

NORTON BOARD OF EDUCATION – 21-24
Committee of the Whole Meeting of December 13, 2021

President Inks called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Inks – Present
Mrs. Staats – Present
Mr. Ule – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None

ADDITIONS/CORRECTIONS TO THE AGENDA

None

21-177 Mrs. Bennett moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mrs.Staats,Mr.Ule,Mrs.Webel
NAYS: None - Motion Carries 5-0

BOARD BUSINESS

Committee Reports

Finance:

No meeting.

Policy:

First reading of 33 policies will vote on them in January.

Community Engagement:

No meeting.

Technology & Instruction:

One to One implementation – no ETA on devices yet. The handbook, parent information and website is ready. We will use Go Guardian to assist teachers in monitoring students. Technology strategic planning meeting - discuss goals for going one to one. It should aid instruction, but not take the place of pen and paper and face to face.

New career tech program planned for next year – teacher academy. Discussing finance class, under new standards it needs to be a stand-alone class. Working on a district wide math adoption.

Operations:

Working on applying for a safety grant.

EXECUTIVE SESSION

21-178 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:21 p.m. for the purpose of discussing employment of personnel, sale/purchase of property and pending legal action.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None - Motion Carries 5-0

Mr. Addis and Mrs. Hagenbush were invited into the Executive Session.

Mr. Inks called the meeting back to public session at 7:00 p.m.

ADJOURNMENT

21-179 Mrs. Staats moved that the Board of Education adjourn the Committee of the Whole meeting at 7:01 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks
NAYS: None - Motion Carries 5-0

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Chris Inks, President

Stephanie Hagenbush, Treasurer