
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – TUESDAY, AUGUST 4, 2020**

The regular meeting of the South Range Local Board of Education was called to order at 6:00 p.m. by Ralph Wince. The following members were present: Brian Bagwell, Taylor Christian, Terri Lally and Amy White.

106-20 2020/2021 SCHOOL CALENDAR STUDENT START DATE MODIFICATION

Terri Lally moved that the South Range Local Board of Education approve a modification to the first academic student start date. The new start date for students will be September 8, 2020.

Amy White seconded the adoption of the foregoing resolution with the vote resulting as follows:

Roll Call:

Taylor Christian	Yes
Terri Lally	Yes
Ralph Wince	Yes
Amy White	Yes
Brian Bagwell	Yes

Motion Carried.

107-20 BOARD POLICY CONSIDERATION FOR ADOPTION; FIRST READING

Taylor Christian moved that the South Range Local Board of Education consider the adoption of the following new and revised policies at the August 17, 2020 Board of Education meeting:

- Policy – 8450.01 Protective Facial Coverings during Pandemic/Epidemic (New)
- Policy – 5200 Attendance

Brian Bagwell seconded the motion. All votes were yes.

SUPERINTENDENT UPDATE

Superintendent Bethany Carlson gave a presentation of the 2020/2021 school year Reentry Plan.

108-20 EXECUTIVE SESSION

Brian Bagwell moved that the South Range Local Board of Education go into executive session to consider the following:

Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- The possible sale or purchase of property.

Terri Lally seconded the motion.

Roll Call:

Taylor Christian	Yes
Terri Lally	Yes
Ralph Wince	Yes
Amy White	Yes
Brian Bagwell	Yes

Motion Carried.

The Board entered executive session at 7:09 P.M. and returned to open session at 7:35 P.M.

109-20 PERSONNEL

Terri Lally moved that the South Range Local Board of Education approve the following:

Jeanne Siverd as an Occupational Therapist substitute at a rate of \$22.00 an hour.

Approve the following supplemental contracts for the 2020/2021 school year:

*Compensation of said contract is pending official start date and subsequent completion of assigned duties as per the SREA and SRBOE negotiated agreement.

*Savannah Taylor	Middle School Volleyball Coach
*Marisa Miner	Middle School Volleyball Coach
*Jacob Zinni	Assistant Coach Football
*Joseph Staffeld	Assistant Boys Coach Soccer
*John Cullen	Boys Varsity Basketball Coach
*Jeff Fishel	Girls Varsity Basketball Coach
*Levi Hively	High School Wrestling Coach
*Craig Brinker	Middle School Wrestling Coach
Todd Irons	Boys Assistant Basketball Coach

Positions were first offered to teachers employed by the Board, then to teachers not employed by the Board and then to qualified persons who are not teachers.

^ designates teacher not employed by SR Schools

* designates non-teaching employee

All South Range School's personnel shall as a condition of employment produce an FBI & BCII record report and applicable license and/or Pupil Activity Permit acceptable to the Board. Personnel requiring licenses and/or Pupil Activity Permits shall file it with the Superintendent prior to beginning services with students. Persons hired for supplemental contract positions who are not teachers are offered these positions after they were offered to qualified teachers none of whom elected to apply for them.

Taylor Christian seconded the motion

Roll Call:

Brian Bagwell	Yes
Taylor Christian	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

Motion carried.

110-20 ADJOURNMENT

Taylor Christian moved that the South Range Local Board of Education adjourn the meeting. Brian Bagwell seconded the motion. All votes were yes.

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO