

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 13, 2020 – 6:00 P.M. Board Special Meeting
Virtual Meeting Streamed Via YouTube**

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Mr. Kraft	Present
Dr. Stoll	Present
Mr. Finucane	Present
Mrs. Leszynski	Present
Mrs. Pirnat	Present

C. Pledge of Allegiance

D. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Finucane Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

2. Board Discussion

A. 2020-2021 School Reopening Considerations

3. Board Items

A. First Reading of Policies

Policy 1520: Employment of Administrators

Policy 2370.01: Blended Learning

Policy 2464: Gifted Education and Identification

Policy 3120: Employment of Professional Staff

Policy 3120.04: Employment of Substitutes

Policy 3120.05: Employment of Personnel in Summer School and Adult Education Programs

Policy 3120.08: Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4120: Employment of Classified Staff

Policy 4120.08: Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4162: Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions

Policy 5517: Anti-Harassment

Policy 6107: Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Policy 6108: Authorization to Make Electronic Fund Transfers

New Policy - Use of Face Coverings

4. Board Comments

5. Executive Session

- A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Pirnat Seconded by Dr. Stoll

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Enter Executive Session at 7:12 P.M.

- A. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 9:03 P.M.

Moved by Mrs. Pirnat Seconded by Dr. Stoll

6. Closing

- A. Adjournment

Moved by Mr. Finucane Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Meeting Adjourned at 9:03 P.M.

President

Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.