RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES THURSDAY, AUGUST 6, 2020

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES BOARD CONFERENCE ROOM

SPECIAL SESSION 5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in a Special Session on Thursday, August 6, 2020. All Board Members were present.

President Phillips called the meeting to order at 5:00 p.m.

President Phillips determined a quorum present.

There were no changes to the agenda. Mr. Odle made the motion to approve the agenda. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following New NEOLA Policies and Guidelines:

- #PO 2370.05 Virtual Education Program
- #PO 8450.01 Protective Face Coverings During Pandemic
- #PO 2266 Non-Discrimination on the Basis of Sex
- #AG 2266 Non-Discrimination on the Basis of Sex

Mr. Lane made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following: "Students who chose the on-line instructional option shall be eligible to participate in extra-curricular activities. To participate in athletics, students must meet the requirements of IHSAA and RCSC policies." Mr. Odle made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the Girls Golf team to travel to Minne Monesse in Grant, Illinois for a match with Lowell. Mrs. Deno made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Indian Trails Career Cooperative Vocational District 10 Agreement. Mr. Parrish made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented a letter of resignation from Elizabeth Taden, First Grade Teacher.

Superintendent Craig presented a Request for Leave of Absence for the 2020-2021 School Year from Jennifer Ousley, Elementary Physical Education Teacher. Mr. Braasch made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020-2021 hiring recommendations:

- Nicole Baltes Primary School Teacher
- Dayna Viehman Middle School Counselor
- Talaina Pinkerton Primary School Teacher
- Josh Davis Varsity Boys Soccer Coach
- Matthew Rodibaugh Assistant Boys Soccer Coach

Mr. Odle made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig informed the board that he met with area Superintendents and THE Jasper County Health Department. The Health Department has concerns with Jasper County COVID-19 cases going up. They are requiring masks for all students and staff for at least the first two weeks of school and then will re-evaluate.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 5:33 p.m. on a motion by Mr. Parrish and a second by Mrs. Deno.

SIGNED AND APPROVED BY BOARD OF SCHOOL TRUSTEES RENSSELAER CENTRAL SCHOOLS CORPORATION

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