

Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on February 8, 2021. The meeting was held at the Stow-Munroe Falls High School auditorium.

President Wright led with the Pledge of Allegiance.

MEMBERS PRESENT –Jason Whitacre, Gerry Bettio, Lisa Johnson-Bowers, Nancy Brown, and Jessica Wright

**21-21 ADOPTION OF AGENDA**

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 8, 2021.

ON ROLL CALL "AYES" – Whitacre, Bettio, Johnson-Bowers, Brown, and Wright

"NAYS" – None

Motion Carried

**22-21 PRESENTATION CORRECTION**

The information that we received from the media to honor Leona Farris was incorrect. We would like to officially correct it in our minutes.

**23-21 TREASURER'S NEW BUSINESS**

I WISH TO RECOMMEND the approval of the student photograph/composite contracts as follows: Inter-State Studio contract for 2020-2021 school year for Highland Elementary as shown in Exhibit #1; Ripcho Studio, Inc. contract for 2021-22 and 2022-23 for Echo Hills Elementary as shown in Exhibit #2; Ripcho Studio, Inc. contract for 2021-2022 and 2022-2023 for Fishcreek Elementary as shown in Exhibit #3; Inter-State Studio contract for 2021-2022 thru 2023-2024 for Riverview Elementary as shown in Exhibit #4; Ripcho Studio, Inc. contract for 2021-2022 and 2022-2023 for Woodland Elementary as shown in Exhibit #5; Inter-State Studio contract for 2020-2021 and 2021-2022 for Indian Trail Elementary in Exhibit #6; and Inter-State Studio contract for 2020-2021 through 2022-2023 for Lakeview Intermediate as shown in Exhibit #7.

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education approve the student photographs/composite contracts.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Brown, Whitacre  
and Wright

"NAYS" – None

Motion Carried

**24-21 WORK SESSION**

Discussion of a Levy Committee – Trevor Gummere

035 Fund Discussion – Trevor Gummere

Bond Rating Discussion – Trevor Gummere

Netflix Movie Filming Location – Tom Bratten

Plans for February 26, 2021 – Tom Bratten

**25-21 EXECUTIVE SESSION**

Preparing for, conducting, or reviewing negotiations or bargaining sessions with  
Public employees.

Discussion regarding the promotion, compensation, discipline or demotion of a public  
employee.

Discussion with legal counsel for pending legal matters.

It was motioned by Whitacre, seconded by Johnson-Bowers, that the Board of  
Education enter into Executive Session at 5:48 p.m.

ON ROLL CALL "AYES" – Johnson-Bowers, Brown, Whitacre, Bettio,  
and Wright

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:53 p.m. with all members present.

**26-21 ADJOURNMENT**

It was moved by Brown, seconded by Bettio, to adjourn at 6:54 p.m.

ON ROLL CALL "AYES" – Brown, Whitacre, Bettio, Johnson-Bowers  
and Wright

"NAYS" – None

Motion Carried

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President

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Treasurer

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