

May 19, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others Present: Mr. Inskeep, Mr. Schall

Mr. Henderson moved to adopt the agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

The Pledge of Allegiance was led by Mrs. Torok's class from Oakview Elementary School (taped from an earlier date.)

Mrs. Gilmore moved to approve the minutes of the May 5, 2020 Virtual Regular Meeting. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Recognition and Reports: None

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose stated that the upcoming meetings would all be virtual meetings on the following dates: June 2, 2020, June 16, 2020 and July 7, 2020. All meetings will be at 6:00 p.m.

Decisions of the Board: None

Human Capital Agenda:

Mrs. Kane moved to approve the Human Capital Agenda excluding Item B. 2. Mrs. Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Business Services Agenda:

Miss Gilmore moved to approve the Business Services Agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Office of the Treasurer Agenda: None

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Teaching and Learning Agenda:

Mrs. Kane moved to approve the Teaching and Learning Agenda as presented. Miss Gilmore seconded the motion. Mr. Henderson asked about the summer programs. Mr. VonHandorf said the camps are designed to offered virtually. The Firebird Camp, which is for incoming 9<sup>th</sup>

graders, may be offered with blended learning depending on the guidelines from the State. Miss Gilmore asked about the summer camps with the City which Mr. Lackey responded that they had all been cancelled. Mrs. Kane asked for information regarding the diploma seals. Mrs. Alexander, Secondary Curriculum Coordinator, explained how the seals will be awarded. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Hearing of the Public: None

Mr. Ambrose thanked and congratulated all of the retiring teachers for their dedication and hard work.

Mr. Henderson moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Miss Gilmore seconded the motion Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose stated that they would not be coming back to conduct business.

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James Ambrose, President

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Daniel Schall, Treasurer