

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Special Meeting

Held at 7:00 AM Norwayne High School Conference Room October 12, 2020

A Special Meeting of the Norwayne Board of Education was held on Monday, October 12, 2020 at Norwayne High School. Having due notice the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, and Jon Widmer. Also in Attendance was Winston Wyckoff III.

CALL TO ORDER – Vice-President Earl Rupp

Pledge of Allegiance (Official Opening of the Business Meeting)

BOARD NEW BUSINESS

2020-84 Widmer moved and Smith seconded the motion to accept with appreciation for service, the Resignation of Ross Cochrell, Board Member effective September 29, 2020 due to moving out of the district.

Vote: Yes: Ingold, Smith, Widmer, Rupp

2020-85 Widmer moved and Ingold seconded the motion to appoint Winston Wyckoff III as Replacement Board Member effective October 12, 2020 with term to run through December 31, 2021.

Vote: Yes: Smith, Widmer, Rupp, Ingold

Mr. Hadsell administered the Oath of Office to Mr. Winston Wyckoff III.

2020-86 Ingold Moved and Smith seconded the motion to appoint Earl Rupp to serve as President until the January 2021 Organizational Meeting.

Vote: Yes: Wyckoff, Ingold, Smith, Widmer Abstain: Rupp

Mr. Hadsell administered the Oath of Office to Mr. Earl Rupp.

2020-87 Smith moved and Ingold seconded the motion to appoint Jon Widmer to serve as Vice-President until the January 2021 Organizational Meeting.

Vote: Yes: Smith, Ingold, Rupp, Wyckoff Abstain: Widmer

Mr. Hadsell administered the Oath of Office to Mr. Jon Widmer

2020-88 Widmer moved and Wyckoff seconded the motion to:

- E. Accept the School Bus Purchase Grant for FY21 in the amount of \$42,886.76 and appropriate that amount to Fund 499-9121.
- F. Authorize the Treasurer to proceed with bids to purchase up to two 78 Passenger School Buses.

Vote: Yes: Smith, Ingold, Rupp, Wyckoff, Widmer

2020-89 Ingold moved and Smith seconded the motion to authorize the Treasurer and Superintendent to proceed with the Bond Refunding Process under the direction of Squires, Patton and Boggs; and Stifel, Nicholas and Company.

Vote: Yes: Ingold, Rupp, Wyckoff, Widmer, Smith

2020-90 Smith moved and Wyckoff seconded the motion to appoint Jon Widmer as Delegate, and Doug Ingold as alternate to the OSBA Virtual Capital Conference on October 29, November 8, 9 and 10.

Vote: Yes: Rupp, Wyckoff, Widmer, Smith, Ingold

ADJOURNMENT

The October Regular Meeting of the Norwayne Local Board of Education is scheduled to meet at the Norwayne High School on Monday afternoon October 26, 2020; 4:00 p.m.

2020-91 Ingold moved and Smith seconded the motion to adjourn the meeting at 8:28 AM.

VOTE; YES: Wyckoff, Widmer, Rupp, Smith, Ingold

Board President

Treasurer