RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

December 16, 2020.

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the MSHS Auditeria. Mr. Ommert called the meeting to order. The following members responded to roll call: Mr. Scott Ommert-yes, Mr. Kris Green-absent, Mr. Ken Fraelich-yes, Mr. James Todd-yes, Mrs. Peggy Weisenberger-yes, Mr. Rodge Wilson-yes, Mr. Brett Robson-yes.

Mr. Green arrived at 6:09 p.m.

Mr. Todd moved, seconded by Mr. Green to approve the agenda as presented.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

It was moved by Mrs. Weisenberger and seconded by Mr. Todd to approve the minutes of the November 18, 2020 regular meeting as presented.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Fraelich moved, seconded by Mrs. Weisenberger to approve the minutes of the November 25, 2020 special meeting as presented.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

It was moved by Mr. Todd to approve the minutes of the December 9, 2020 special meeting as presented. Mr. Fraelich seconded the motion.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

Ms. Kristi Jarrett of the WR Athletic Boosters, reported that the Boosters are in planning stages for capital improvements so that they will be ready to respond when funds become available.

Mr. Wilson conducted a second reading of Board Policy 6114 and 2266.

Mr. Todd moved, seconded by Mrs. Weisenberger that the Board approve a resolution to endorse the fair school funding plan, as introduced in the Senate Companion bill to substitute H.B.305, and to encourage the 133rd General Assembly to expedite the passage of the bill.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

January 6, 2021 at 6:00 p.m. at the MSHS Auditeria will be the scheduled date, time and place of the 2021 Organizational Meeting. The Tax Budget Hearing will also take place then.

Mr. Todd moved, seconded by Mrs. Weisenberger to approve a supplemental contract for Jennifer Cairns, Resident Education, year 2 mentor for the 2020-2021 school year, pending successful completion of all Board requirements.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

It was moved by Mr. Fraelich and seconded by Mr. Green to approve the financial reports for November 2020, as presented.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved, seconded by Mr. Green, the Board accept donations received during December 2020, as presented.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved, seconded by Mr. Fraelich to move into executive session to discuss the employment of a public employee.
Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Fraelich, yes; Mr. Todd, yes; Mrs. Weisenberger, yes.
Motion Passed.

The Board entered into executive session at 6:48 p.m.
The Board returned from executive session at 8:39 p.m.