

Minutes of Regular Meeting of the Harrison Board of Education

Monday, May 10, 2021

Therese Haley, Secretary

President Chad Hathcock called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. in the Board/Conference Room located at 224 West Main Street.

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

Members absent: None

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

Motion by Neff and supported by Ulicki to approve the Regular meeting minutes of April 12, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Motion by Hathcock and supported by McCrimmon to approve General Fund checks as issued for the period April 1, 2021 through April 30, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

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

Under Information/Discussion, the Board recognized the 6 Valedictorians, 1 Salutatorian and 36 students listed as Honors, High Honors and Highest Honors for the class of 2021.

Superintendent Foote went over the 2020/2021 RESD Budget to be voted on under Action items.

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

Jeff Bates from Wolgast Construction Company, gave a presentation on what the bids came in at for Hillside School Project and what it meant for the project. He did a question and answer for the Board.

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

Motion by Pechacek and supported by Durga to approve the Resolution in support of the Budget for the RESD (a copy of which is hereby attached). Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to approve the Hillside School Project bids as presented. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by Neff to recognize that **DANIEL SEEFELD, JAYDA LANGLOIS, LEIF DAVIS-WILLIAMS, STACEY SWARTOUT, RALPH KOTECKI, YVONNE SCHNEIDER AND THERESE HALEY** have completed their **second year** of successful teaching at the end of the 2020-2021 school year. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Ulicki to recognize that **ALICIA BOURSAW, MARK PAREDES AND KERIE LYNCH** have completed their **third year** of successful teaching at the end of the 2020-2021 school year. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Hathcock to recognize that **JASON MCCRIMMON** has completed his **third year** of successful teaching at the end of the 2020-2021 school year. Yeas: Hathcock, Durga, Pechacek, Haley, Ulicki and Neff. Nays: None. Abstain: McCrimmon. Motion Carried.

Motion by Ulicki and supported by McCrimmon to recognize that **KATHARINA LANGE, ERIC VINCIGUERRA, COREY HARWOOD, ROBIN WOODCRAFT, LYNN MORRIS, LISA HAWLEY AND MADISON WISE** have completed their **fourth year** of successful teaching at the end of the 2020-2021 school year. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by Pechacek to recognize that **NICOLE DESOTO AND TYLER JUDD** have completed their **fifth year** of successful teaching at the end of the 2020-2021 school year.

Under Other, the Board set Tuesday, May 25th at 6:00 p.m. to hold a brief Special Meeting to approve the second resolution for the RESD Electoral Representative.

Also, under Other, Superintendent Foote informed the board where to go for graduation on May 20th, 2021.

Motion by Durga and supported by Ulicki to go into closed session to discuss contract updates at 6:13 p.m. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Durga to go back into open session at 6:38 p.m. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Back in open session, the board discussed a letter that was they received regarding updates to the school website. Superintendent Foote is going to look into having the CTE Technology kids possibly reformat it and make it more user friendly.

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

President Hathcock adjourned the meeting at 6:55 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder

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