JOHNSTOWN-MONROE LOCAL SCHOOLS

January 24, 2022 Work Session

The Johnstown-Monroe Local Board of Education met in Work Session on Monday, January 24, 2022 at 6:30 p.m. in the Middle School Media Center, and live streamed via the District's Facebook and YouTube accounts. Roll call was answered by Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas, and Mr. Swauger.

SILENT PRAYER PLEDGE OF ALLEGIANCE

CALL TO ORDER

DISCUSSION TOPICS:

- a. Discussion regarding the following policies tabled at the January 10, 2022 Regular **Session Meeting:**
 - 1. To adopt revised policy PO2240 Controversial Issues
 - 2. To adopt revised policy PO2266 Nondiscrimination
 - 3. To rescind policy PO5330.03 Asthma Inhalers

 - 4. To adopt policy PO5330.04 Naloxone (Narcan)5. To adopt revised policy PO5610 Removal, Suspension, Expulsion and Permanent Exclusion
 - 6. To adopt revised policy PO5610.03 Emergency Removal of Students
- b. Discussion regarding Intermediate School configuration.

SUPERINTENDENT'S RECOMMENDATION

- 22-018 Moved by Mrs. Booher, seconded by Mrs. Thomas to approve the Superintendent's Recommendation as presented.
 - a. To approve the Spring Training Softball Trip to Pigeon Forge, TN, departing March 26, 2022 and returning March 30, 2022, under the supervision of Head Coach, Wayne Rivard, Assistant Coach, Ed Zak, and other approved volunteers.

Discussion after the motion: approval of recommendation contingent on securing a second female chaperone.

Aye: Mrs. Booher, Mrs. Thomas, Mr. Benton, Mrs. Davis, and Mr. Swauger Motion carried.

- Moved by Mrs. Davis, seconded by Mr. Benton to approve the Superintendent's 22-019 Recommendation as presented:
 - b. To approve the following policy actions, as listed:
 - 2. To adopt revised policy PO2266 Nondiscrimination
 - 3. To rescind policy PO5330.03 Asthma Inhalers
 - 4. To adopt policy PO5330.04 Naloxone (Narcan)

Aye: Mrs. Davis, Mr. Benton, Mrs. Booher, Mrs. Thomas, and Mr. Swauger Motion carried.

- 22-020 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the Superintendent's Recommendation as presented:
 - c. To approve a 4-5 grade configuration for the Johnstown Intermediate School for the 2022-2023 school year, pending approval of appropriate staff.

Aye: Mrs. Davis, Mrs. Thomas, Mr. Benton, Mrs. Booher, and Mr. Swauger Motion carried.

EXECUTIVE SESSION

- 22-021 Moved by Mrs. Thomas, seconded by Mrs. Davis to move into Executive Session at 7:23 p.m., for the purpose of:
 - (1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

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	Aye: Mrs. Thomas, Mrs. Davis, Mr Motion carried. President declares Board out of Exec	. Benton, Mrs. Booher, and Mr. Swauger cutive Session at 9:49 p.m.
22-022	ADJOURNMENT Moved by Mrs. Thomas, seconded by Mrs. Booher to adjourn the meeting at 9:51 p.m. Aye: Mrs. Thomas, Mrs. Booher, Mr. Benton, Mrs. Davis, and Mr. Swauger Motion carried.	
	Treasurer	President