

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

The special meeting of the Otto-Eldred Board of Education was held in the Otto-Eldred High School Rotunda on Tuesday, July 21, 2020, at 6:35 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: Lance Baker, Lisa Beaver, Jeannine Gray, Marlene Lang, Cynthia Murphy, Maureen Raught, Matthew Windsor

ABSENT: Elizabeth Murphy

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

ABSENT: None

FACULTY/STAFF: Amy Jordan,

VISITORS: Jolene Schuessler, Wanda Stebbins,

REPORTERS: None

At this time, the Board interviewed Jolene Schuessler for the open Board seat in Otto Township due to the resignation of Richard Rivers.

Board Appointment

Motion: It was moved by Lisa Beaver seconded by Matthew Windsor, to appoint Jolene Schuessler to fill the open Board seat in Otto Township. Roll call vote 7 – yes, 0 – no, motion carried.

**Classroom Teacher Job
Description**

Motion: It was moved by Lisa Beaver, seconded by Marlene Lang, to approve the updated Classroom Teacher job description as presented at the June 16, 2020, meeting. All present voted yes.

Personnel **Motion:** It was moved by Lisa Beaver, seconded by Maureen Raught, to approve the resignation of Jamie Whiteman as a para educator at the elementary school. All present voted yes.

Personnel **Motion:** It was moved by Matthew Windsor, seconded by Marlene Lang, to approve Nicole Rhinehart as the new social worker at step 1 master's degree plus up to 10 extra days of work per year as needed. All present voted yes


Personnel **Motion:** It was moved by Matthew Windsor, seconded by Lisa Beaver, to approve the extension of the PA Slip program by 2 weeks for the three intern positions. All present voted yes.

Calendar Change **Motion:** It was moved by Jeannine Gray, seconded by Marlene Lang, to approve the change in the 2020-2021 school calendar for June 4, 2020 to be a flexible in-service day that could be held in August to help with preparations for the 2020-2021 school year. All present voted yes.

Resolution The resolution was tabled until the August Meeting.

Adjourn **Motion:** It was moved by Jeannine Gray, seconded by Matthew Windsor, to adjourn at 7:48 pm. All present voted yes.

Respectfully submitted,



Jodi L. Flexman
Business Manager/Board Secretary