

# RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held \_\_\_\_\_

AUGUST 20, 2020 \_\_\_\_\_

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their August meeting at the Antwerp Local School Board Room.

**1. The Pledge of Allegiance was recited by the Board Members.**

**2. Call to order**

**3. Roll Call of Members:** Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette

**4. Acknowledgement of visitors and guests:**

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Joe Shouse (Paulding Progress News Reporter), Randy Roberts (Defiance Crescent News Reports) and Bryce Steiner (West Bend News Reporter).

**5. APPROVAL OF AGENDA:**

Motion by Jamie Landers and seconded by Anita Bok, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

**6. APPROVAL OF MINUTES:**

Motion by Robert Herber and seconded by Sara Schuette, to approve the minutes from the regular meeting of July 16, 2020. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

**7. LIAISON REPORT:** Mr. Herber reported that the newest directive from Governor Mike DeWine is that all students in grades K-12 must wear a mask. He also reported of available grant funding for Broadband, which would allow for hotspots for families that do not have internet connection or poor connection.

**8. VANTAGE BOARD REPORT:** Mr. Recker gave an update on the Vantage Board Meeting held on August 6, 2020. The main topic was the restart and opening of the school year with all the changes due to the COVID-19 pandemic. He mentioned the Juniors first day will be on August 25, 2020 and Seniors will start on August 26, 2020. Vantage also had an app for students and parents to keep up to date on information and upcoming events.

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**9. TREASURER'S REPORT:**

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Anita Bok and seconded by Sara Schuette, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Enrollments
- b. First Day of Classes
- c. Thank You's
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Staffing
- b. Enrollment
- c. Thank you to custodians that have been working to keep everything cleared and cleaned up as teachers prepare their classrooms.
- d. Thank you to teachers who have been flexible and willing to work with the changes.

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. MOU for Extra-Curricular Supplementals
- g. Vantage All Boards Dinner
- h. Remote Learning Plan Review
- i. Donation of Masks

**12. CONSENT ITEMS:**

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.
- b. Approve Amended Certificate and Revised Appropriations for FY21.
- c. Approve resolution approving all Antwerp Local School bus stops and grant the superintendent authority to change bus stops if needed for the 2020-2021 school year.
- d. Approve Remote Learning Plan per HB 164 June 2020.

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- e. Approve the updated Non-Teaching Employees Policies effective September 1, 2020.
- f. Approve Remote/Assigned Device cost of \$10.00 per student in grades K-12.
- g. Approve NEOLA Policies 1520, 1530, 2270, 3124, 5200, 5610, 5611, 6144, 6152, 6152.01, 6325, 8450.01 and 8800.

Motion by Jayme Landers and seconded by Dennis Recker, that the Board approve the following consent items (a-g). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

### 13. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:06 p.m. The next regular meeting will be held on Thursday, September 17, 2020 at 6:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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TREASURER/CFO

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PRESIDENT