

RECORD OF PROCEEDINGS  
Minford Local Board of Education Special

3964

Minutes of

Meeting

BEAR GRAPHICS .800.325.8094 FORM NO. 1014B

Held 5:00 p.m. Minford High School Media Center July 30, 2020

The meeting was called to order by Joseph Stockham, President at 5:00 p.m.

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Jon Coriell	Present
Mike Gampp	Present

61-20

Consent Agenda

Resolved: To approve the following resolutions:

- 162-20 Employment – Certified Personnel
- 163-20 Employment – Certified Personnel
- 164-20 Supplemental Personnel
- 165-20 COVID-19 Face Covering Policy
- 166-20 Fall 2020 Return to School Plan

Motion: Jon Coriell Second: Mike Gampp

Roll Call: Coriell yea, Gampp yea, Caudill yea except abstain Res. 164-20 in regard to Scott N. Caudill, Mougey yea, Stockham yea.

The President declared the resolution carried.

62-20

Employment – Certified Personnel – Item 2 on Board Agenda

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Karley Jo Osborne as a Teacher in the Minford Local School District on a one (1) year contract for the 2020-2021 school year, effective August 2020 and further recommends her salary be based on a Bachelor Degree and zero (0) years of experience pending completion of all requirements.

63-20

Employment – Certified Personnel – Item 1 on Board Agenda

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Devin Jenkins as a Preschool Teacher in the Minford Local School District on a one (1) year contract for the 2020-2021 school year, effective August 2020 and further recommends her salary be based on a Bachelor Degree and one (1) year of experience pending completion of all requirements.

64-20

Supplemental Personnel

Resolved: To accept the following resignation request and employ/recognize the following personnel for the supplemental positions as listed below for the 2020-2021 school year pending successful completion of all requirements:

<u>Resignation</u>	<u>Supplemental</u>
Scott A. Caudill	Jr. High Football Head Coach
<u>Employment</u>	<u>Supplemental</u>
Scott N. Caudill	Jr. High Football Head Coach

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3965

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 5:00 p.m. Minford High School Media Center July 30, 2020

164-20

Supplemental Personnel – con't

Volunteers

Josh Muck	Jr. High Football
Cory Cox	Jr. High Football
Nate Napier	Jr. High Football
Chase DeVore	Jr. High Football

165-20

COVID-19 Face Covering Policy

Resolved: To approve the Minford Local School District COVID-19 Face Covering Policy, as on file in the Superintendent's Office.

166-20

Fall 2020 Return to School Plan

Resolved: To approve the Minford Local School District Fall 2020 Return to School Plan, as approved by the Scioto County Health Department, and as on file in the Superintendent's Office.

167-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Coriell yea, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 5:34 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer