

**NORTON BOARD OF EDUCATION – 21-3**  
**Committee of the Whole Meeting of February 8, 2021**

President Inks called the meeting to order at 6:13 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**

Add Executive Session for the purpose of discussing employment of personnel and property.

**21-19 Mrs. Bennett** moved that the Board of Education approve the agenda with the addition of an Executive Session as noted above.

**Mrs. Webel** 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**

**Technology & Instruction**

Technology: Committee has not met. Quote from ERate (50% off) for much needed switches and battery backups on Regular Meeting agenda tonight. 850 Chromebooks came today. We are still waiting for 85 more purchased through Best Buy Grant and another 6 through additional funding.

Instruction: Committee met on February 1<sup>st</sup> and gave updates on how Red Oak is going to provide support to High School students, funded with Student Wellness Funds. Discussed recognition of students throughout the district. HB 436 will be greatly impacting our students with dyslexia. Review Career Tech.

**Operations**

Emergency roof repair at Norton Elementary is complete. Reliance on PI Fund has been vital to our district and Mr. Addis stressed its importance and thanked our community for supporting the PI Levy. Roof bids for NES 1<sup>st</sup> grade hallway and Primary gym \$396,000.

**Finance**

Meeting scheduled for February 16<sup>th</sup>.

**Policy**

Need to schedule meeting.

**Community Engagement**

Met on January 26<sup>th</sup>. There are still nine (9) banners that need hung. Discussed consistency of using the Norton **N** in branding. Involve alumni in more events.

**EXECUTIVE SESSION**

**21-20 Mr. Ule** moved that the Board of Education enter into Executive Session at 6:35 p.m. for the purpose of discussing employment of personnel and property.

**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 6:53 p.m.

**ADJOURNMENT**

**21-21 Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 6:53 p.m.

**Mr. Ule** 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.”

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**Chris Inks, President**

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**Stephanie Hagenbush, Treasurer**