

Harrison Hills City Board of Education
Special Board Meeting held September 17, 2020

The Harrison Hills City Board of Education met in special session on September 17, 2020 at 6:00 pm in the Jr/Sr High School Cafeteria, Cadiz, OH. The purpose of the meeting was for planning. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio recording of the meeting is on file.

President Presides: Mr. Watson, president, led the board in the Pledge of Allegiance and called the meeting to order.

Business and Operations


COVID 19 Planning and Operation Guidelines: Mrs. Snider introduced Garen Rhome, Harrison Co. Health Department Administrator. She then turned the meeting over to him. He gave a slide presentation that explained the color system for the state and the criteria that had to be met to move from one color to the next. He explained the difference between community vs. congregate care cases and the impact of the cases at a local nursing home facility had on the county.

The board then discussed our current plan and how instruction is done based on the color level our county is at. Mr. Watson asked if the board would want to consider revising the original plan. After discussion the board all agreed the plan we have is the plan we need to follow and not revise it. Then discussion was held concerning sports. If our county did move to red, how would sports programs be ran, as well as if a county we are to go to is red and we are not. After much discussion they all agreed that they would like to see a plan from Mr. Hibbs.

** 10/29/20 Correction: Mrs Kenny did not and thinks it should be a case by case situation.*

Adjourn

Mr. Watson made the motion, seconded by Mr. Allen, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes. The president declared the meeting adjourned.



Approve



Attest

Harrison Hills City Board of Education
Regular Meeting held September 24, 2020

The Harrison Hills City Board of Education met in regular session on September 24, 2020 in the auditorium of Harrison Central, Cadiz, OH at 6:00 pm. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio recording is on file.

President Presides: Mr. Watson, president, led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mr. Allen made the motion, seconded by Mr. Banks, that the board approve the minutes of August 27, 2020 and the correction to minutes of June 25, 2020 page 4 of 10: Jodi lash hours is 5.75 not 5.34.

On roll call vote: Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mrs. Mattern made the motion, seconded by Mr. Allen, that the board approve the agenda and addendum as presented. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, yes. The president declared the motion approved.

Treasurer's Report

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the following treasurer's report:

Financial: The financial report for the month of August, 2020 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of September, 2020 and the following then and now certification:

Page 7 Vendor: HUDL Invoice – INV00926122 \$8,000.00

Advances/Transfers:

ADVANCES:	Amount	From	To
ADV TO CLOSE AUG20	\$ 16,109.75	001	439-9920
ADV TO CLOSE AUG20	\$ 7,361.63	001	439-9921
ADV TO CLOSE AUG20	\$ 11,037.25	001	507-9021
ADV TO CLOSE AUG20	\$ 21,213.52	001	516-9920
ADV TO CLOSE AUG20	\$ 13,353.11	001	516-9921