

GRANVILLE-HANCOCK UNIFIED BOARD MEETING

SPECIAL MEETING

WEDNESDAY, AUGUST 19, 2020 @ 6:00 PM

VIA GOOGLE MEET

DRAFT MINUTES

Attendees: Samantha Sheehan, Jenni Cavanaugh, Stacey Peters, Jamie Kinnarney, Siobhan Neale, Clayton Anderson, Sara Deering

1. Call to Order
 - 1.1. Jamie Kinnarney calls to order at 6:08 PM
2. Adjustments to the Agenda
 - 2.1. District Clerk discussion
3. Public Comment
 - 3.1. None
4. Re-Organize
 - 5.1 Elect a Chairperson
 - a. Samantha Sheehan nominates Stacey Peters. Siobhan Neale seconds. So moved.
 - 5.2 Elect a Vice Chairperson
 - a. Clayton Anderson nominates Samantha Sheehan. Jenni seconds. So moved.
 - 5.3 Elect a Clerk
 - a. Sara nominates Siobhan, who declines. Siobhan withdraws her nomination. Clayton nominated Jenni. Siobhan seconds. So moved.
 - 5.4 Appoint 1 Members to the WRVSU Full Board
 - a. Sara moves to nominate Stacey Peters. Clayton seconds. So moved.
 - b. Clayton nominates Siobhan as an alternate member to WRVSU. Sara seconds. So moved.
 - 5.5 Appoint 1 Member and 1 Alternate to the WRVSU Executive Board
 - a. Siobhan nominates Stacey. Samantha seconds. So moved.
 - b. Siobhan nominates Jenni. Samantha seconds. So moved.
 - 5.6 Appoint a Recording Secretary
 - a. Samantha nominates Jenni. Siobhan seconds. So moved.
 - 5.7 Appoint 1 Member and 1 Alternate for signing of A/P and Payroll
 - a. n/a
 - 5.8 Appoint 1 Members to the Negotiation Board
 - a. Siobhan nominates Stacey as Negotiation board member. Sara seconds. So moved.

- b. Samantha nominates Siobhan as alternate. Jenni seconds. So moved.
- 5.9 Appoint 1 Member as RTCC Representative
 - a. Siobhan nominates Clayton as RTCC Rep. Samantha seconds. So moved.
- 5.10 Appoint Truant Officer
 - a. Siobhan moves to nominate Mark Belisle as truant officer. Clayton seconds. So moved.
- 5.11 Designate Newspaper and Radio Station for Official Notices
 - a. Samantha moves to designate The Herald and WDEV. Siobhan seconds. So moved.
- 5.12 Set Date, Time and Location of Regular School Board Meetings
 - a. Sara moves to keep meetings on First Wednesday of the month, 6PM, alternating locations between Granville and Hancock town clerk's office. Siobhan seconds. So moved.
- 5.13 Designate Posting places
 - a. Siobhan moves to keep posting places as is. Clayton seconds. So moved.
 - i. Hancock: Town Clerk's Office, Hubbard's Country Store, Post Office
 - ii. Granville: Town Clerk's Office, Granville General Store, Post Office
- 5.14 Other
 - a. District Clerk: board discussed options for clerk.
- 5. Discussion Items
 - Discussion on reopening plans given a choice district. Is there a way that we as a school board can be helpful to our communities? Jamie holds weekly meetings Thursday at 5:30. WRVSU communicates online, through Blackboard, and robocall to ensure he's reaching all families. Samantha to prepare a survey to community members to identify needs within the community.
- 6. Confirm Next Meeting Dates
 - 10.1 Wednesday, September 2, 2020 @ VIA GOOGLE MEET - 6:00 PM
- 7. Future Agenda Items
 - 7.1.
- 8. Adjourn
 - 8.1. Samantha moves 7:26 to adjourn.

The public is encouraged to join by phone using the phone number and pin below. Please press *6 to unmute during the public comment session. Regular call charges apply.

Join by phone

(US) +1 337-435-0826

PIN: 524 364 554#