget – Brad Doyle – Nothing at this time.

Facilities – Adam Raymond – Contractor finished the catch basin repairs, with minimal surprises.

Curriculum – Jeff Engstrom – Nothing at this time.

MCCC – Jimmy Arbogast – Continuing the roof project.

Policy – David Pears – Policies are on the agenda for a vote on Monday – Title IX. This will be a first reading.

RESIGNATIONS

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following resignations:

Ms. Kierstie Mapes submitted a letter of resignation as a Kindergarten Teacher at Oakview Elementary effective immediately. Ms. Mapes was Board approved in May to start at the beginning of the 2020-2021 School Year. As a result of her resignation, Mrs. Erica L. Murdock is not needed as her Mentor Teacher.

Mrs. Sharon A. Hock submitted her resignation as a Personal Care Aide effective August 13, 2020.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes;

Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FMLA REQUEST

Gage Bartholomew made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following request:

Mrs. Debra L. Heffern requests an intermittent FMLA to begin on Wednesday, July 22, 2020.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

PCA/PARA

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Personal Care Assistants/ Paraprofessionals as Lakeview School District employees for the 2020-2021 School Year:

Mrs. Sarah M. Gibson
Mrs. Maria T. Knauff
Mrs. Sheila A. McJunkin
*Mrs. Casey R. McNeish

*pending required clearances

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SUB NURSE

Adam Raymond made a motion, seconded by Chuck Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following list of Substitute Nurses for the 2020-2021 School Year:

Sarah M. Gibson – pending emergency permit
Beverly A. Rossi – pending emergency permit

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ATHLETIC WORKERS

Jimmy Arbogast made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Athletic Event Workers and Ticket Takers for the 2020-2021 School Year:

Ticket Takers – Jody L. Obreza, Tammy Rose
Scoreboard/Scorebook – Steve D. Aden, Justin K. Gadsby, Jennifer Weaver, Lisa A. Dye, Patricia L. Johnston, Paula Clayton, Richard Ferguson

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SUPP POSITIONS

Gage Bartholomew made a motion, seconded by Chuck Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following supplemental appointments for the 2020-2021 School Year:

Oakview:

Morning Cafeteria Duty - Ms. Tammy Rose
Special Ed Dept. Coordinator - Mrs. Lisa Herrick (split with MS/HS – 1/3)

Middle School:

Morning Cafeteria Duty - Mrs. P. Marie Kohr
Student Council Advisor - Mrs. Samantha L. Moon
Student for Charity Advisor - Mrs. Erin L. Figley

High School:

After School Detention - Mr. Isaac J. Gadsby
Morning Cafeteria Duty - Mr. Isaac J. Gadsby
Freshman Class Advisor - Mr. Michael S. Rodriguez & Mrs. Kelly A. Messina
Sophomore Class Advisor - Mr. Michael S. Rodriguez & Mrs. Kelly A. Messina
Junior Class Advisor - Ms. Jennifer Cebula & Mr. Brian Bartlett
Senior Class Advisor - Mr. Harry J. Sample & Mrs. Amber L. Boughner

Academic Games Advisor - Mrs. P. Marie Kohr
Lakeviewer - Mr. Mark E. Minch & Mr. Brian R.
Cumpston (split)
Yearbook - Mr. Mark E. Minch & Mr. Brian R.
Cumpston (split)
Prom - Mrs. Jessica L. Brazell
National Honor Society - Mrs. Nina L. Kaltenbaugh
Student Council Advisors - Mrs. Erin M. Uber & Mrs.
Coleen Phillips (split)
HS Play/Musical Director - Mrs. Chylo Baun
HS Play/Musical Producer - Mrs. Rebecca Williams
Musical Pit Director - Mrs. Beth Lewis
Musical Vocal Director - Ms. Alaina Stroud
Musical Choreographer - Mrs. Rebecca DeGraaf
Speech Head Coach - Mrs. P. Marie Kohr
Students for Charity Advisor - Mrs. Erin M. Uber &
Mrs. Chylo Baun (split)
Department Coordinators:
Special Ed/Transition Mrs. Lisa Herrick (1/3) &
Mr. Thomas J. Herrick (2/3)

Compensation for paid positions listed above is per the Professional Contract. In the event the extracurricular activity does not commence in the 2020-2021 school year or federal, state or local order prohibits holding the extracurricular activity, employees previously appointed to an extracurricular position will not be paid. If only some portion of the season or activity is held in the 2020-2021 school year, employees appointed to fill an extracurricular position will be paid a pro-rated share of their salary based on the period of service which was rendered.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

TEACHERS

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following teachers to tutor in an after school program from September 21 through December 17, 2020:

Mr. Isaac J. Gadsby
Mrs. Tammy Rose

Ms. Allison E. Godfrey

The program will run after school until 4:30 p.m., Monday through Thursday. Class size will be 15 students who need remediation in reading and/or math in grades 1-10, due to loss of instruction during the Pandemic. Compensation is the professional contracted hourly rate of \$28.78, for one and one-half hours, 4 days a week.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAFETERIA

Chuck Greggs made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the approval for the 2020-2021 School Year through Metz Culinary Management Services:

Mrs. Sharan Barber
Ms. Carol Beers
Mrs. Mary Black
Mrs. Christina Haines
Mrs. Rhonda Kasbee
Mrs. Hope Keene
Mrs. Michelle Kepple
Mrs. Dusti Lawton
Mrs. Dana Moon
Mrs. Carissa Root
Ms. Tammi Shannon
Mrs. Kristen Smith 4
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Mrs. Susan Pitts
Ms. Darlene Wendrock
Subs: Mrs. Jennifer Fagley
Mrs. Bonnie Parsons

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ENVIRONMENTAL

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following custodial staff through Metz Environmental Services, LLC. is recommended for approval:

Mr. Dane Yeager
Ms. Brenda Bartholomew
Ms. Kimberly Kaltenbaugh
Mr. James Strawbridge
Ms. Linda Valenzuela
Ms. Alyssa Martin
Mr. David Beatty
Mr. Douglas Smith
Mr. Timothy Ward
Mrs. Jennifer Wheeler
*Mr. Dakota Strawbridge
Mr. Daniel Kiehlmeier
Subs: Ms. Jessi Wilaman
*pending required paperwork

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

KELLY SERVICES

Jeff Engstrom made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the recommended list of Paraprofessionals, Substitute Paraprofessionals, Substitute Teachers, and Substitute Clerical Staff for the 2020-2021 School Year through Kelly Services. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

COORDINATOR

Jimmy Arbogast made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following stipend:

Ms. Brienna L. Simons is currently an eleven month employee – working August through June. She was

appointed as the District's Pandemic Coordinator in June 2020. To complete all of the duties associated with the Pandemic Coordinator position, she worked the month of July. To compensate for the additional work days, she will be paid a stipend of \$4,285.00. This stipend will be paid using the Continuity of Education and Equity Grant provided through PCCD. The associated employee benefits of \$1,606.00 will also be paid utilizing the Continuity of Education and Equity Grant funds.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

INSTRUCTOR

Chuck Greggs made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following homebound instructor:

Dr. Hendley D. Hoge recommends approval of Ms. Connie Shetler to provide homebound instruction for one middle school student and one high school student effective August 26, 2020. Compensation is per the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

POLICIES

David Pears made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following first reading and review of District Board policies:

The following policies under Section 100 Programs, 200 Pupils, 300 Employees and 800 Operations are recommended for first reading and review (Google docs):

No. 103 – Discrimination/Title IX Sexual Harassment Affecting Students

No. 104 – Discrimination/Title IX Sexual Harassment Affecting Staff

No. 247 – Hazing
No. 249 – Bullying/Cyberbullying
No. 252 – Dating Violence
No. 317.1 – Employees
No. 800.1 – Title Electronic Records/Signatures
No. 824 – Maintaining Professional Adult/Student
Boundaries

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HANDBOOKS

Jimmy Arbogast made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following handbooks and procedures for the 2020-2021 School Year:

Athletics – Parents and Student-Athletes Handbook (Google Docs)
Athletics – Coaches and Booster Organizations Handbook (Google Docs)
Elementary – Student and Staff Handbooks (Google Docs)
Middle/High School – Student and Staff Handbooks (Google Docs)
District Crisis Handbook (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SPORTS TRANS

Jeff Engstrom made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

The following transportation for the 2020 Fall Sports Season is being recommended for approval as a result of quotes submitted by H & W Transportation and Watson's Inc.:

Watson's Inc. and H & W Transportation to each provide a bus and driver for Varsity Football to 5

events at a cost of \$935.00 per bus for a total of \$1,850.00.

Watson's Inc. to provide a bus and driver for JV Football to 3 events at a cost of \$555.00.

Watson's Inc. to provide a bus and driver for Jr. High Football to 3 events at a cost of \$555.00.

Watson's Inc. to provide a bus and driver for Varsity Cross Country to 12 events at a cost of \$2,220.00.

H & W Transportation to provide a bus and driver for Jr. High Cross Country to 11 events at a cost of \$2,035.00.

H & W Transportation to provide a bus and driver for Jr. High Girls' Basketball to 11 events at a cost of \$2,035.00.

H & W Transportation to provide a bus and driver for JV/Varsity Volleyball to 11 events at a cost of \$2,090.00.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CONTRACTORS

Adam Raymond made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

It is recommended that the list of Transportation Contractors, Bus Drivers, Van Drivers and Driver Substitutes be approved for the 2020-2021 School Year. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

MCCC TRANS

Gage Bartholomew made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr.

Hendley D. Hoge, Superintendent, to approve the following transportation:

Due to the number of students enrolled at the Career Center for the 2020-2021 school year and social distancing guidelines implemented, two buses are needed to provide transportation. Should the enrollment change to the point only one bus is needed through the school year, contractors will be notified to provide one bus only.

It is recommended that Watson's Inc. transport students from Lakeview to the Career Center and H & W Transportation transport students from the Career Center to Lakeview. Compensation is per the signed bus contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

BUS ROUTES

Chuck Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge recommends approval of the established bus routes for the 2020-2021 school year, as presented. Please note bus 5 has an additional 17 students am and pm not shown, as they are Amish students transported to Shady Maple Amish School. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FUNDRAISERS

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraisers:

National Honor Society students and Advisor, Mrs. Nina Kaltenbaugh, request approval to sell face masks in August and September 2020.

Voice Vote as follows: Arbogast, yes; Bartholomew, no; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; Greggs, yes and Raymond, yes.
Motion carried 8-1 voice vote.

COMMUNITY

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community request for distribution of information:

French Creek Council Boy Scouts of America requests approval to distribute information to students in Grades Kindergarten through Fifth promoting participation in Cub Scouts. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HOMEBOUND

Chuck Greggs made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge recommends approval of Homebound Instruction for one Middle School Student and one High School Student effective August 26, 2020 with a return date based upon ongoing treatment plans.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SAFETY PLAN

Gage Bartholomew made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the phased school reopening Health & Safety Plan:

Due to Covid-19, Administrators recommend approval of the Lakeview School District Phased School Reopening Health & Safety Plan, as presented. (Google Docs)

Voice Vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; Greggs, yes and Raymond, yes.

Motion carried 9-0 voice vote.

ACTIVITIES PLAN

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following return to play/activities plan:

Due to Covid-19, Administrators recommend approval of the Lakeview School District Return to Play/Activities Plan, Fall 2020, as presented. (Google Docs)

Voice Vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Moore, yes; Pears, yes; Greggs, yes and Raymond, yes.

Motion carried 9-0 voice vote.

BOOSTER GROUPS

Jeff Engstrom made a motion, seconded by Chuck Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Booster Groups for the 2020-2021 school year:

Dr. Hendley D. Hoge is recommending approval of the Lakeview Booster Groups listed below for the 2020-2021 School Year. These groups have met the criteria for having by-laws and officers submitted to the Middle/High School Principal of Activities:

Boys' Basketball Boosters
Girls' Basketball Boosters
Cross Country Boosters
Football Boosters
Girls' Volleyball Boosters

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

TITLE IX

Chuck Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Title IX resolution:

Dr. Hendley D. Hoge recommends the Board adopt the presented Title IX Resolution which designates the Title IX coordinator as Mr. David Blakley and prescribes the comprehensive plan/ policy to be implemented as stated in the Resolution. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

DEBT SERVICE

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following debt service payment:

Acknowledgement and Approval of the August 1, 2020 Debt Service Payment to BB&T Governmental Finance from the District's Capital Reserve Account, as listed. General Obligation Note, Series of 2020: Principal & Interest - \$111,738.40

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

DEBT SERVICE

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following debt service payment:

Acknowledgement and Approval of the August 1, 2020 Debt Service Payment to KeyBank NA from the District's Capital Reserve Account, as listed.
General Obligation Bonds, Series of 2016: Principal & Interest - \$993,491.75

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CLOSE ACCT

Chuck Greggs made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to close the following account:

Dr. Hendley D. Hoge recommends approval to close the Mercer County State Bank Hi-Fi Cafeteria Account due to lack of need.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

OPEN ACCT

Betty Moore made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to open the following account:

Dr. Hendley D. Hoge recommends approval to open an account at the Mercer County State Bank to hold the \$200,000 endowment from The Martha E. Hamilton Family Scholarship fund.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

DONATION

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following building donation:

Dr. Hendley D. Hoge recommends approval of the donation of a storage building by the Midget/Mite Football Association.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

EXECUTIVE SESSION Mr. Brad Doyle, Board President, called an Executive Meeting at 6:34 p.m. to discuss personnel items. The Executive Session ended at 6:43 p.m. and the Board Meeting resumed.

ADJOURNMENT Chuck Greggs made a motion, seconded by Adam Raymond to adjourn at 6:47 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary