St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on December 13, 2021

The St. Johns Public Schools Board of Education met in regular session on Monday, December 13, 2021, in the St. Johns High School Band Room. President Darragh called the meeting to order at 7:00 p.m.	CALL TO ORDER
Members Present: Darragh, Drabek, Hallead, Nelson, and Watson	ATTENDANCE
Members Absent: Dedyne and Jackson	
Presented Darragh appointed Member Nelson acting secretary for the meeting, as Secretary Jackson was absent.	ACTING SECRETARY APPOINTED
Motion by Member Hallead, with support by Member Nelson, to approve the agenda. Agenda approved as presented.	AGENDA APPROVED
Motion by Treasurer Watson, with support by Member Hallead, to approve the regular meeting minutes from the meeting held on November 22, 2021. Motion unanimously approved.	APPROVAL OF MINUTES
The Board of Education received public comment regarding response from Board of Education members, basis for making protocol decisions, truancy letters, and a threat that happened in the district. Those that addressed the Board of Education included Karen Andrews, Gayle Griggs, Lisa Mancuso, and Kelly Havens.	PUBLIC COMMENTS
Motion by Member Hallead, with support by Member Nelson, that the St. Johns Public Schools Board of Education approve the consent grouping Number VI, A1, B1, B2, B3, C1, and C2. Motion approved unanimously.	APPROVAL OF CONSENT GROUPING ITEMS
Approved expenditures for the payment of bills for November 2021:General Fund\$1,396,852.30Food Service Fund\$9,426.56Activity Fund\$10,618.69TOTAL EXPENDITURES\$1,416,897.55	PAYMENT OF BILLS
Approved the hiring of the following St. Johns Public Schools employees: Tamara Bowman – High School Guidance Secretary, Jennifer Murdock, Child Care, and Ondrea Rademacher – Child Care.	New Hire Approval
Approved the resignation of the following St. Johns Public Schools employees: Sandra Dunn – Custodian, and Luke Kaiser – Data Management Specialist.	RESIGNATION APPROVAL

ACTION ITEMS

Motion by Treasurer Watson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education accepts the evaluation of Superintendent Mark Palmer as Effective. President Darragh thanked Superintendent Palmer for his service to the district. Motion unanimously approved.

Motion by President Darragh, with support by Member Hallead, that the St. Johns Public Schools Board of Education approve the extension of Superintendent Mark Palmer's contract with the St. Johns Public School District through June 30, 2025, with salary and benefits to be determined before March 15, 2022. Motion unanimously approved.

Motion by Member Hallead, with support by Member Nelson, that the St. Johns Public Schools Board of Education approve the recommendation to purchase new windows for Eureka Elementary and Riley Elementary, as presented. Motion unanimously approved.

Motion by Vice President Drabek , with support by Treasurer Watson, that the St. Johns Public Schools Board of Education approve the recommendation to purchase 2 new busses, as presented. Motion unanimously approved.

Motion by Vice President Drabek, with support by Member Hallead, that the St. Johns Public Schools Board of Education modify its meeting locations for the remainder of the 2021-2022 school year to the St. Johns High School. Motion unanimously approved.

Superintendent Palmer thanked the members of the Board of Education for his evaluation. He also spoke about illness and attendance rates at school. He reported that Riley Elementary had a temporary power outage. He also provided information on bond project funds that still remain from the middle school roof settlement, and ideas of where that money may be spent in other areas of the district. He lastly shared that we are still experiencing supply chain issues, especially in the food service area. Vice President Drabek and President Darragh asked questions about the use of the bond project funds.

There were no public comments. Several members of the Board of Education wished everyone a Merry Christmas. President Darragh reminded the board that election of officers for the board will be in January.

President Darragh adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Alan Nelson, Acting Secretary St. Johns Board of Education Minutes submitted by: Michelle Gorby, Recording Secretary Superintendent's Evaluation Approval

Superintendent's Contract Extension Approval

Eureka and Riley Window Replacement Approval

> Bus Replacement Proposal Approval

Board of Education Meeting Location Modification Approval

> BOARD COMMUNICATIONS SUPERINTENDENT'S REPORT

> PUBLIC AND BOARD COMMENTS

> > ADJOURNMENT