RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
December 15, 2020
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a REGULAR MEETING on December 15, 2020 at 6:00 p.m. in the media/library room with the following members responding to roll call: Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Brady Ratzlaff, Mr. Roy Robinson and Mr. Steve Clever. The public was able to participate in the meeting virtually on the district's YouTube channel.

The Pledge of Allegiance was recited.

(20-63) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the agenda.

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

(20-64) TREASURER'S REPORT
Moved by Mr. Clever, seconded by Mr. Robinson, to approve the treasurer's report:

Approve the minutes of the November 17, 2020 Regular Meeting

Accept the financial report as presented:

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

(20-65) JANUARY 2021 BOARD MEETING DATES
Moved by Mr. Robinson, seconded by Mr. Pancake, to set and approve the organizational, tax budget hearing, and regular meetings for January 2021

Organization meeting - January 12, 2021 at 6:00 p.m.
Tax Budget hearing - January 12, 2021 at 6:10 p.m.
Regular meeting - January 12, 2021 at 6:15 p.m.

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

(20-66) PRESIDENT PRO TEM
Moved by Mr. Pancake, seconded by Mr. Robinson, to appoint Nathan Huff as President Pro Tem until the president is elected during the organizational meeting on January 12, 2021.

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(20-67) CONSENT AGENDA

Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the consent agenda:

The Board approve December 1, 2020 as a calamity day.

Purchase of truck/snow equipment as a matter of urgent necessity as the district's current truck and equipment have deteriorated to a condition beyond repair and dependable functionality, and due to inventory shortages stemming from COVID-19 made the immediate purchase necessary.

The Board approve the purchase of a 3rd (Kia Sedona) van with donated funds from the Village of Frankfort as a matter of urgent necessity for the purpose of isolating and transporting ill children and facilitating other Covid-19 related travel needs.

The Board approve amendment to the elementary, middle and high school 2020-2021 Student Handbook.

The Board approve employment of the following individuals under a one-year limited supplemental contract, for the position noted, for the 2020-2021 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Greg Storts	Assistant Baseball
Leah Jadwin	Assistant Softball

The Board approve the following individuals as a volunteer coach for the 2020-2021 school year, under the direct supervision of the building principal and/or the Board's designee responsible for the program, and subject to completion of all state and local requirements.

Justin Thurman	Assistant Baseball
Kyle Baxter	Assistant Softball
Jeremy Baxter	Assistant Softball
Lincoln Bossert	Assistant Softball

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Richard "Skip" Jones	Assistant Softball
Silas Gray	Assistant Wrestling
Matthew Gray	Assistant Wrestling
Hannah Bakenhaster	Assistant MS Girls Basketball

The Board approve Jerry Smith (retroactively) as assistant MS football coach for the prior 2020-2021 season.

The Board approve Memorandum of Understanding with Adena Education Association and Mrs. Alyssa Parker for the 2020-2021 school year for CCP instruction.

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

(20-68) EXECUTIVE SESSION

Moved by Mr. Clever, seconded by Mr. Robinson, to enter into executive session to discuss the Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The board entered into executive session at 6:45 p.m. and adjourned at 7:23 p.m. The above items were discussed in executive session.

(20-69) ADJOURNMENT

Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to adjourn. Time was 7:24 p.m.

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

These minutes will not be approved until January's regular board meeting.