

RECORD OF PROCEEDINGS

Minutes of: **Bridgeport EVSD Board of Education**

Special Meeting

Held: Thursday, 4:00 PM

August 6, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, AUGUST 6, 2020 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, KORI ROSNICK, JERRY MOORE, DON CASH, AND SHIRLEANN MURAD. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2020-224: APPROVAL OF AGENDA

It was moved by Mr. Cash and seconded by Mrs. Rosnick to approve the agenda as presented.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

RESOLUTION #2020-225: APPROVAL OF WINNING BID

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve Dant Clayton for the winning bid for constructional services for the Grandstand and Press-box at Perkins Field.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-226: APPROVAL OF REVISIONS TO REMOTE LEARNING PLAN

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve the revisions and additions to the 2020-2021 remote learning plan.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-227: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to adjourn the meeting at 4:42 pm.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

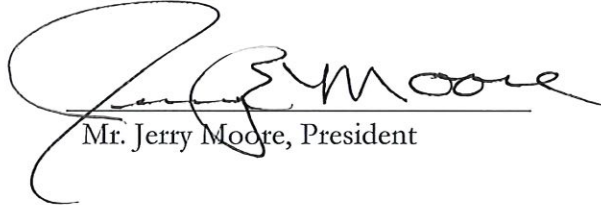
Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mr. Jerry Moore, President

The next regular meeting of the Bridgeport Exempted Village School District will be held August 19, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.