

President, Jason Kirby called the **September 30, 2020 SPECIAL** meeting to order at 7:40 a.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

171.20 Motion by Snyder, seconded by Killian to hear second reading and adopt Policy 2266 - Nondiscrimination on the Basis of Sex and Formal Complaints of Sexual Harassment in Education Programs or Activities.

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

172.20 Motion by Hill, seconded by Snyder to issue one year classified probationary 5.75 hr. contracts as follows:

Christina Wilson, Instructional Aide, Step 6, effective August 20, 2020

Eliza Goebel, Instructional Aide, Step 6, effective September 23, 2020

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

173.20 Motion by Killian, seconded by Hill to approve Aimee Stutz as a classified substitute, effective September 25, 2020.

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

174.20 Motion by Snyder, seconded by Hill to approve additional hours as listed to support COVID-19 protocols and reporting requirements \$12.53 per hour:

Stacey Bartolet - Lunch Monitor effective September 25, 2020

Vertrence Terrell - Lunch Monitor - effective September 30, 2020

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

175.20 Motion by Snyder, seconded by Killian to adjourn the special meeting at 7:45 a.m.

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

X

President, Jason Kirby

X

Treasurer, Mark Phillips