

BELLBROOK – SUGARCREEK SCHOOLS

BOARD BITS

A Review of the Regular Board Meeting October 8, 2020 7:00 p.m. via livestream

The meeting was called to order at 7:00 p.m. by President David Carpenter.

Roll Call was taken with board members David Carpenter, Mary Frantz, Kevin Price, and Virginia Slouffman present; absent – Karen Long.

The Board heard a report or acted upon the following:

- Approved the minutes from the regular meeting of September 10, 2020.
- Approved the Treasurer's Report and approved expenditures for the month of September 2020.
- Approved an amendment to 2020-2021 Final Appropriations to add two federal grants.
- Approved Treasurer Kevin Liming as the board of education Public Records Designee.
- Approved a new account code for the BHS HOPE Squad.
- Approved advances from general fund to cover deficits until federal funding arrives later in October for lunchroom fund, Title I, and Title VI-B.
- Betsy Chadd, Director of Curriculum & Gifted Services, discussed the roll-out of the Bellbrook Online Academy (BOA) for the district's online learning option. Dr. Cozad discussed second semester options for the district indicating that plans will begin in November.
- Dr. Cozad discussed the district's response to outside organizations and the requests to use district facilities during winter 20-21.
- Dr. Cozad explained the districtwide COVID-19 dashboard which includes updates for the number of positive cases reported to the county health department. Weekly updated information is located on the webpage.
- Approved an unpaid childcare leave-of-absence for Jennifer Nickol for the period of February 17-April 2021 (approximate).
- Approved supplemental duty volunteers for the 2020-2021 school year.
- Approved one-year employment contract for special needs assistant Debra Bailey effective October 5, 2020.
- Approved teacher substitutes for the upcoming school year.

- Approved a revision to the student fee schedule for 2020-2021.
- Approved a waiver for career-technical education for students in grade 7 for the 2020-2021 school year.
- Approved 2020-2021 school bus stops, routes and time schedules.
- Approved students for payment in lieu of transportation services to area nonpublic/private schools for the current school year.
- Accepted donations *with gratitude* from Stephen Bell playground renovation supporters – The Hileman Family; and the donation of custom-made blankets for a BHS athletic department fundraiser from The Riggs Family.
- Amended the 2020-2021 school calendar for Bellbrook Online Academy (BOA) students only that reflects a change in the end of 1st quarter from October 9 to October 23, 2020.
- Reviewed revisions to 12 board policies for future action.
- Dr. Cozad extended an invitation to the community to attend the first *Tailgate Talks* scheduled for October 14 at 9:00 a.m., and October 27 at 6:00 p.m. in the parking lot at Bell Creek Intermediate.
- *Virtual levy meeting* will be held on October 21 from 6:00 – 8:00 p.m. District Treasurer Kevin Liming, Board President David Carpenter, Board Member Kevin Price, and Superintendent Doug Cozad will be available to answer questions. This will be an open communication period regarding the upcoming operating levy.
- The board will have a special meeting on Saturday, November 14, 9:00 a.m. – 12:00 noon for the purpose of a board retreat/workshop with Ohio School Boards Association.

Adjournment at 9:03 p.m.

REGULAR MEETING

Thursday, November 12, 2020

7:00 p.m.

Bellbrook High School Cafeteria
3737 Upper Bellbrook Rd, Bellbrook