RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
November 19, 2021
HELD AT 7:30 A.M.

The Adena Local Board of Education met for a Regular Meeting on November 19, 2021 at 7:30 a.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

(21-75) ESSER PAYMENT TO STAFF

Moved by Mr. Huff, seconded by Mr. Ratzlaff, to approve a $500 payment to all full time and consistent substitutes/as-needed employees as identified by the administration for providing services to keep in-person instruction during the pandemic. The payment is using ESSER funding, which was approved by the Ohio Department of Education.

Roll call: Mr. Huff, yea; Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Robinson, yea; Mr. Clever, yea

(21-74) ADJOURN

Moved by Mr. Ratzlaff, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. Robinson, yea; Mr. Clever, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting