

August 5, 2020, Special Meeting

Prior to the special Board meeting on August 5, 2020, a hearing was held in accordance with Ohio Revised Code to review the proposed updated 2020-2021 school calendar. The hearing started at 5:50 P.M. In attendance were: Superintendent, Dr. T.C. Chappellear, Assistant Superintendent, Mr. John Belt, Treasurer, Mrs. Denise Todoroff, Board members, Mrs. Kimberly Mark, Dr. Ted Starkey and Mr. Bob Smith. Also in attendance was I.C.E.A. President, Karen Lloyd. Dr. Chappellear led a discussion as to why he is recommending the change in the school calendar.

The **Indian Creek Board of Education** met in special session on Wednesday, August 5, 2020 at 6:02 P.M. at the Bantam Ridge Administrative Offices, Wintersville, Ohio. Vice-President Bob Smith called the meeting to order and led the Pledge of Allegiance. At roll call, the following Board members were present: Dr. John Figel, Mrs. Kimberly Mark, Dr. Ted Starkey and Mr. Bob Smith. Mr. Bove was absent at roll call, but arrived later.

EXECUTIVE SESSION

#55-08-20

Mrs. Mark moved and Dr. Figel seconded the motion to go into executive session as marked below.

A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. ___Appointment
2. **Employment**
3. ___Dismissal
4. ___Discipline
5. ___Promotion
6. ___Demotion
7. ___Compensation
8. ___Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Indian Creek Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items **A 2** as listed above.

Vote on motion: Mrs. Mark, yes; Dr. Figel, yes; Mr. Smith, yes; Dr. Starkey, yes. **Motion approved 4-0.** Time: 6:07 P.M.

Mr. Bove arrived.

Executive session ended at 7:10 P.M. The meeting resumed.

August 5, 2020, Special Meeting

NEW BUSINESS

APPROVAL OF ITEMS A AND B
#56-08-2020

Mrs. Mark moved and Mr. Bove seconded the motion to approve items A and B under New Business.

A. Revised 2020-2021 Calendar

The Superintendent recommends the Board approve the amended District Calendar for the 2020-2021 school year and any changes or adjustment that might arise.

B. Revised Memorandum of Understanding - Supplemental Contracts 2020-21

The superintendent recommends that the Board approve the revised Memorandum of Understanding between the Indian Creek School District Board of Education and the Indian Creek Education Association regarding payment of supplemental coaching contracts for the 2020-2021 school year.

Vote on motion: Dr. Figel, yes; Mr. Smith, yes; Mr. Bove, yes; Dr. Starkey, yes; Mrs. Mark, yes.
Motion approved 5-0.

ADJOURNMENT
#57-08-2020

Mrs. Mark moved to adjourn. All Yes. Time: 7:13 P.M.

ATTEST:

Board President

Treasurer