

STAFF NOTES FROM THE



NOVEMBER 19, 2020 BOARD MEETING

The Ada Board of Education held their regular November Board meeting on Thursday, November 19, 2020.

President, Matt Gossman, called the meeting to order at 6:00 p.m.

Upon call of the roll, all were present.

The Board approved the minutes of the regular Board Meeting held on October 14, 2020.

Hearing of the Public/Visitors/Commendations: None

SPECIAL REPORTS:

Mrs. Vanbuskirk: Director of Teaching and Learning

- ✓ Update remote learning, 11/2 start date – smooth transition due to well thought out plan
- ✓ Thank you to staff for all of their hard work
- ✓ Maintain mental health services on site during this with FRC
- ✓ Thank you to Mrs. Vermillion for all updates and contacting parents
- ✓ Thank you to cafeteria and bus staff for preparing and delivering meals
- ✓ Thank you to custodial staff for the extra cleaning and sanitization

Mr. Lee: Middle School/High School Principal

- ✓ Thank you to teachers, students and families – not an easy transition
- ✓ 10-15 students – online boot camp – bringing them in for help getting caught up
- ✓ Girls soccer awards to Brenna Hissong, voted 2nd team all district, Div. III; Ella Marshall named Honorable Mention all district, Div. III.
- ✓ Boys soccer – Sectional Champs – Jacob Poling voted 1st team all district for Div. III;
- ✓ Volleyball – Sectional Champs – Megan Light voted 2nd team all NWC and Kirsten Poling earned NWC Honorable Mention. Megan Light also was chosen to play in the District All Star game for Seniors.

- ✓ '86 gym update and improvements almost complete
- ✓ Girls Varsity locker room floor is in process – thank you to Hensons

Mr. Thaxton: Elementary Principal

- ✓ Thank you to staff for hard work and flexibility
- ✓ Thank you to office staff – keeping in touch with families
- ✓ Aides helped teachers and worked with families to facilitate pick up and drop off days

TREASURER’S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Income Tax Revenue, Line 1.030 FY 2021
- F. Budget Modifications for FY21 and Approval of New Accounts
- G. Presentation and Approval of Five Year Forecast 2021-2025
- H. FY2020 Audit Update

OLD BUSINESS - None

NEW BUSINESS - None

SUPERINTENDENT’S RECOMMENDATIONS

- A. APPROVED RESCINDING THE SUPPLEMENTAL CONTRACT ISSUED ON AUGUST 20, 2020 to Julie Steiner as Assistant Swim Coach.**
- B. APPROVED SUPPLEMENTAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR to**

Aaron Acheson,	Varsity Assistant Boys Basketball Coach
Michael Allen,	8 th Grade Boys Basketball Coach
Travis Wireman,	7 th Grade Boys Basketball Coach
Zachary Beaschler,	Assistant Swim Coach
Klintisha Martin,	Volunteer Varsity Assistant Girls Basketball Coach
- C. APPROVED THE ISSUANCE OF A CLASSIFIED CONTRACT FOR THE 2020-2021 SCHOOL YEAR to**
Jessica Keckler, 5 hour Educational Aide
- D. APPROVED RETROACTIVELY RE-MAPPING BUS ROUTE PAY FOR THE 2020-2021 SCHOOL YEAR to**
Jean Conley and Sharon Shaw
- E. APPROVED A CLASSIFIED SUBSTITUTE FOR THE 2020-2021 SCHOOL YEAR**
Sara Bryan, Ada, Ohio – Substitute Educational Aide

**F. APPROVED AN AGREEMENT FOR THE USE OF THE HARDIN
COUNTY FAMILY YMCA POOL FOR THE 2020-2021 SCHOOL YEAR**

SUPERINTENDENT'S COMMENTS – Meeting with Park Board at 5:00 p.m. on
December 2, 2020 in the Board Room

NEXT MEETING DATE: December 17, 2020 at 6:00 p.m.

EXECUTIVE SESSION

At 6:33p.m. the Board moved into a confidential executive session to:

Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Matters required to be kept confidential by federal law or regulations or state statutes.

Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

The Board reconvened at 8:04 p.m. and the meeting was adjourned.

