

The Joseph Badger Board of Education met in regular session on June 29, 2020 at 6:00 pm with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

59-20 Regular Meeting, May 20, 2020

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the May 20, 2020 regular meeting

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

60-20 Financial Accounts

Moved by Mr. Sutton seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for May 2020

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

61-20 Funds Transfers

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the treasurer, to approve the fund transfers - see attached

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

62-20 Permanent Annual Appropriations

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for fiscal year 2020

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

63-20 Permanent Appropriations

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the treasurer and superintendent, to adopt the attached permanent appropriations for fiscal year 2021

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

64-20 New Fund

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the treasurer and superintendent to approve the following New Fund

507-9000 Elementary and Secondary School Emergency Relief Fund (ESSER Fund)

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

65-20 Personnel - Contract Employment

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following personnel for the 2020-2021 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Certified

1. William Hamilton – Two Year Contract (August 1, 2020)

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Joseph Badger Board of Education, (cont'd) June 29, 2020

66-20 Personnel - Contract Employment - Supplemental

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel (pending enrollment)

Classified

1. Ken Donaldson – Soccer Varsity (Girls)
2. Isabella Greenawalt – Volleyball Varsity
3. Jim Richards – Cross Country Varsity (Boys)
4. Megan Shreves – Cheerleading V/JV
5. Scott Smith – Soccer Varsity (Boys)
6. Lavell Turnage – Basketball V (Girls)

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

67-20 LETRS Training – TDESC

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent, to approve the following personnel for payment, reimbursement provided by TDESC, for attending the LETRS Training that TDESC was awarded

1. Natalie Bryant \$200.00
2. Amber Evans \$200.00

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

68-20 Striving Readers Grant

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following personnel for payment, reimbursement provided by TDESC, for attending the TDESC Striving Readers Grant program

1. Amy Jo Middleton \$58.51
2. Dee Kirby \$58.51

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

69-20 Personnel – Employment of Student Cleaner

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following classified personnel

1. Bronwyn Clark – Student Cleaner

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

70-20 Cooperative Learning Agreement

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to enter into an agreement for the 2020-2021 school year with the Trumbull County Educational Service Center (TDESC) for cooperative educational services that are provided for students of the Joseph Badger School District, estimated amount \$751,000 or an amount as billed by the TDESC

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Joseph Badger Board of Education, (cont'd) June 29, 2020

71-20 Fee Schedule Suspended for 2020-2021

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2020-2021 school year: for all students K-12.

Art – Drawing (Year course)	\$20.00
Art – Elective	\$20.00
Biology (CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Chemistry	\$15.00
Physics	\$20.00
French	\$15.00
Technology *one time fee (Freshmen)	\$25.00

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

72-20 Approval of Doctor for Bus Driver Physical

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the Superintendent, to approve, Dr. Robert Hunkus, Advanced Chiropractic to conduct annual physicals for bus drivers

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

73-20 Emergency Operations Plan: Crisis Management Plan

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan beginning with the 2020-2021 school year

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

74-20 Food Service

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, and as a result of federal mandates, to adopt the following prices (ala carte prices vary) as presented for the 2020-2021 school year

Milk	-	\$.50
Breakfast (Elementary)	-	\$1.00
Breakfast (Middle/High)	-	\$1.00
Breakfast (Reduced)	-	\$.30
Lunch (Elementary, PK-4)	-	\$2.45
Lunch (Middle/High, 5-12)	-	\$2.70
Lunch (Reduced)	-	\$.40
Breakfast (Adult)	-	\$1.50
Lunch (Adult)	-	\$3.50

Free/Reduced applications must be submitted and approved each school year prior to the second week of school. If application is submitted following the third week of school, regular breakfast and lunch prices will be charged and parents/guardians will be responsible for the meals purchased.

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Joseph Badger Board of Education, (cont'd) June 29, 2020

75-20 Personnel

Moved by Mr. Sutton seconded by Mr. Phillips to adjourn to executive session at 6:27 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Return from executive session 7:13 pm

76-20 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn the June 29, 2020 meeting. The next scheduled meeting will be August 19, 2020 at 6:00 pm.

Votes: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

(President)

(Treasurer)