**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 10, 2020 – 8:00 P.M.**

The meeting was called to order by President Dobbins at 8:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. Four guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Smith, second by Wilson to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to approve the minutes of the Hearing on Student Fees held July 13, 2020. Voting aye: Ballagh, Dobbins, Smith and Snyder. Voting nay: none. Abstaining: Plock and Wilson. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the minutes of the regular meeting held July 13, 2020 as presented, with a note the actual start time was adjusted to 8:00 p.m. for the August meeting instead of the planned 7:00 p.m. start time. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Abstaining: Plock. Absent and not voting: none.

Motion by Plock, second by Ballagh to approve the minutes of the August 3, 2020 special meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Plock to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

There were no comments from the audience.

Motion by Snyder, second by Wilson to adopt the Elementary and Secondary Student Handbooks for 2020-2021, including the Activity Handbook. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: Smith. Absent and not voting: none.

Motion by Smith, second by Snyder to adopt the Classified and Certified Employee Handbooks for 2020-2021. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The Board and Administration discussed the plan to return to school.

Superintendent Max updated the Board on the budget timeline.

The Board scheduled the budget workshop for August 24, 2020 at 7:00 p.m.

Superintendent, Principal and Board reports were heard.

Motion by Snyder, second by Ballagh to enter into Executive Session at 8:58 p.m. to discuss the Superintendent’s second evaluation. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to leave executive session at 9:38 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The next regular meeting will be held September 14, 2020 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 9:45 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary