

BOARD OF EDUCATION
REGULAR MONTHLY MEETING
OTTERVILLE R-VI- ITV ROOM
December 17, 2019
6:30 PM

MEMBERS:

PRESENT:

Rosemary Brand
Gary Stone
Sarah Johnson
David Morrison
Aaron Berry
Wilma Watring

Cindy Beltz-Superintendent
Scott Gemes-Principal
Traci Schoen-Board of Education Secretary

ABSENT:

Mark Blankenship

The Board of Education met in regular session on December 17, 2019 with all members present except Mark Blankenship and David Morrison arrived later.

Vice-President Sarah Johnson called the meeting to order.

A motion by Rosemary Brand, seconded by Wilma Watring to approve the Consent Agenda. Motion carried 5/0.

Mr. Gemes gave the Principal's report which included updates on:

1. Enrollment
2. Finals/last day activities before Christmas break
3. Information on School-to-work program
4. Discipline
5. Activities/Athletics

Mrs. Beltz gave the Superintendent's report, which included updates on:

1. Discussion on the school calendar 2020-2021
2. Tabled program reports for FACS and Business.
3. Discussed how the programs will be presented in the future-verbal or written presentation.
- 4.

Old Business:

1. Nothing

New Business:

1. A motion by Gary Stone, seconded by David Morrison to approve the IT handbook. Motion carried 6/0.
2. Updating all of the handbooks next year.
3. Update on the bus purchase.
4. A motion by Wilma Watring, seconded by David Morrison to approve the online classes for 2020-2021 school year. Motion carried 6/0.
5. A motion by Gary Stone, seconded by Rosemary Brand to approve the student work agreement. Motion carried 6/0.

A motion by David Morrison, seconded by Rosemary Brand to adjourn. Motion carried 6/0.

Traci Schoen, Board Secretary

Mark Blankenship, Board President