

November 3, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Parks, Mrs. Kane, Mr. Henderson, Mr. Martin, and Mr. Ambrose. Others in attendance: Sherri Alexander, Valerie Dupler, Chris Merritt, Ken Lackey, Dan Von Handorf, Tyler Alexander, Carrie Hennessy, and Scott Inskeep.

Mr. Henderson led the meeting in the Pledge of Allegiance.

Teaching & Learning Update: Mr. Von Handorf presented the Teaching & Learning Update. He details the challenges of online learning and commends everyone for the success that the district had throughout this change. He played a presentation by Mrs. Horvak (A teacher in KMS) detailing how instruction will resume once the hybrid model of schooling is introduced. Mr. Von Handorf introduced Mr. Chris Merritt to further discuss the Teaching & Learning Update. Mr. Merritt mentioned that mobile hotspots were given to families to ensure remote work can be completed. He also mentioned that his team is working on increasing bandwidth on the schools' internet access. Mrs. Hennessy, Mrs. Dupler, and Mrs. Alexander further discussed the Teaching & Learning Update.

Business Services Update: Mr. Lackey discussed transportation challenges and scheduling challenges during the pandemic.

Office of the Treasurer Update: Mr. Schall presented the Treasurer's Update and noted that revenues may be temporarily decreased due to a delay in tax collection by the county.

Human Capital Agenda: Mrs. Kane moved that The Board approve the Human Capital Agenda Item A: Recommendation to accept resignation from employment to retirement for Kenneth A. Lackey effective End of Day Dec. 31st, 2020. Mr. Henderson seconded this motion. Roll Call Vote: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda: Mrs. Parks recommended the Board forgive the GPA requirements for the first quarter of the 2020-2021 school year to be in line with the Ohio High School Athletic Association adjustment to the scholarship bylaws. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Mr. Ambrose highlighted the dates of the next meetings (11/17, 12/8). These meetings will be live in person.

Board Discussion: The Board and top administration have been registered for the Capital Conference.

Mrs. Kane moved to adjourn the meeting. Mr. Henderson seconded the motion.

James Ambrose, President

Daniel Schall, Treasurer