

Chuck George called the meeting to order and the following members were present:

Members Present Joe Fleming, Chuck George, Bob Hannon, Timothy Jacob,  
Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky,  
Ursula Perdue and Karl Roach  
Members Absent: Phil Carlon, Dr. Charles Howell, and Arisha Perry

- I. Motion made by Tim Jacob, seconded by Sister Patricia McNicholas , that the following resolution be adopted:

RESOLUTION #852-21  
ODE OSS CONTRACT MODIFICATION

The board approves the contract modification from ODE to accurately reflect the following:

1. Educational Model, including, but not limited to:
    - a. Any changes in curriculum, assessments, and/or educational program offerings,
    - b. Contract goals, as attached, and
    - c. Remote Learning Plans for 2020-2021 and
  2. Updates due to changes in laws related to community schools.
- All votes were yes. Motion carried.

- II. Motion made by Joe Fleming, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #853-21  
ARP ESSER FUNDS

The board held a public hearing regarding the planned use of ARP ESSER funds. Open invitation was made available to all stakeholders including but not limited to, students, families, school and district administrators (including special education administrators), teachers, school leaders, other educators, school staff, civil rights organizations, (including disability rights organizations), and stakeholders representing the interest of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved students. The board approved the planned use of ARP ESSER funds as presented.  
All votes were yes. Motion carried.

- III. Motion made by Karl Roach, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #854-21  
SAFE RETURN TO IN PERSON INSTRUCTION & CONTINUITY OF SERVICES PLAN

The board approves the Safe Return to In-Person Instruction & Continuity of Services Plan & public comment as presented. All votes were yes. Motion carried.

IV. Motion made by Ed Muransky, seconded by Bob Hannon, to adjourn. Motion carried.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_