

Walnut Township Local School District Board of Education
Special Meeting
Monday July 27, 2020
Laker Learning Center
5:00 P.M.

The board meeting was live on Zoom Pro. The board meeting was also recorded on Zoom Pro and has been posted to the district website.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

20-188 Approval of Agenda

Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to accept the agenda as presented by the Treasurer and Superintendent as amended.

Roll Call: Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes.
Motion carried.

Superintendent Recommendations

20-189 Motion by Mr. Popo, and seconded by Mrs. Keller, to appoint Jill Bradford as Interim Treasurer for the Walnut Township Local School District at \$50.00 per hour, as needed, effective August 1, 2020.

Roll Call: Mr. Popo-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes.
Motion carried.

Mr. Kirby gave an update on re-opening plans in progress:

- He has been in contact with the school liability insurance company, Ohio School Plan. Their recommendation is that we are to be sure we are meeting the five critical components from the Governor.
- The county superintendents all agree that there is not one plan that fits all the county schools. There are three current COVID-19 cases within the 43046 zip code.
- We will have the administrative meeting on August 3 as planned to discuss options.
- Our school attorneys are on board to open in some capacity.
- We received 500 cloth masks from BWC today as well as our order for 750 KN95 masks and 40 boxes of gloves. We are working on ordering face shields. We have also received one of the hydrostatic sprayers.
- Elementary has some stickers for the floor for social distancing and the high school will be going in one direction.
- Mrs. Armstrong asked if we will need additional personnel for extra cleaning. Mr. Kirby is working with Mr. Yates and recommending using COVID funds to hire an extra cleaner from 9-2 as needed. Each classroom will have disinfecting supplies.

- Concerns regarding IEP/special needs students and Mr. Kirby’s ultimate goal is to get those students here.
- All county schools are seeing low participation in sports.
- We are requiring students/staff to quarantine 14 days if they have traveled to a state listed as high-risk states by the Governor.

V). Motion by _____ and seconded by _____ to review and approve any modifications to the 2020-2021 re-opening school plan, if needed.

No vote was taken.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

20-190 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the following facility usage request:

Facility Usage Requests 2019-2020			
Group	Facility	Date	Purpose
FCESC Staff Professional Development (Christi Eyerman)	High School Cafeteria/8 rooms	August 4 & 6, 2020 7:30am – 4:30pm	To Provide Professional Development to staff members prior to academic year

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes.
 Motion carried.

20-191 Motion by Mr. Popo, and seconded by Mrs. Armstrong, to modify motion #20-178, from the July 13, 2020 meeting, to change the resignation of Christy Moore to retirement, effective at the end of the day on July 31, 2020.

Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes Ms. King-yes.
 Motion carried.

20-192 Executive Session

Motion by Mr. Popo, and seconded by Mrs. Keller, to go into Executive Session to consider the employment, or compensation of a public employee or official. Action may follow.
 (Time: 5:21 p.m.)

Roll Call: Mr. Popo-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes.
 Motion carried.

Reconvened to Open Session.

(Time: 5:56 p.m.)

20-193 Adjournment

Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to adjourn the meeting.
(Time: 5:56 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Ms. King
Motion Carried

I certify these minutes to be correct.

President

Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.

