

Board Agenda

Special Meeting

June 30, 2020

7:00 a.m. in HS media center

I. Call to Order

II. Roll Call: Dowling _____, Morris _____, Sawyer _____, Edmiston _____, Exline _____

III. Pledge of Allegiance

20-077 Recommendation to accept the temporary appropriations for fiscal year 2021 as presented by the treasurer in the amount of \$_____.

Moved by _____ Seconded by _____

Vote: Exline _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

20-078 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2020 in the amount of \$_____.

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Exline _____, Dowling _____

20-079 Recommendation to approve final certificate of estimated resources for fiscal year 2020.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Exline _____, Morris _____, Dowling _____

20-080 Recommendation to approve first certificate of estimated resources for fiscal year 2021.

Moved by _____ Seconded by _____

Vote: Edmiston _____, Exline _____, Morris _____, Sawyer _____, Dowling _____

20-081 Recommendation to transfer \$100,000 to the cafeteria.

Moved by _____ Seconded by _____

Vote: Exline _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

20-082 Recommendation to transfer \$80,000 to athletics.

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Exline _____, Dowling _____

20-083 Recommend approval for the following supplemental contracts for the 2020-2021 school year.

Bill Watson	Head Wrestling Coach
Logan Hickman	Varsity Asst. Wrestling
Dennis Bowers	Varsity Asst. Football
Rich Sloan	Varsity Asst. Football
Zach Mellot	Varsity Asst. Football
Joe Carr	Varsity Asst. Football
Branzen Grodhaus	Varsity Asst. Football
Crystal Miller	Varsity Asst. Girls Basketball
Christopher Ingledue	JV Girls Basketball
Jenny Brewer	7th Grade Girls Basketball
Greg Sabbato	8th Grade Girls Basketball

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Exline _____, Morris _____, Dowling _____

20-084 Recommend the approval of the following volunteers for the 2020-2021 school year.

Rick Stanley	Volunteer Football
Harrison Hoppel	Volunteer Football
Bill Croxell	Volunteer Football
Mathew Galchick	Volunteer Wrestling

Moved by _____ Seconded by _____

Vote: Edmiston _____, Exline _____, Morris _____, Sawyer _____, Dowling _____

20-085 Recommend the approval of Jordan Simpson as Athletic
Trainer for the 2020-2021 school year.

Moved by _____ Seconded by _____

Vote: Exline _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

20-086 Recommend approval of a one year teaching contract for Gerard Grimm.

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Exline _____, Dowling _____

20-087 Recommend approval of Nutrition Inc. as the food service provider.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Exline _____, Morris _____, Dowling _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Edmiston _____, Exline _____, Morris _____, Sawyer _____, Dowling _____