

Emergency Meeting – September 7, 2021

The **Indian Creek Board of Education** held an Emergency Meeting on Tuesday, September 7, 2021 at 5:31 P.M. at the Indian Creek Administrative Offices, O.W. Buchanan Building, Wintersville, Ohio. The purpose of the meeting was to discuss the District facemask policy, as well as to meet in executive session to discuss employment. President Daniel J. Bove, Jr. called the meeting to order and led the Pledge of Allegiance. At roll call, the following members were present: Mr. Daniel Bove, Jr., Mrs. Kimberly Mark, Dr. John Figel, Mr. Bob Smith and Dr. Ted Starkey.

EXECUTIVE SESSION

#66-09-21

Mr. Bove moved and Dr. Starkey seconded the motion to go into executive session as marked below:

1. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:
 - a. ___Appointment
 - b. ✓ Employment**
 - c. ___Dismissal
 - d. ___Discipline
 - e. ___Promotion
 - f. ___Demotion
 - g. ___Compensation
 - h. ___Investigation of charges/complaints (unless public hearing requested)
2. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest.
3. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
4. Matters required to be kept confidential by Federal law or State statutes.
5. Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.
6. In-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
7. Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
 - A. The information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
 - B. A unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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 **1 b** as listed above.

Vote on motion: Dr. Figel, yes; Mrs. Mark, yes; Dr. Starkey, yes; Mr. Smith, yes; Mr. Bove, yes. **Motion approved 5-0.** Time: 5:34 P.M.

Executive session ended at 6:38 P.M. and the meeting resumed.

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NEW BUSINESS

Mask Policy Update

#67-09-21

Mr. Bove moved and Dr. Figel seconded the motion to approve the following:

The superintendent recommends updating the District Mask Policy to require facemasks inside all Indian Creek School District facilities through September 30, 2021. This change in policy will be reviewed at this time.

RESOLUTION NO. 67-09-21

RESOLUTION REQUIRING ALL EMPLOYEES, STUDENTS, VOLUNTEERS, BOARD MEMBERS, PARENTS/GUARDIANS, COMMUNITY MEMBERS, CONTRACTORS, BUSINESSES, GROUP RENTING DISTRICT FACILITIES, PERSONS ATTENDING BOARD MEETINGS, AND PERSONS ATTENDING EXTRACURRICULAR ACTIVITIES TO WEAR FACE COVERINGS (“MASKS”) THROUGH SEPTEMBER 30, 2021.

The Board of Education of the Indian Creek Local School District (“Board”), Jefferson County, Ohio, met in Emergency session at the Indian Creek Administrative Offices, Wintersville, Ohio with the following members present:

Mr. Daniel Bove, Jr., Mrs. Kimberly Mark, Dr. John Figel, Mr. Bob Smith, Dr. Ted Starkey

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and any amendments thereto, and the implementing rules adopted by the Board pursuant thereto, were complied with for the meeting.

Mr. Bove moved the adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Indian Creek Local School District, Jefferson County, Ohio, that:

Section 1: The Board of Education hereby determines that all employees, students, volunteers, Board members, parents/guardians, community members, contractors, businesses, groups renting District facilities, persons attending Board meetings, and persons attending extracurricular activities are required to wear a mask at all times upon entering any District building, through September 30, 2021.

Section 2: The Board of Education will comply with the Center for Disease Control (“CDC”) order that requires masks to be worn on all public transportation, including transportation provided by the District.

Section 3: If the requirement to wear a mask is made applicable to more people or in more circumstances than are set forth under this resolution because of a law, rule, regulation, or order from federal, state, county or local government, or governmental agency, this resolution shall be read to include such requirement, while in effect, without the necessity of adopting a change to the resolution to reflect such requirement.

Section 4: The necessity of continuing this policy will be reviewed prior to September 30, 2021.

Section 5: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

Vote on motion: Mr. Smith, yes; Mr. Bove, yes; Dr. Starkey, no; Mrs. Mark, no; Dr. Figel, yes. **Motion approved 3-2.**

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ADJOURNMENT

#68-09-21

Mr. Bove moved to adjourn. All Yes. Time: 6:40 P.M.

ATTEST:

Board President

Treasurer