

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 25, 2020

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 25, 2020. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - MARK FLEMING
District 127.5 - ADAM THORNS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Andrew Ziegler, Business Manager; Peggy Rozema-Earll, CARE Supervisor; and Kristen Kozik of the Eisenhower Cooperative, who served as recorder.

2. Public Comment - None

3.1-3.5 A motion was made by DR. HARTING (218), seconded by DR. THORNS (127.5) to approve the Consent Agenda Items: to approve the Financial Reports for June and July, 2020; to approve the Bills Payable for September 2020 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals, as recommended by the Executive Director: Bradley Skelly, DLP Paraprofessional, Rhonda White, PT, Carol Costello, PD Coordinator, Jennifer Kirkpatrick, DLP Teacher, Eliana LaSpina, CARE Teacher, Jennifer Fitzpatrick, SLP, Lauren Maki, DLP Paraprofessional; to approve the employment of the following individuals for the 2020-2021 school year: Luke Ahlfield, APE Teacher (BA/Step 6) Luke Ahlfield, APE Teacher (BA/Step 6); Suzzanne Arnold, DLP Teacher (BA 9/Step 6); Karen Bogdan, PD Coordinator \$27,000; Paola Lopez, Cooperative Secretary (\$23,000); Tara Granata, Paraprofessional (\$15.35/hour); Maria Garcia, Paraprofessional (\$15.35/hour); Latasha Iverson, Paraprofessional (\$15.35/hour); Kathy Hernandez, Paraprofessional (\$15.35/hour)

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

4.1 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of June 9, 2020.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.2 A motion was made by DR. HARTING (218), seconded by DR. FLEMING (127), to approve the Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30).

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. THORNS (127.5), to approve the First Reading and Approval of the following policies: 4:180 Pandemic Preparedness, Management, and Recovery; 5:40 Communicable and Chronic Infectious Disease; 6:20-AP Administrative Procedure-Remote and/or Blended Learning Plan Day(s); 6:120 Education of Students with Disabilities; 7:190 Student Behavior; 7:190-AP4 Administrative Procedure-Use of Isolated Time Out, Time Out, and Physical Restraint; 7:290 Suicide and Depression Awareness and Prevention; 7:290-AP Administrative Procedure-Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program;

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.4 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the Resolution Affirming Transition to School Plan for the 2020-2021 School Year.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.5 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the Transportation Payment Request due to COVID and Remote Learning.

The roll was called on this motion with the following results:

AYES: None

ABSTENTIONS: None

NAYS: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

There being no ayes, no abstentions and seven nays, the chairman declared the motion carried.

- 5.1 Angy Zajac discussed the reopening plan.
- 5.2 Angy Zajac discussed program updates, enrollment and vacancies.
- 5.3 Angy Zajac highlighted the future Executive Board meeting dates.
- 5.4 Angy Zajac informed the Board that the Executive Board contact information was included in the packet.
- 5.5 Angy Zajac informed the Board the Title IX Training Webinar was scheduled for September 2, 2020
6. Executive Session: None
7. Open Session: None
8. Action : None
9. Audience Participation: None
10. A motion was made by MR. GWALTNEY (126), seconded by DR. FLEMING (127) to adjourn the meeting.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125) MR. GWALTNEY (126), DR. FLEMING (127)
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried and meeting adjourned at 11:50 a.m.