St. Johns Public Schools St. Johns, Michigan Minutes of Special Meeting of the Board of Education Held on Wednesday, December 28, 2022

The St. Johns Public Schools Board of Education met on Wednesday, December 28, 2022, for a special meeting at the St. Johns High School Orchestra Room. President Rick Drabek called the meeting to order at 6:00 p.m.

CALL TO ORDER

Members Present: Boak, Darragh, Drabek, Elliott, Jackson, Nelson, and Watson

ATTENDANCE

Members Absent: Student Representative Schloegl

Motion by Treasurer Nelson, with support by Vice President Watson, to amend the agenda to add the approval of the regular meeting minutes from December 12, 2022. Agenda approved as amended.

AGENDA APPROVAL

Motion by Secretary Jackson, with support by Member Elliott, that the St. Johns Public Schools Board of Education approve the regular meeting minutes of the meeting held December 12, 2022. Motion approved unanimously.

APPROVAL OF BOARD MINUTES

There were none.

PUBLIC COMMENT

DISCUSSION ITEMS

President Drabek read a statement aloud regarding student safety at Eureka Elementary School and a recommendation that the District hire an independent entity to complete a review of the situation to identify any procedures that need to be revised or training that needs to occur.

SCHOOL SAFETY CONCERNS AT EUREKA ELEMENTARY SCHOOL

It was discussed amongst the Board of Education members the benefit of performing an independent review of the safety concerns at Eureka Elementary with an outside entity. Two different entities were discussed to provide the independent review. The members also discussed the benefit of reviewing procedures and conducting training in the future versus performing a retrospective review of this instance. It was requested that the Superintendent conduct an internal review and summary of the Eureka situation for the Board of Education.

ACTION ITEM

Motion by Vice President Watson, with support by Member Boak, to authorize the SJPS President and Vice President to enter into an agreement not to exceed \$15,000 with George Brookover for the purpose of performing an independent review of student safety concerns at Eureka Elementary School. Motion was not approved via 1-5 roll call vote. Votes were as follows:

Ayes - Watson No- Boak, Darragh, Elliott, Jackson, Nelson Abstain- Drabek

President Drabek adjourned the meeting at $7:34\ p.m.$

ADJOURNMENT

Respectfully submitted,

Timothy Jackson, Secretary St. Johns Board of Education Minutes submitted by: Chelsea Peterson, Recording Secretary