Minutes of the March 30, 2020 Special Meeting of the Tecumseh Local Board of Education

March 30, 2020

The Tecumseh Local Board of Education met in special session on March 30, 2020 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was live streamed via the Tecumseh Local School District Facebook Page.

Roll Call: Present — Members Scott, Martin, Brents, Slagell, and Priest.

Absent — None.

Mrs. Scott led the Pledge of Allegiance.

New Business

PERSONNEL

Motion by Mrs. Brents and second by Mr. Priest:

Resignations

Elizabeth Myers, Third Grade Teacher at Donnelsville Elementary School. Effective June 30, 2020. Reason – Retirement.

Derek Hord, Intervention Specialist at New Carlisle Elementary School. Effective June 5, 2020. Reason – Personal.

Roll Call: Ayes, Members Brents, Priest, Martin, Slagell, and Scott. Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - INSTRUCTIONAL

Motion by Ms. Martin and second by Mrs. Slagell:

District Calendar 2020-2021

to approve the 2020-2021 District Calendar, as presented.

Social Studies Curriculum

to approve the Social Studies Curriculum purchase as requested by the district's Curriculum Director, Beth Moore. The purchase is for grades $6^{th} - 8^{th}$. Payment would be made from the General Fund.

Roll Call: Ayes, Members Martin, Slagell, Brents, Priest, and Scott. Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Ms. Martin and second by Mrs. Slagell:

Then and Now

to create a purchase order to Motorola Solutions for \$3,523.42. The company invoiced the district March 23, 2020 before a purchase order was generated.

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Roll Call: Ayes, Members Martin, Slagell, Brents, Priest, and Scott. Nays, none. Motion carried 5-0.

Planning and Discussion

- Supplemental Contracts.
- Update on Online Learning and School Closure Chromebook distribution Wednesday, 12-7 at high school.
- Lunch bus continues will cut back to 1-2 times per week.
- Ms. Martin Financial feasibility.
- Ms. Scott Lunch bus drivers one has volunteered everyday; donating.
- Mr. Priest Donation drop-off in 2 weeks; working on a waiver at NCES.
- Ms. Slagell Chromebook follow-up if family doesn't come to get one.

Adjournment

Motion by Mr. Priest to adjourn the meeting.

Second by Mrs. Brents.

Roll Call: Ayes, Members Priest, Brents, Martin, Slagell, and Scott.

Nays, none. Motion carried 5-0.

Meeting adjourned at 6:19 p.m.

President

Leuse S. Robanin

Treasurer