

**Ross Board of Education - Regular Meeting  
Thursday, October 29, 2020  
7:00 P.M.**

1. Call to Order

By: Sean Van Winkle

Time: 7:00 P.M.

Roll Call - Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Review of Agenda

4. Review / Correction / Approval of Minutes

A. September 17, 2020

B. September 24, 2020

C. October 2, 2020

D. October 15, 2020

E. October 16, 2020

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-85-20**

5. Public Comment

6. Superintendent Reports and Recommendations

A. Personnel

- As presented

Moved By: Andrew Schnell

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-86-20**

## B. Policies

- As presented

## C. Athletics Handbook 2020-2021

- As presented

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-87-20**7. Business Operations

## A. Approval of Payment in Lieu of Transportation for 2020-2021

## B. Approval of Ross Local School District K-12 Bus Stops for the 2020-2021 School Year

Moved By: Heather Hayes

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-88-20**8. Treasurer Reports and Recommendations

## A. Donations

## B. Investments

Moved By: Sean Van Winkle

Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-89-20**9. Legislative Report

Large number of bills in House/Senate committees. My opinion - two major ones the merit involvement and better yet, action.

1. New funding formula for "21/22" budget. Issue is two-fold.

- a. Total dollars available
- b. Treated fairly - small rural school districts and no business/industry contributions.

2. Ed Choice schools will be announced and with Elda's test scores, Elda could be one. We could be funding scholarships through high school at roughly \$4,800/year.

Choice: Report or we get involved. Best guess - announce 2/21.

#### 10. Butler Tech Report

- Handed (Emailed) out the Student Newsletter
- Student showcase boxes
  - Virtual this year
  - They were delivered last week
  - Competition with other Board
- Butler Tech Board Survey Results - Effectiveness Survey
  - This is a tool to evaluate the board as a unit and a member individually
  - This may be a tool I think we should possibly use in the future
- HB 305 School Funding (in the hearing phase) and HB 478 School Vouchers (referred to committee). These bills are two in-one with the new framework. By the end of December, it may be sent to the Senate, prior to the Bi-Annual Budget. This new system may be phased in over a period of years.

#### 11. Final Board Comments (3-5 minutes)

#### 12. Approval to Move to Executive Session

Time: 7:37 P.M.

Moved By: Amy Webb  
Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-90-20**

#### 13. Adjournment

Time: 8:25 P.M.

Moved By: Sean Van Winkle  
Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**10-91-20**

12/14/2020

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President

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Treasurer (attest)