

**NORTON BOARD OF EDUCATION – 21-21**  
**Committee of the Whole Meeting of November 8, 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:**

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

Mrs. Bennett – Absent  
Mr. Ule – Absent

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

None.

Mr. Oswald – Report for Public Comment: IDEA – B, IDEA Early Childhood, and the American Rescue Plan (ARP) IDEA and IDEA Early Childhood

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**21-158 Mrs. Staats** moved that the Board of Education approve the agenda as presented.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES:** Mr.Inks,Mrs.Staats,Mrs.Webel  
**NAYS:** None  
**ABSENT:** Mrs.Bennett,Mr.Ule – Motion Carried 3-0-2

**BOARD BUSINESS**

Committee Reports

Technology & Instruction – Report Card Update

First reading of the following policy updates October 2021:

Elementary Schools Technology Acceptable Use Agreement, (JHI-1-E).  
Middle School and High School Technology Acceptable Use Agreement, (JHI-2-E).  
Staff Member Technology Acceptable Use Agreement (GBT-E).

**EXECUTIVE SESSION**

**21-159 Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:28 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:** Mrs.Staats,Mrs.Webel,Mr.Inks  
**NAYS:** None  
**ABSENT:** Mrs.Bennett,Mr.Ule – Motion Carried 3-0-2

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

Mr. Inks called the meeting back to public session at 6:59 p.m.

**ADJOURNMENT**

**21-160 Mrs. Staats** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:00 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES:** Mrs.Webel,Mr.Inks,Mrs.Staats  
**NAYS:** None  
**ABSENT:** Mrs.Bennett,Mr.Ule – Motion Carried 3-0-2

CONT. 21-160

“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**