

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 1st 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 1st grade hallway and Primary gym \$396,000.

Finance

Meeting scheduled for February 16th.

Policy

Need to schedule meeting.

Community Engagement

Met on January 26th. 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.”

Chris Inks, President

Stephanie Hagenbush, Treasurer