

# RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District  
Board of Education  
Special Meeting

Held at 7:00 AM Norwayne High School Library August 14, 2020

A Special Meeting of the Norwayne Board of Education was held on Friday, August 14, 2020 at Norwayne High School. Having due notice the following board members were present: Ross Cochrell, Doug Ingold, Earl Rupp, and Angie Smith. Jon Widmer was absent.

## **CALL TO ORDER – President Ross Cochrell**

### **Pledge of Allegiance (Official Opening of the Business Meeting)**

Discussion was held with regards to the reopening plans. Mrs. O'Hare provided updates to practices and procedures that will be followed unless we receive new information. A portion of students will return to classrooms next week, and another portion have chosen the online option. Every effort will be made to provide similar instruction and direction to students regardless of whether they are in class, or online.

## **BOARD NEW BUSINESS**

### **2020-68 Smith moved and Rupp seconded the motion to approve the Board New Business:**

- A. Approve the Contract with Village of Creston for School Resource Officer for the 2020-21 School Year
- B. Accept the Ag Ed Fifth Quarter Grant for FY21 in the amount of \$6,217.60 and allocate to Fund 461-9021.
- C. Accept Federal COVID Relief Funds for FY21 in the amount of \$76,332.25, Create Fund 510-9021 COVID Relief FY21 and appropriate that amount to the fund. Funds can be used for additional PPE, disinfection or sanitation supplies, or continuation of staff salaries, or benefits in the event of another building shut-down. These funds must be spent by December 30, 2020.
- D. Board Policy on Second Reading/Adoption:  
EBEA, Use of Face Coverings
- E. Personnel Matter:  
Approve 12 extended days for Abbey VanTyne and 12 extended days for Catie Noyes to be paid from the Ag Ed Fifth Quarter Grant for FY21.
- F. Approve a \$25 Tech Fee for all students to cover the cost of Chromebook replacement and repair as the district moves toward 1 to 1 devices for all students.
- G. First Reading and Second Emergency Reading with Adoption of Board Policy ACAA, and ACAA-R Title IX Nondiscrimination on the Basis of Sex/Sexual Harrassment to meet federal policies effective August 14, 2020.

**Vote: Yes: Smith, Ingold, Rupp, Cochrell. Absent: Widmer**

Mrs. Smith excused herself from the meeting at 7:50 AM due to another commitment.

Further discussion was held regarding sanitation of buses, and buildings, and reassignment of staff if needed to help in areas of sanitation, or with online teaching. Flexibility and adjustments will be made as necessary as the year progresses.

**ADJOURNMENT**

**2020-69 Ingold moved and Rupp seconded the motion to adjourn the meeting at 8:30 AM.**

*The August Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday afternoon August 24, 2020 at 4:00 p.m.*

**Vote: Yes: Ingold, Rupp, Cochrell. Absent: Smith, Widmer**

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**Board President**

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**Treasurer**