The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Friday, May 1, 2020 met and voted virtually via Zoom conference call.

Minutes were taken by Treasurer, Ken Ulm.

Ms. Tawana Keels, President called the meeting to order at 8:35 a.m.

ROLL CALL - showed the following members present via Zoom: Feldmann, Garver (8:39 a.m.), Mudd, Pritchard and Keels. Also, present in person at the Butler County ESC was the Superintendent, Chris Brown; Treasurer, Ken Ulm. Laura Theiss, Kelly Muzzarelli, Adam Marcum attended via zoom.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS / PUBLIC PARTICIPATION:

Acknowledgement was given to staff members who are working to support the community in a variety of ways, including food distributions and continued support through alternative methods. Board members expressed appreciation and pride for the work being done to help the community.

Superintendent’s Report

Personnel

- Items for Action

Resolution 20 - 059 Resignations

CERTIFIED | NON CERTIFIED

  a. Carson, Deanna

    Position: Director of Alternative Programs
    Effective: 7/31/2020

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the resignation as listed.

Mr. Feldmann moved and Ms. Mudd seconded the adoption of the resolution and roll call vote resulted in Ayes: Feldmann, Mudd, Garver, Pritchard and Keels. Nays: None. The President declares the motion carried.
Resolution 20 - 060 Resolution to Reemploy Suzanne Prescott

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the Resolution to Reemploy Suzanne Prescott as the Early Childhood Programs Director with Employment Contract from May 2, 2020 thru July 31, 2020 as listed in Appendix “A”, which is attached and becomes an official part of the minutes.

Mr. Feldmann moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted in Ayes: Feldmann, Garver, Mudd, Pritchard and Keels. Nays: None. The President declares the motion carried.

SUPERINTENDENT’S REPORT

Resolution 20 - 061 General Business

Items for Action

1. Approval to Apply for Supplemental Funds in Response to the Coronavirus Disease

BE IT RESOLVED, the Superintendent recommends the Governing Board approve to submit a proposal for a summer services program and supplies that will be needed to combat COVID-19. The program will propose to provide services to Kindergarteners and Students on an IEP starting July 2020 if it is deemed safe and supplemental funds supporting Coronavirus supports as listed in Appendix “B”, which is attached and becomes part of the official minutes.

Ms. Garver moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Feldmann, Mudd, Pritchard and Keels. Nays: None. The President declares the motion carried.

BOARD MEMBER COMMENTS

Martha Rafuse scholarship recipients will be reviewed by Board members and selections will be made.

Resolution 20 - 062 ADJOURNMENT: 8:57 a.m.

Ms. Garver moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Pritchard, Feldmann, Mudd, and Keels. Nays: None. The President declares the motion carried.