

The Joseph Badger Board of Education met in Regular Session on Wednesday, January 6, 2021 at 6:09 p.m. with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

10-21 Regular Meeting, November 18, 2020

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the minutes of the November 18, 2020 regular meeting

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

11-21 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for November 2020 and December 2020

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

12-21 Approval of Tax Budget

Moved by Mr. Klingensmith seconded by Mr. Phillips to adopt the Alternative Tax Budget for the year commencing July 1, 2021. A copy is on file in the treasurer's office

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

13-21 Revised Appropriations

Moved by Mr. Phillips seconded by Mrs. Thompson to approved the revised appropriations (see attached)

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

14-21 Personnel - Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

Certified

1. Julia Denman
2. Emily Reese

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

15-21 Renewal of OSBA Membership and Legal Assistance Fund

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2021, inclusive of School Management News and The Briefcase

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

16-21 Unpaid Leave

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to approve the following unpaid leave

1. Debra Cole – 12/29 – 12/31/2020
2. Tammy Lindhom – 12/2 – 12/4/2020

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

17-21 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:15 p.m. 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

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

Return from Executive Session 6:42 p.m.

18-21 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn the January 6, 2021 regular meeting at 6:43 p.m. The next regularly scheduled meeting will be held on February 17, 2021 at 6:00 p.m.

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

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(President)

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(Treasurer)