

JEFFERSON LOCAL SCHOOLS
Regular Meeting
August 10, 2020

CALL TO ORDER

APPOINTMENT OF TREASURER PRO-TEMP

President Mr. Harper carried out duties of Treasurer Pro-Temp.

ANNOUNCEMENT & SWEARING IN OF NEW BOARD MEMBER

Board President, Mr. Harper introduced and gave the Oath of Office to newly appointed Board Member Mrs. Whitney Duemmel.

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:00 p.m. with the following members present: Dr. Hiss, Mrs. Adams, Mr. Quinn, Mr. Harper, Mrs. Duemmel, and Superintendent, Mr. Mullett.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

ADOPTION OF AGENDA (#2020-125)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board adopt the agenda with the following changes;

1. Corrected August 4, 2020 Minutes to reflect August 10 instead of August 4 for new Board Member beginning date.

The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Quinn, Dr. Hiss. Abstained – Mrs. Duemmel. Approved.

APPROVAL OF MINUTES (#2020-126)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board approve the minutes of Special Meeting, July 9, 2020; Regular Meeting, July 13, 2020; Special Meeting, July 14, 2020; Special Meeting, July 15, 2020; Special Meeting, July 20, 2020; Special Meeting, Aug. 3, 2020; Special Meeting, Aug. 4, 2020.

The vote: Yeas - Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Quinn. Abstained – Mrs. Duemmel. Approved.

TREASURER’S REPORT

MONTHLY FINANCIAL REPORTS (#2020-127)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the Monthly Financial Reports as presented.

The vote: Yeas - Mr. Harper, Mrs. Adams, Dr. Hiss, Mr. Quinn. Abstained – Mrs. Duemmel. Approved.

AMENDED APPROPRIATIONS (#2020-128)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the Amended Appropriations as presented.

The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Quinn, Dr. Hiss. Abstained – Mrs. Duemmel. Approved.

PUBLIC PARTICIPATION

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings: None

Professional Meeting Reactions: None

BOARD REPORT

Tolles Report – Mr. Harper – The county health department has not yet approved the final plan for Tolles re-opening as presented by the Board, Superintendent, and Administrators.

Legislative Liaison Report – Mr. Harper – Mr. Harper encourages board members to familiarize themselves with recommendations from ODE, OSBA, etc. and be aware that those are changing on a daily basis.

EMPLOYMENT OF SCHOOL TREASURER (INGLES) (#2020-129)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the employment of Mr. Mark Ingles as Treasurer on a three-year contract effective August 10, 2020 through July 31, 2023 at an annual salary of \$90,000.00 (per written contract provided by the Board President).

The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Harper, Mrs. Adams. Abstained – Mrs. Duemmel. Approved.

SUPERINTENDENT'S REPORT

CLASSIFIED SUBSTITUTES FOR 2020-2021 (#2020-130)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board approve the following classified substitutes for the 2020-2021 school year:

Leonard Barcus	Larry Butler
Brenton Robertson	Ed Braithwaite
Bob Hockenbery	Anne Rice
Hazel Estep	

The vote: Yeas - Mr. Harper, Mr. Quinn, Mrs. Adams, Dr. Hiss. Abstained – Mrs. Duemmel. Approved.

DONATIONS (#2020-131)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board accept the donation of \$1200 from the 2019-2020 After-Prom Committee to the Class of 2021 of West Jefferson High School.

The vote: Yeas - Mr. Quinn, Dr. Hiss, Mrs. Adams, Mr. Harper. Abstained – Mrs. Duemmel. Approved.

RESIGNATIONS (#2020-132)

The Board accepted the following resignations as requested:

- a) Joan Scofield as Secondary Curriculum Director, for retirement purposes effective July 31, 2020.
- b) Laura Nulph as Volunteer Assist. MS Volleyball Coach for the 2020-2021 school year.

The vote: Yeas - Mr. Harper, Mr. Quinn, Mrs. Adams, Dr. Hiss. Abstained – Mrs. Duemmel. Approved.

SCHOOL BUS ROUTES FOR 2020-2021 (#2020-133)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board adopt the School Bus Routes for the 2020-2021 year as presented (subject to change as needed).

The vote: Yeas - Mr. Quinn, Mrs. Adams, Dr. Hiss, Mr. Harper. Abstained – Mrs. Duemmel. Approved.

EXTRACURRICULARS FOR 2020-2021 (#2020-134)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board approve the following one-year extracurricular contracts for the 2020-2021 school year:

- Jamie Tucci – M.S. Head Soccer Coach, step 1 (2300.94)*
- Kayla Richards – Volunteer Assist. M.S. Soccer Coach*
- Keaton Anderson – Volunteer MS Assist. Wrestling Coach*
- Austin McLean – Volunteer HS Assist. Girls’ Soccer Coach*
- Laura Nulph – HS Assist. Volleyball Coach, step 1 (2300.94)

Athletic Coverage at \$21.59 per hr:
Barb Butler, Jen Miller, Zach Olson, Zach Thomas,
Dennis Boyd, Rachel Stanley, Brian Fortune, JJ Simmons,
Brooke Simmons, Payton Shays.

*pending background checks/PAP

The vote: Yeas - Mr. Harper, Dr. Hiss, Mrs. Adams, Mr. Quinn. Abstained – Mrs. Duemmel. Approved.

EXTRA CURRICULAR FOR 2020-2021 (#2020-135)

Moved by Mr. Quinn and seconded by Dr. Hiss that the Board approve the following one-year extracurricular contracts for the 2020-2021 school year:

Athletic Coverage at \$21.59 per hour: Matt Adams

The vote: Yeas - Dr. Hiss, Mr. Harper, Mr. Quinn. Abstained - Mrs. Adams, Mrs. Duemmel. Approved.

JEFFERSON LOCAL SCHOOL DISTRICT RE-OPENING PLAN FOR 2020-2021 #2020-136)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve Jefferson Local School District's Re-Opening Plan: The plan has the PreK-5 Norwood building with all students attending all five days per week. The Middle School/High School plan is a hybrid with students attending in person two days per week (either M&T or Th&F) and e-learning three days per week. Students may opt for 100% e-learning as well. The Plan will also require the mandates of the Madison County Health Department (enclosed). Opening day for all students will be September 8, 2020.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Harper, Dr. Hiss. Abstained – Mrs. Duemmel. Approved.

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:34 p.m.

The vote: Yeas - Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Quinn. Abstained - Mrs. Duemmel. Meeting Adjourned.

President

Treasurer Pro-Temp