

**BOARD OF EDUCATION MEETING AGENDA**

**NOVEMBER 12, 2020 5:00 PM**

**Canton Jr/Sr High School Cafeteria**

<https://zoom.us/j/93978056265?pwd=Z3pNa2lBV2JjbVBMYmVXdjA3TW1DUT09>

Passcode: 111056

**A. CALL TO ORDER/ PLEDGE TO THE FLAG**

**B. BOARD ATTENDANCE**

**C. APPROVAL OF MINUTES**

1. October 8, 2020 Board Meeting (Attachment C.1. 10/15/20)

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**D. REPORTS**

- |   |   |
|---|---|
| 1. Superintendent – Eric Briggs         | 6. Building, Grounds & Security – Krista Jennings |
| 2. Business Manager – Mark Jannone      | 7. NTCC – Neal Palmer                             |
| 3. Personnel Committee – Eric Anderson  | 8. BLaST – Neal Palmer                            |
| 4. Finance/Policy Review – Ryan Allen   | 9. PSBA – Bill Holland                            |
| 5. Athletic Committee – Dennis Sourbeer |   |

**E. CITIZEN RECOGNITION – AGENDA RELATED ONLY**

Please give name, address, organization which you represent, and subject. Individuals or organizations distributing materials or information should identify themselves and the purpose of the distribution of their information. Individuals making comments relative to a problem with students or employees should direct their comments to the Superintendent outside the meeting. Issues to agenda items may be addressed during this time; however, if the issue does not pertain to any agenda item, it will be heard at the conclusion of “Other Items” business. Since this is a business meeting of the board, it is required that all comments/questions in this section be related to the agenda and be kept to 3 minutes per person.

**F. BUSINESS**

1. Treasurer’s Reports – September and October, 2020 (Attachment F.1. 11/12/20).
2. Approval of Bills (Attachment F.2. 11/12/20).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 11/12/20).
4. Approve transportation changes (Attachment F.4. 11/20/20).
5. Approve the AFE titled Bus Turnaround for Special Needs Student in the amount of \$5,000 (Attachment F.5. 10/29/20).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**G. PERSONNEL**

1. Approve the following Canton Area School District employee/s using emergency sick and or emergency extended FMLA leave which was granted through the Families First Corona Response Act, be approved as a special sick leave as it pertains to the Public School Employee’s Retirement System:
  - a. Employee #1714 – 10/19/20, 10/20/20, 10/21/20, 10/22/20, 10/23/20
  - b. Employee #1016 – 11/5/20
  - c. Employee #1126 – 11/5/20, 11/6/20, 11/9/20, 11/10/20

2. Approve the following additions to the substitute list, pending completion of all required paperwork:
  - a. Carter Nybeck, custodian
  - b. Sally Roe, teacher
  - c. Allen Westerbaan, bus driver
3. Approve the following addition to the volunteer list, as all required paperwork has been completed:
  - a. Russ Vermilya, Basketball

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

#### **H. FINANCE/POLICY**

1. Motion to approve suspending board policy 810.1 Drug/Alcohol Testing – Covered Drivers retroactively from March 13, 2020 through September 30, 2020, specifically as it relates to Non-CDL drug testing and allow the district to start the fourth quarter (October through December) as if we were caught up from past quarters (Attachment H.1. 10/23/20).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

#### **I. OTHER ITEMS**

1. Approve the updated CASD Health and Safety Plan – Athletics, Extra & Co-Curricular Activities (Attachment I.1. 11/9/20).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

#### **J. CITIZEN RECOGNITION – NON AGENDA RELATED**

Please give name, address, organization which you represent, and subject. Individuals or organizations distributing materials or information should identify themselves and the purpose of the distribution of their information. Individuals making comments relative to a problem with students or employees should direct their comments to the Superintendent outside the meeting. Since this is a business meeting of the board, it is required that all comments/questions in this section be non-related to the agenda and be kept to 3 minutes per person.

#### **K. ANNOUNCEMENT**

1. There was an executive session held prior to this board meeting at 4:30 PM to discuss safety and personnel issues.
2. Next Board Meeting – The next board meeting will be a virtual reorganization meeting to be held on Thursday, December 3, 2020, at 5:00 PM.

#### **L. ADJOURNMENT**