

**OFFICIAL MINUTES OF THE REGULAR MEETING OF THE  
OTTO-ELDRED BOARD OF EDUCATION**

The regular meeting of the Otto-Eldred Board of Education was held in the Otto-Eldred Elementary Technology Center Tuesday, April 7, 2020, at 6:30 p.m. The meeting was called to order by Board President, Cynthia Murphy.

The meeting began with everyone present saying the Pledge of Allegiance.

**PRESENT:**

**BOARD MEMBERS:** Lisa Beaver, Kelly Bruno, Jeannine Gray, Cynthia Murphy, Elizabeth Murphy, Maureen Raught, Richard Rivers, Matthew Windsor

**ABSENT:** Kelly Bruno, Marlene Lang

**ADMINISTRATION:** Matthew D. Splain, Superintendent; Harley D. Ramsey, High School Principal Lindsay Burns, Elementary Principal Special Education; Melissa Merry, Curriculum Director; Jodi L. Flexman, Business Manager/Board Secretary

**ABSENT:** None

**FACULTY/STAFF:** None

**VISITORS:** Haedyn Brewer

**REPORTERS:** None

**Kelly Bruno attended remotely at 6:40 pm**

**Attendance at Meetings Via Electronic Communications**

**Motion:** It was moved by Matthew Windsor, seconded by Lisa Beaver, to approve the Otto-Eldred School Board Policy 006.1 to allow members to attend meetings remotely via audio and or video technologies. The policy states that a quorum of members need to be physically present to hold a meeting. This guideline shall be suspended during the COVID-19 crisis. Roll call vote. All in attendance voted yes

**Minutes**

**Motion:** It was moved by Lisa Beaver, seconded by Maureen Raught, to approve minutes of the regular meeting held on Tuesday, March 10, 2020. Roll call vote. All in attendance voted yes.

At this time, the board provided time for public comment. No public comment was given.

**Treasurer's Report**

**Motion:** It was moved by Jeannine Gray, seconded by Matthew Windsor, to approve the March 2020 Treasurer's report as presented. Roll call vote. All in attendance voted yes.

**Bill List**

**Motion:** It was moved by Matthew Windsor, seconded by Jeannine Gray, to approve March 2020 bill list as presented. Roll call vote. All in attendance voted yes.

**Bill List**

**Motion:** It was moved by Matthew Windsor, seconded by Jeannine Gray, to approve the request of Mrs. Jodi Flexman to present the April bill list at the May Board Meeting. Roll call vote. All in attendance voted yes.

**Capital Bill List**

**Motion:** It was moved by Matthew Windsor, seconded by Elizabeth Murphy, to approve April 2020 Capital bill list as presented. Roll call vote. All in attendance voted yes.

The Schedule of Accounts and Athletic Fund reports for March 2020 were presented to the Board for their information.

Mr. Ramsey, Mrs. Merry, and Mrs. Burns discussed the computer distributions to the students, online learning, and contacting students. They explained that all of the teachers are reaching out to students to check in to see how they are handling the change and just having conversations with them.

**Policies**

The discussion on policies was tabled until the next meeting.

**Extra-Curricular Policy**

The discussion on the extra-curricular policy was tabled until the next meeting.

Mr. Splain provided the board with a brief update on the concerns for the budget process for next school year. Mr. Splain and Mrs. Flexman are working together to determine how the funding will be impacted due to the COVID-19 situation.

**Senate Bill 751**

**Motion:** It was moved by Matthew Windsor, seconded by Maureen Raught, to approve the

understanding that payments made include work performed if and when school reopens as normal prior to June 30, 2020, and any work performed from home during the closure. Roll call vote. All in attendance voted yes.

**Covid 19 Payments**

Food preparation staff pay was tabled until the next meeting

**Covid 19 Payments**

**Motion:** It was moved by Lisa Beaver, seconded by Maureen Raught, to approve the paying of our transportation contract for a 180 day school year with the understanding that this contractual payment includes van use during the planned meal deliveries. Roll call vote. All in attendance voted yes.

**Supplemental**

Supplemental staff positions were tabled until the next meeting

**Seneca Highlands IU9  
Operating Budget**

**Motion:** It was moved by Lisa Beaver, seconded by Jeannine Gray, to approve the Seneca Highlands IU9 Operating Budget. Roll call vote. All in attendance voted yes, with the exception of Cynthia Murphy who abstained.

**2020-2021 School Calendar**

**Motion:** It was moved by Matthew Windsor, seconded by Lisa Beaver, to have May 29<sup>th</sup> be the last student day

**Schwan Tech Pool**

**Motion:** It was moved by Elizabeth Murphy, seconded by Lisa Beaver, to approve the Schwan Tech Pool contract for the 2020-2021 year. Roll call vote. All in attendance voted yes.

7:47 – Ms. Lisa Beaver departed from the meeting.

**Community Service**

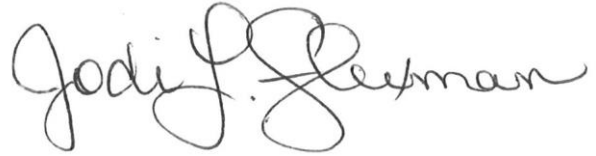
**Motion:** It was moved by Maureen Raught, seconded by Richard Rivers, to waive the community service requirement for the Senior Class of 2020 due to limitations from COVID-19. Roll call vote. All in attendance voted yes.

**Adjournment**

**Motion:** It was moved by Matthew Windsor,

seconded by Richard Rivers, to adjourn at 7:57 PM.  
Roll call vote. All in attendance voted yes.

Respectfully submitted,

A handwritten signature in black ink that reads "Jodi L. Flexman". The signature is written in a cursive, flowing style with a large initial 'J' and 'F'.

Jodi L. Flexman  
Business Manager/Board Secretary