

# Vanlue Local School Board of Education Agenda Media Center Monday, September 14, 2020

**Regular Meeting.....6:30 P.M.**

**1. CALL TO ORDER:**

Mrs. Caudill	
Mrs. Crowe	
Mr. Hausserman	
Mrs. Saltzman	
Mr. Thomas	

**2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mr. Hausserman**

**3. APPROVAL OF AGENDA:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the agenda as printed/modified.

Mr. Hausserman	Y or N		
Mrs. Saltzman	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mrs. Crowe	Y or N		

**4. INVOLVEMENT OF VISITORS:**

**5. CONSENT AGENDA:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the Consent Agenda as follows:

**A. APPROVAL OF MINUTES AND REPORTS:**

To approve the following:

- Minutes of the August 10, 2020 regular meeting, per copies
- August 31, 2020 Treasurer's financial and investment reports

**B. TREASURER'S TRANSACTIONS:**

- Approve the Permanent Appropriations for FY 21
- Amended Certificate of Estimated Resources for FY 21

**C. OPEN ENROLLMENT 2020-2021 SCHOOL YEAR:**

To accept the following students for the 2020-2021 school year:

- Findlay – 2 students
- Carey – 2 students

**D. DONATIONS:**

To approve the following donations:

- Vanlue Christ Church for 72 boxes of Kleenex and authorize the Secretary to ensure the proper thank you is sent.
- Logan Frey for collecting tissues, hand sanitizer, cleaning wipes, etc. and authorize the Secretary to ensure the proper thank you is sent.

Mrs. Saltzman	Y or N		
Mr. Thomas	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Crowe	Y or N	<b>Vote</b>	
Mr. Hausserman	Y or N		

**6. POLICY UPDATE:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to waive the first reading of the policies and approve the following updates to district policies already in place:

- 1520 – Employment of Administrators
- 1530 – Evaluation of Principals and Other Administrators
- 2266 – Title IX Regulations – Nondiscrimination on the Basis of Sex in District Programs or Activities
- 2270 – Religion in the Curriculum
- 2431 – Interscholastic Athletics
- 3124 – Employment Contract
- 3220 – OTEs 2.0 – Standards-Based Teacher Evaluation
- 5200 – Attendance
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 – Due Process Rights
- 6144 – Investments
- 6152 – Student Fees, Fines, and Charges
- 6152.01 – Waiver of School Fees for Instructional Materials
- 6325 – Procurement – Federal Grants/Funds
- 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events

Mrs. Caudill	Y or N		
Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	<b>Vote</b>	
Mr. Thomas	Y or N		

**7. CONTRACT ADJUSTMENTS:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the contract adjustments for the employees listed below:

- Lindy DeVooght – from 6.5 hours to 6 hours per day
- Kari King – from 7 hours to 6 hours per day
- Angie Strahm – from 6.25 hours to 6 hours per day

Mrs. Crowe	Y or N		
Mr. Hausserman	Y or N	Passed	
Mrs. Saltzman	Y or N	Failed	
Mr. Thomas	Y or N	<b>Vote</b>	
Mrs. Caudill	Y or N		

**8. REPORTS:**

1. VTA Report
2. Administrative Reports – Ms. Hoadley and Ms. Conley
3. Board Reports

**9. ADJOURNMENT:**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ to adjourn the meeting.

Mr. Hausserman	Y or N		
Mrs. Saltzman	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mrs. Crowe	Y or N		