

**Ross Board of Education - Regular Meeting
Thursday, January 30, 2020
District Office
7:00 P.M.**

1. Call to Order

Time: 7:00 p.m.

By: Sean Van Winkle

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 and Signing of Minutes

A. January 3, 2020

B. January 10, 2020

C. December 16, 2020

D. January 16, 2020

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

1-13-20

5. Public Participation

3 Speakers

- Sharon Berage - RHS Social Studies Teacher - Read Statement form Ben Buehner
- Anna Kaufman - RHS Teacher
- Stacey Jones - RHS English Teacher - Speaking on Behalf of Angela Gardner - Spanish Teacher at RHS

6. Superintendent's Reports and Recommendations

A. New Board Member Welcome and BOE Recognition Celebration

Reception began at 7:25pm and ended at 7:40pm

Sean Van Winkle thanked Mr. Kroeger and Mr. Klinefelter for their service to the Board and Welcomed Mr. Schnell and Mrs. Hayes to the Board

B. Ross High School PBL Presentation, Brian Martin

RHS PBL Presentation - Emily Doblinger
PBL Presentation from Mrs. Mains English class regarding student mental health.

Mrs. Doblinger indicated that RHS will be running a trial in the 4th Quarter of the findings and recommendations from the group

C. FCCLA Group Public Policy Advocacy Presentation, Chris Saylor

RMS FCCLA Students, under the direction of Mrs. Vining presented on current Board Policy regarding cell phones which was adopted in 2007.
Group asked for the Board to update the current policy to reflect current technological trends

D. Special Education Overview, Diane Parrett

E. Recognition of Jee Foods as the T-Mobil and Ashoka Changemaker Challenge Winners

Recognized JEE Food for Award
Levi Grimm was present and provided an overview fo JEE Foods and T-Mobil Challenge. Two Representatives from JEE Foods will be traveling to Seattle in February for a 4 day change maker experience.

F. Resolution Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

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

1-14-20

G. Personnel - Michelle (Aide)

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

1-15-20

7. Board Committee Reports

Butler Tech Report - Sean Van Winkle- Reported from Butler Tech's Organizational Meeting
Meet with Brian Martin and Chris Saylor to get overview of Butler Tech Programming at Ross
Attended Butler Tech Facility Tour
Butler Tech 5th Day Experience (available on Butler Tech website)
Application Process - Over 2000 applicants for 900 spots covering 11 schools
Fundraising

8. Treasurer's Reports and Recommendations

A. Investments

B. Transfers

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

1-16-20

C. FINSUMM

D. Forecast Analysis - SM2

E. Permanent Improvement and 034 Fund

9. Business Operations10. Final Board Comments

Amy Webb Thanked everyone for attending. Covered Showcase experience in San Diego at High Tech High and RMS Bee the Change night. Congratulated Levi and 21 total DECA student at Ross who will be advancing to state.

Ed Bosse - Want to ensure logo use is consistent on publications.

Andrew Schnell - Thanked everyone for their support as he joins the board.

Heather Hayes - Thanked everyone for their support as she joins the board.

Sean Van Winkle - Thanked REA speakers and presenters. Also thanked Mr. Gates for board gifts.

11. Approval to Move to Executive Session

Time: 8:07 P.M.

12. Adjournment

Time: 9:00 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

1-17-20


board

John Fund