

NORTH UNION LOCAL BOARD OF EDUCATION

December 21, 2020 - 6:30 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on December 21, 2020, at 6:30 p.m. at the North Union Board of Education offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mrs. Shelly Ehret, Mr. Matt Staley, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Mr. Rich Baird, Superintendent
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Spending COVID funds
 - End of Calendar Year activities
- D. Legislative Report – Mr. Matt Staley, Legislative Liaison
- E. Presentation of Friend of Public Education and Exemplary Employee Awards – OSBA
- F. Presentation from Impact60
- G. Tri Rivers Update – Mrs. Shelly Ehret
- H. Strategic Plan Update – Mr. Rich Baird, Superintendent
- I. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular and organizational board meeting – Wednesday, January 6, 2021 at 6:00 p.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344
- B. Affirm date of board work session – January 23, 2021 at 9:00 a.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344

Call for Modifications to the Agenda - Brian Davis, President

None.

Approval of Treasurer/CFO Consent Items: Moved by Mrs. Ehret and seconded by Mrs. Wedding to approve consent items as recommended by the Treasurer as listed below:

Approval of Minutes: Approval of minutes of the November 16, 2020 regular meeting.

20-69

Treasurer's Report: Approval of the Financial Report as presented by the Treasurer/CFO

General Fund Balance:	\$12,234,690.58
Total All Funds:	\$14,695,431.33
November General Fund Receipts:	\$944,731.53
November General Fund Expenditures:	\$1,413,485.02
Total November Receipts:	\$1,140,488.41
Total November Expenditures:	\$2,288,187.41
Petty Cash:	\$25.00
Total November Checks Issued:	\$2,717,413.64

Davis, Yes; DeCamp, Yes; Ehret, Yes; Staley, Yes; Wedding, Yes. Motion Passed.

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. DeCamp and seconded by Mr. Staley to approve consent items recommended by the Superintendent as listed below:

20-70

Approval of Volunteers: Approval of the following athletic volunteers to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and certification where applicable:

Alec O'Reilly – HS Wrestling Volunteer
Skyler Cowgill – HS Wrestling Volunteer

DeCamp, Yes; Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Yes. Motion Passed.

Appointment of President Pro Tem: Moved by Mrs. Ehret and seconded by Mr. DeCamp to appoint Mr. Matt Staley as President Pro Tem for the 2021 Organizational Meeting of the Board on January 6, 2021.

20-71

Ehret, Yes; Staley, Abstain; Wedding, Yes; Davis, Yes; DeCamp, Yes. Motion Passed.

Approval to Renew Membership: Moved by Mr. Staley and seconded by Mrs. Wedding to renew membership in Ohio School Boards Association for 2021 and to subscribe to the *School Management News* publication at a total cost of \$5,489.00.

Staley, Yes; Wedding, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes. Motion Passed.

20-72

Approval to Authorize: Moved by Mr. DeCamp and seconded by Mrs. Ehret to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2021 at a cost of \$250.00.

20-73

Wedding, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes; Staley, Yes. Motion Passed.

Approval to Adopt Resolution: Moved by Mrs. Ehret and seconded by Mrs. Wedding to adopt a resolution declaring Monday, January 4, 2021 as NORTH UNION SCHOOLS EXCELLENT PANDEMIC RESPONSE DAY.

Davis, Yes; DeCamp, Yes; Ehret, Yes; Staley, Yes; Wedding, Yes. Motion Passed.

20-74

Adjournment: Moved by Mrs. Wedding and seconded by Mrs. Ehret to adjourn.

Time Out: 7:35 p.m.

20-75

DeCamp, Yes; Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Yes. Motion Passed.

ATTEST

President

CFO/Treasurer