RECORD OF PROCEEDINGS

Minutes of

Norwayne Local School District Board of Education Special Meeting

Held at 9:00 AMNorwayne High School LibraryJuly 16, 2020

A Special Meeting of the Norwayne Board of Education was held on Thursday, July 16, 2020 at Norwayne High School. Having due notice the following board members were present: Ross Cochrell, Doug Ingold, Earl Rupp, Angie Smith and Jon Widmer.

CALL TO ORDER – President Ross Cochrell

Pledge of Allegiance (Official Opening of the Business Meeting)

BOARD NEW BUSINESS

Discussion was held concerning the bid documents and bid timing for the new Elementary Parking Project. Permits have been submitted to the Village of Creston for Approval. Project Engineer Thomas Weiss III was at the meeting to answer questions about the plans and bid procedures. Formal action by the board will take place at a later date when all documents are completed.

SUPERINTENDENT'S AGENDA – Superintendent Karen O'Hare

Superintendent Karen O'Hare shared with the Board the plan to reopen schools on August 20, and the practices put in place to try to keep students and staff safe. These measures have been established with the guidance of the State Department of Education, Wayne County Health Commissioner, and input from County Superintendents, Norwayne Administration and Staff. Thermometers, Hand Sanitizer, Personal Protection Equipment, and Sanitation Supplies have been ordered to prepare for the reopening on August 20. Guidance on these matters continue to change daily. And Mrs. O'Hare will do her best to keep the Board and the Community informed of new developments.

Mr. Ingold excused himself from the meeting at 10:45 AM due to another commitment.

ADJOURNMENT

2020-58 Widmer moved and Rupp seconded the motion to adjourn the meeting at 11:15 AM.

The July Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening July 27, 2020 at 4:00 p.m.

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

Board President