

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
June 15, 2020 (via online meeting)

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: K. Brooks , T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis, D. VanBrunt
(joined at 7:08 pm)

Members Absent: J. Terakedis

Others Present: S. Head, L.George, A. Ellison, M. Davis, P. Stark, L. Dowling, K. Ohrman, A.
Farrell, J. Clouse.

The Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were
read by President Gentner.

Motion by Brooks to approve the agenda as presented. Seconded by Ruttkofsky. Motion carried
5-0.

Motion by Brooks to approve the minutes of the regular session meeting of May 18, 2020.
Seconded by Curtis. Motion carried 5-0.

Motion by Curtis to approve the disbursements for the month of May 2020 in the amount of
\$1,105,026.49 Seconded by Wiliams. Motion carried 5-0.

Comments from the Audience: Alaina Ellison thanked the district for the end of the school year
parade.

Reports: None.

Student Representative Report: No Student Report.

(D. VanBrunt joined at 7:08)

Motion by Curtis to accept with regret the resignation as presented:Sandy Brooks-Technology
Support. Seconded by Williams. Motion carried 6-0.

Motion by Curtis to accept the Media Center/Auditeria/Board Office Furniture Purchases as
presented. Seconded by Ruttkofsky. Motion carried 6-0.

Motion by Brooks to approve the bus camera revised bid from Provision as presented. Seconded
by Curtis. Motion carried 6-0.

Second reading of NEOLA Policy updates: Policy 2210- Curriculum Development- Approved
Courses, 2412- Homebound Instruction Program, 2414- Reproductive Health and Family
Planning, 3362.01- Threatening Behavior toward Staff Members, 4162- Controlled Substance
and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who

Perform Safety-Sensitive Functions, 5200- Attendance, 5335- Care of Students with Chronic Health Conditions, 6107- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures, 8210- School Calendar, 8400- School Safety Information, 8462- Student Abuse and Neglect, 8600- Transportation. Also Administrative Guidelines 2412- Homebound Instruction, 4162B- Handling of Test Results, Record Retention, and Confidentiality, 5460.01- Graduation Requirements Career and Technical Education (CTE), 8431A- Integrated Pest Management, and Form 4162 F4- Authorization to Conduct Limited Query. Motion by Brooks to approve the updated NEOLA policies as presented. Seconded by Williams. Motion carried 6-0.

Motion by Ruttkofsky to adopt the MHSAA 2020-2021 Membership resolution as presented. Seconded by Williams. Roll Call Vote: VanBrunt- yes. Gentner- yes, Curtis- yes, Brooks- yes, Williams- yes, Ruttkofsky- yes, Motion carried 6-0. (Copy of resolution attached to original minutes.)

Motion by Brooks to adopt the Federal COVID School Funding Resolution as presented. Seconded by Curtis. Roll Call Vote: VanBrunt- yes. Gentner- yes, Curtis- yes, Brooks- yes, Williams- yes, Ruttkofsky- yes, Motion carried 6-0. (Copy of resolution attached to original minutes.)

Committee Reports: The finance committee met earlier in the evening to discuss impending budget cuts from the state. There has not been a final number from the state, but we are planning for a few different options for loss of funding. It was noted that more information will be available in the coming weeks.

Superintendent's Report: Superintendent Head reported a construction update. Progress on the tennis courts, high school band storage and locker room. Middle school and elementary school media centers and elementary gym. Mr. Head also gave an update on graduation. A graduation ceremony will take place on July 17th at MIS. It was also noted that high school teacher Alison Klotz received the 2020 Excellence in Education Award from the Irish Hills Chamber of Commerce.

Meeting adjourned at 8:13 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr