

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, July 12, 2021 / 4:00 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the August 2021 board of education meeting.

Roll: Time 4:00 pm

Mrs. Davis	Present
Mrs. Endicott	Present
Mr. King	Present
Mr. Lee	Present
Mrs. Reynolds	Present

140-21

Executive Session: Time 4:00 pm

President Lee requested an executive session to interview Treasurer candidates.

Motion by Mr. King Seconded by Mrs. Endicott

***Mrs. Reynolds Yes Mrs. Davis Yes Mr. King Yes
Mrs. Endicott Yes Mr. Lee Yes***

Return from Executive Session: Time 6:00 pm

President Lee certified that the Board did interview Treasurer candidates.

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

141-21

Acceptance of Minutes of Previous Meetings:

- Special Meeting, June 30, 2021

Motion by Mr. King Seconded by Mrs. Davis

***Mr. King Yes Mrs. Davis Yes Mr. Lee Yes
Mrs. Reynolds Yes Mrs. Endicott Yes***

Adjustment of Proposed Agenda for Tonight's Meeting

Superintendent Borton made any changes to the agenda at this time.

Superintendent's Recognition and Updates

Hearing of the Public

No requests

ELMWOOD BOARD OF EDUCATION
July 12, 2021

TREASURER'S REPORTS

Financial

142-21

It is recommended that the financial statements for the month of June be approved as presented by the Treasurer.

Motion by Mrs. Davis Seconded by Mr. King

***Mrs. Davis Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. Lee Yes Mr. King Yes***

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

143-21

Consent Agenda

a) It is recommended that the following donation be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Item/Amount</u>
Benschoter Hay and Straw, LLC	Elmwood Food Pantry	\$1,000.00

Motion by Mrs. Reynolds Seconded by Mr. King

***Mr. Lee Yes Mrs. Reynolds Yes Mrs. Endicott Yes
Mr. King Yes Mrs. Davis Yes***

Action Agenda

144-21

It is recommended that the following resignations be accepted.

Catherine Geiger – Teacher – effective June 30, 2021
Caroline (Hunt) Witt – Teacher – effective August 13, 2021

Motion by Mrs. Endicott Seconded by Mrs. Davis

***Mrs. Reynolds Yes Mr. Lee Yes Mrs. Davis Yes
Mrs. Endicott Yes Mr. King Yes***

Building Reports

High School / Middle School / Elementary

All offices scheduled to reopen to the public on July 26, 2021

Legislative Update

Committee Reports

Board Member Comments

The next regular Board meeting is scheduled for Monday, August 9, 2021 at 6:00 pm in the Elmwood Schools Auditoria.

ELMWOOD BOARD OF EDUCATION
July 12, 2021

145-21

Executive Session: Time 6:19 pm

President Lee requested an additional executive session to interview Treasurer candidates.

Motion by Mrs. Davis Seconded by Mr. King

***Mr. King Yes Mrs. Reynolds Yes Mr. Lee Yes
Mrs. Davis Yes Mrs. Endicott Yes***

Return from Executive Session: Time 8:15 pm

President Lee certified that the Board did interview Treasurer candidates.

146-21

Adjournment – Time 8:15 pm

Motion by Mr. Lee Seconded by Mrs. Reynolds

***Mrs. Davis Yes Mr. Lee Yes Mr. King Yes
Mrs. Endicott Yes Mrs. Reynolds Yes***

LuAnn Vanek, Treasurer

Ryan Lee, Board President