

October 20, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of October 15, 2020 to the Regular Meeting to be held October 20, 2020. President Homer Hendricks called the meeting to order at 6:34 P.M. in the Eagle Room. Answering roll call were Mr. Tim Livengood, Mr. Shane Martin, Mr. Anthony Burnett, Mr. Homer Hendricks, and Mrs. Leigh Boothman.

Pledge of Allegiance

Items from Board Members – Anthony Burnett thanked Mrs. Meyers for the work she has done to video and live stream our home sporting events. He also congratulated our Fall BBC champions!

Introduction of Guests and Public Participation:

- A. Mr. Rob Taylor – Cafeteria update – Seamless Summer free meals for all students for breakfast and lunch will run through the end of the year. 71% of our students that can be served went through and got a lunch on Monday. Mr. Taylor gave a big thank you to Mr. Kevin Esterline for helping him tile the floor in the auditoria that was needed for extra space for the students during lunch. Carpet was removed and tile was put down in its place using some left over tile from the new building.
- B. Mr. Hanak shared the OSBA recognition of Mr. Homer Hendricks and Mrs. Leigh Boothman for their years of service as a Board member. Mr. Hendricks was recognized for 15 years and Mrs. Boothman for 11 years.

Treasurers’ Report:

- a. Minutes from the September 15, 2020 regular meeting
- b. Financial statements and investments from September
- c. The OSBA Capital Conference and Trade Show held in Columbus every year will be held as a virtual event this year on November 7-10, 2020.
- d. 5-year forecast for the October submission as presented.
- e. Approve Appropriation Additions as follows:

<u>General Fund</u>	<u>Amount</u>
001-600 Capital Outlay	\$ 994.84
Total General Fund	<u>\$ 994.84</u>

<u>Other Funds</u>	<u>Amount</u>
467 Student Wellness & Success	\$123,706.00
507 ESSER Grant	\$ 5,489.92
516 IDEA Part B	\$128,049.76
524 Carl D. Perkins Vo Ag Grant	\$ 584.62
551 LEP Grant	\$ 2,708.82
572 Title I	\$ 9,864.64
587 IDEA Preschool	\$ 4,376.34
590 Improving Teacher Quality	<u>\$ 497.68</u>
Total Other Funds	<u>\$275,277.78</u>

Motion to approve items a-e by Mr. Livengood and seconded by Mr. Martin. Vote: All Aye.

Superintendents' Report:

1. Enrollment Numbers – 608
2. Levy Renewal Update – PowerPoint presentation was shared
3. 2020-2021 Bus Routes
4. Thank You to Bridgewater Township for the generous donation of \$38,730.19 from their CARES Act funds.
5. COVID-19 Update - This year our school attendance and extracurricular activities including athletics depend on cooperation and support from everyone to follow the safety guidelines set by the Ohio Department Health, The Governor's Office, The Williams County Health Department, and the Ohio High School Athletic Association. As we have seen, the opportunity to attend school and play sports has been taken away by the spread of COVID-19. We continue to ask everyone to wear a facial covering, use proper hygiene and keep yourself and your family six feet apart from other families. Our ability to follow these guidelines will determine how much of a school experience our students and student athletes will have.
6. NwOESC Business Advisory Council report, 9-8-20
7. Misty Forry – Aide for 5 hours/day and van driver for 2 hours/day
8. Next regular meeting will be held on Tuesday, November 17, 2020 at 6:30 pm in the EAGLE room.

Elementary Principal Report: Mr. Morr reported and presented the following:

The first nine weeks ended on Thursday, October 15 and it was a very good first quarter of the school year. I think the students and staff have adjusted well to a Covid-19 school culture. We have 23 students returning to the elementary building this quarter with 20 of the 23 coming from our NOVA students. It has been a busy two weeks planning for the arrival of 23 students for Monday, October 19.

We really had a good day of remote learning on Friday, September 25. The 2nd-6th grade teachers had their students *Zooming* digitally throughout the day and assignments were posted to Google classroom. I was able to join in on a few Zoom lessons and the students did a great job. It was a good day for our PS-1st grades as well. They had a few computer-based assessments to complete with their students and they were able to focus on that requirement throughout the day.

We will attempt to have our academic awards for the first nine weeks. Like everything this school year, this too will be adjusted slightly. We will have our students' academic awards spaced out over two days instead of one and the assembly will take place in the cafeteria. Honestly, I was thinking about cancelling the awards assembly all together, but we have the dividers in the cafeteria and the students have a good sightline to the stage area.

We have PT conferences are on the calendar for November 2 & 9 and this too will look a bit different. We are scheduling Zoom or phone conferences only for this year. Unfortunately, Covid has affected our traditional model of face-to-face PT conferences as well.

The students are still doing a great job wearing masks and the teachers are delivering some great lessons in the classroom. Many lessons, now, involve a digital component along with a more traditional method of instruction as well especially in some of our 2nd-6th grade classes. It has been a good start to the year.

High School Principal Report: Mrs. Rozevink reported and presented the following:

The end of the quarter was Thursday, Oct 15. Grade cards will be available on Friday, Oct. 23.

We have made plans for parent/teacher conferences. We will hold them via zoom. Parents may call the high school to make appointments. Teachers will then email the parents with a zoom invitation.

Just a quick update on the unusual schedule we have in the junior and senior high school. So far, it is working out very well. I have talked with several students and teachers and the response has been very positive. There are some drawbacks, but we can correct those issues if we decide that we would like to do this next year.

I have been pleased with the student cooperation with wearing masks. I do have to remind them to pull the masks over their noses sometimes, but overall, they have been doing a great job.

Freshmen who wanted rings have ordered them. Seniors have ordered their senior announcements, also.

Athletic Director Report: Mr. Waidelich reported on current events with athletics

- Fall Season in full swing
 - HS Golf
 - Finished 3rd in the league
 - Zack Hayes 1st team BBC, Mason Sanford 2nd team, Colin Patten HM
 - JH Golf
 - Season ended a couple of weeks ago
 - JH Volleyball
 - Season ended last Thursday, no league tournament this year
 - JV Football
 - Overall record of 3-4
 - Last game on Saturday at Montpelier
 - JH Football
 - Season is over due to injuries.
 - HS Volleyball
 - Varsity: Overall record of 18-3, 12-0 in the BBC.
 - JV: Overall record of 15-6, 11-1 in the BBC
 - Both teams BBC Champs
 - First tournament game is Thursday vs either Edon or Holgate

- HS Cross Country
 - Didn't have team score at either BBC meet
 - Alexa Dominguez won the girls meet, BBC Runner of the Year/1st team
 - Darbi Stewart 2nd Team
 - Joe Burt 2nd Team
 - District meet on Saturday
- JH Cross Country
 - Boys finished 3rd at BBC meet

Recommendations by the Superintendent:

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve the Second Reading of the proposed policy/bylaw revisions as presented at the September meeting. Vote: All Aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the following items as part of the Consent Agenda:

1. Employments: (pending records)

Supplemental Contracts for 2020-2021 as follows:

One year supplemental contracts held by classified employees:

Josh Bailey	E.D. #8	Boys 7 th Grade Basketball Coach
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Jordan Reeves	E.D. #7	Boys 8 th Grade Basketball Coach
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2. Resignation

Kevin Beck – J.V. Boys Basketball Coach

3. Rescind Contract

Kevin Beck E.D. #4 J.V. Boys Basketball Coach

4. NWOESC Teacher & Paraprofessional Substitute list dated September 25, 2020 for the 2020-2021 school year.

Vote: All Aye.

Motion by Mr. Burnett and seconded by Mr. Martin to adjourn the meeting at 7:52 P.M. Vote: All Aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer