

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION

Via Zoom  
January 13, 2021  
6:04 P.M.

President Murner called the meeting to order by asking for a roll call.

Present: Ratliff, Reynolds, Stump, Murner  
Absent: McClafin

**McClafin entered the meeting at 6:16 p.m.**

#21-018 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Stump and seconded by Ratliff to approve the meeting agenda as presented.

Yes: Stump, Ratliff, Reynolds, Murner  
No: None

President Murner declared this motion passed.

DISCUSSION

1. Restart Plan 2.0 - 3rd Quarter

HEARING OF THE PUBLIC - The following people all had concerns and questions on the Restart Plan for 3rd quarter: (The Chat Room is included in the minutes)

April Adkins	Candice Regal	Georgia Miller
Lindsay Bowman	Dave Sumpter	Cassandra
Tammy Bias		

#21-019 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 6:40 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the appointment, employment, or compensation of a public employee or official; to discuss legal matters and Union matters.

Yes: McClafin, Stump, Ratliff, Reynolds, Murner  
No: None

President Murner declared this motion passed.

#21-020 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Special Session. No time was given for when they returned from the Executive Session.

Yes: Ratliff, Reynolds, Stump, McClafin, Murner  
No: None

President Murner declared this motion passed.

#21-021 APPROVAL TO AMEND THE RESTART PLAN 2.0 FOR THE THIRD QUARTER

Motion was made by Stump and seconded by Reynolds to approve the following:

1. Amend the ReStart Plan 2.0 for the third quarter effective January 25, 2021. The McCormick Middle School will reflect the High School plan and use live streaming. Westwood Elementary will add Wednesday classes.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner  
No: None

President Murner declared this motion passed.

#21-022 APPROVAL TO THE RESTART PLAN 2.0 FOR THE THIRD QUARTER AS AMENDED

Motion was made by Stump and seconded by McClafin to approve the ReStart Plan 2.0 as amended for the third quarter.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner  
No: None

President Murner declared this motion passed.

#21-023 APPROVAL OF THE AMENDED BOARD OF EDUCATION MEETING CALENDAR FOR 2021

Motion was made by McClafin and seconded by Reynolds to approve the amended Board of Education Meeting Calendar for 2021.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner  
No: None

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Tuesday, January 19, 2021, Business Meeting, 6:00 PM, via Zoom
- B. Tuesday, February 2, 2021, Work Session, 6:00 PM, via Zoom
- C. Tuesday, February 10, 2021, Special Session, 6:00 PM viz Zoom
- D. Tuesday, February 16, 2021, Business Meeting, 6:00 PM, via Zoom

#21-024 ADJOURNMENT

Motion was made by McClafin and seconded by Reynolds to adjourn the Special Session at 8:24 p.m.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner  
No: None

President Murner declared this motion passed.

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Board President

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Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.