

REGULAR MEETING

AUGUST 3, 2020

Meeting was called to order at 7:30 p.m. with moment of silent meditation and salute to the flag.

AGENDA REVIEW: 12 D 2 – Appointment - Varsity Football Assistant Coach
12 D 3 - Appointment - Varsity Football Volunteer Coach

ROLL CALL:

Members Present: Kristina Bratton, Janet Lee, Barry England, Carlee Ranalli, Marion Pheasant, Timothy Strohmeyer, and Ben Postles

Members Absent: Patty Kensinger and Julie Woodling

Others present: Lisa Murgas, Jennifer Metzler, and Michael Jones

Minutes - None

Citizens' Forum - None

Treasurer's Report - None

Athletic and General Fund Bills

Mr. Pheasant moved that the Athletic Fund bills in the amount of \$4,332.58 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund - None

General Fund

Check Number to Check Number 13460 through 13530 in the amount of \$111,092.48.
(See attached Listing)

Financial Reports - None

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) COVID Grant Purchases (2) Vestibules (3) Student Meetings (4) Cyber Learning
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Vestibules (3) New Office (4) Class Lists (5) Back to school Processes and Procedures
- C. Secondary: Mr. Jones reported on: (1) Vestibules (2) 7th Grade Orientation (3) Teacher Meetings (4) Classroom Painting
- D. Guidance - Mrs. Loose - None
- E. Facilities – Mr. Mingle - None
- F. Technology – In-Shore

Curriculum Report – None

Board Reports

- A. GACTC – None
- B. Appalachia IU8 – Mr. Pheasant reported on: (1) COVID School Safety Plan
- C.

Emergency Instructional Time Plan

Mrs. Lee moved that the board approve the Emergency Instructional Time Plan, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Propane Bid 2020-21

Mr. Postles moved that the bid for propane from Heller’s Gas be accepted for the 2020-21 school year, at a rate \$1.09 per gallon. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

2020-21 Professional Substitute Rates

Mrs. Lee moved that per Policy 405 which requires professional substitute rate to be set annually, the professional substitute rates as listed for the 2020-21 school year be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Day to Day	-	\$90.00/Day
Nurse Day to Day	-	\$125/Day
20 Days or more in one position	-	\$100.00/Day
One Semester or more	-	\$150.00/Day
One Year Substitute	-	\$27,750

2020-21 Guidance Additional Days

Mr. Postles moved that the Board approve Carrie Loose an additional five (5) summer days at her per diem rate of \$311.88, for the 2020-21 school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Support Personnel Substitute List

Mrs. Lee moved that the list of support personnel substitutes for the 2020-21 school year be approved as listed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative. (See attached list)

Driver List 2020-21

Mrs. Lee moved that the driver list 2020-21 school year be approved, as presented. Seconded by Mrs. Postles. Motion carried – Mr. Pheasant abstained, all remaining members voting in the affirmative.

Resignation - Cafeteria Cashier

Mrs. Ranalli moved that Danielle McCall's letter of resignation as Cafeteria Cashier be approved, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Permission to Hire

Mrs. Lee moved that the Board approve Lisa Murgas, Superintendent, to hire additional service personnel. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Appointment - Varsity Football Assistant Coach

Mr. Postles moved that the Board appoint Mitchell Yeager as Varsity Football Assistant Coach for the 2020-21 school year, at a stipend of \$3,138, Step 1. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment - Varsity Football Volunteer Coach

Mr. Pheasant moved that the Board appoint Matt Neri as Varsity Football Volunteer Coach for the 2020-21 school year, pending clearances. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mr. Strohmeier. Motion carried – meeting was adjourned at 8:24 p.m.

Board Secretary