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**December 2020**

**Staff Notes**

The Ada Board of Education held their regular Board Meeting on Thursday, December 17, 2020 in the Board of Education Office.

President, Mr. Gossman, called the meeting to order at 6:00 p.m.

Upon call of the roll, all Board members were present.

The Board approved the minutes of the regular Board Meeting held on November 19, 2020.

**HEARING OF THE PUBLIC:** None

 The Board heard the following special reports:

 *Mr. Lee, MS/HS Principal:*

* Introduction of Mr. Tobin Smith
* 55 Current on-line students – 30 students will return in person for the 2nd semester
* Thank you to teachers and students – great job adapting to hybrid model – good to have students back in the building

 *Mr. Thaxton, Elementary Principal*

* Merry Christmas and Happy New Year
* Started Christmas parties early with hybrid learning
* Thank you to staff for continuing to adjust and adapt
* Thank you to Clay Atkins – long term sub for Mrs. Kosier
* Thank you to all subs for coming in during this time
* 3rd grade ELA results - below state average slightly due to COVID
* Remote conferences this year opportunities to grow in the future

*Mrs. Skilliter reported on behalf of Mr. Garmon:*

* *Pond maintenance is in process with the installation of an aeration system. Pump station is being quoted*
* *New bus 3 is now in service*
* *Software for buses is being implemented and training has begun*
* *Overhead garage doors will be raised in January to accommodate the taller buses*
* *Floor company has been contracted to fix the floor in the ’86 gym and do the annual maintenance.*

The Board approved theTreasurer’s Report which consisted of Balance of Funds; Monthly Check Register;

 Investment Schedule; Monthly Bank Reconciliation, Approval of Invoice and Budget Modifications.

 **OLD BUSINESS:** None

 **NEW BUSINESS:**

**The Board approved** a Resolution to Amend Board Policies to Permit Virtual Board Meetings

 **The Board appointed** Mr. Gossmanto be President Pro-Tem for the Reorganization Meeting scheduled in January, 2021

 **SUPERINTENDENT’S RECOMMENDATIONS:**

  **The Board approved** a Program Contract with the North Central Ohio Educational Service Center for audiology services for

 the 2020-2021 school year.

 **The Board approved** the Annual Membership Dues for the Ada Area Chamber of Commerce for the 2021 calendar year.

 **The Board approved** the issuance of the following supplemental contract for the 2021-2022 school year.

 **Tobin Smith Head Football Coach**

**NEXT MEETING DATE: January 14, 2021 at 6:00 p.m.**

At 6:18 p.m. the board meeting was adjourned.

**

***Make your Christmas as Merry as you can.***

***We’re all dreaming of a better Christmas,***

***especially a New Year?***

Christmas

Spirit

Is

Mandated

This Year!