

Minutes of Regular Meeting of the Harrison Board of Education

Monday, December 14, 2020

Therese Haley, Secretary

President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. using ZOOM, holding an on-line meeting due to the COVID-19 public health concerns and occupancy limits.

Members present: Angie Cullen, Chad Hathcock, Kendra Durga, Dan Pechacek, Courtney McCrimmon, Therese Haley and James Neff.

Members absent: None

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

President Cullen led the recitation of the Pledge of Allegiance.

Motion by Cullen and supported by Pechacek to approve the meeting minutes of November 9, 2020 meeting. Yeas: Hathcock, Durga, McCrimmon, Pechacek, Cullen, Haley and Neff. Nays: None. Motion carried.

Motion by Durga and supported by McCrimmon to approve General Fund checks as issued for the period November 1, 2020 through November 30, 2020. Yeas: Hathcock, Cullen, Pechacek, McCrimmon, Durga, Haley and Neff. Nays: None. Motion carried.

Under communications, President Cullen welcomed new board members that joined the meeting.

Board President Cullen asked if anyone wished to address the Board. No one wished to do so.

Motion by Pechacek and supported by Neff to go into closed session to discuss a personnel matter and the Superintendent Evaluation at 5:37 p.m. Yeas: Haley, Pechacek, Hathcock, McCrimmon, Durga, Neff and Cullen. Nays: None. Motion Carried.

Motion by Durga and supported by Neff to go back into open session at 6:14 p.m. Yeas: Haley, Pechacek, Hathcock, McCrimmon, Durga, Neff and Cullen. Nays: None. Motion Carried.

Under Information/Discussion, Superintendent Foote explained the NEOLA policy "Emergency Temporary Telecommuting Policy" and explained this would be the only reading and the board will need to take action tonight.

Superintendent Foote gave an update on Virtual Learning per our Extended Return to Learn Plan.

President Cullen asked if anyone wished to address the Board during the second Public Participation. No one wished to do so.

Motion by Hathcock and supported by Cullen to accept the final score for the Superintendent evaluation at 85%, making him Effective. Yeas: Durga, McCrimmon, Pechacek, Hathcock, Neff, Haley and Cullen. Nays: None. Motion carried.

Motion by Durga and supported by McCrimmon to approve NEOLA Emergency Temporary Telecommuting Policy. Yeas: Durga, McCrimmon, Pechacek, Hathcock, Neff, Haley and Cullen. Nays: None. Motion carried.

Motion by Neff and supported by Durga to Reaffirm the extended Covid-19 Learning Plan. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon, Haley and Neff. Nays: None. Motion carried.

Motion by Pechacek and supported by Neff to accept the recommendation from the committee to hire BRYANNA CARTER, Middle School Counselor. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon, Haley and Neff. Nays: None. Motion carried.

Motion by Cullen and supported by Neff to accept from the committee to hire SCOTT HAWLEY, Hillside Fourth Grade Teacher. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon, Haley and Neff. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept the recommendation from the committee to hire JODIE ROMZEK, High School Counselor. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon, Haley and Neff. Nays: None. Motion carried.

Under other, McCrimmon informed the board that she has some MASB printouts with good information for the board if anyone is interested they can contact Sarah in Central Office.

Superintendent Foote asked the board to hold a special meeting on January 4<sup>th</sup> at 5:30 p.m. to appoint a new board member to fill the 4-year seat Neff will be resigning from to take the 6-year term he was voted into.

Superintendent Foote also thanked President Cullen and Treasurer Hathcock for their years of service on the board.

Motion by Neff and supported by Durga to adjourn the meeting. Yeas: Durga, Hathcock, McCrimmon, Pechacek, Cullen, Haley and Neff. Nays: None. Motion Carried.

President Cullen adjourned the meeting at 6:38 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder

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