St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on March 22, 2021

The St. Johns Public Schools Board of Education met in regular session on Monday, March 22, 2021, in an online meeting. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

Meeting url: https://us02web.zoom.us/j/85768523152?pwd=d2xPY1FyRituVVpPVHV3MzA2 aUNFUT09

Members Present: Darragh, Drabek, Jackson, Watson

ATTENDANCE

Members Absent: Dedyne, Hallead, Nelson and Student Representative Kiel

President Scott Darragh appointed Member Jackson as acting secretary for the meeting, as Secretary Dedyne was not in attendance.

ACTING SECRETARY
APPOINTED

Action item IX-D is not required so this item will be removed from the agenda. Between item XI and XII, an Executive Session item will be added for the purpose of discussing collective bargaining. Motion by Vice President Drabek, with support by Treasurer Watson, to approve the agenda as amended. Agenda approved unanimously via a 4-0 show of hands.

AGENDA APPROVED

Motion by Member Jackson, with support by Vice President Drabek, to approve the Regular Meeting minutes from the meeting held on March 8, 2021, and the Executive Session minutes from March 8, 2021. Motion unanimously approved via a 4-0 show of hands.

APPROVAL OF MINUTES

Superintendent Palmer reviewed the Extended COVID-19 Learning Plan. He reported that there are no changes to the plan, and we continue to offer remote learning as well as in-person learning. President Darragh asked if Superintendent Palmer had an idea of how many students are participating online. Superintendent Palmer reported that about 11% of elementary, 15% of middle school, and 25% of high school students are participating online. Online participation is increasing now due to the number of students in quarantine, and those is self-quarantine in anticipation of spring break.

REPORTS AND
INFORMATION
EXTENDED COVID-19
LEARNING PLAN AND RECERTIFICATION

Rich Lund, High School Teacher, addressed the Board of Education, and shared information about two complaints he has filed with MIOSHA

PUBLIC COMMENTS

REPORTS AND INFORMATION

Director of Operations Rob Gleeson provided the members of the Board of Education information on the purchase of a new box truck for district use. The questions asked by the Board of Education members were answered.

FOOD SERVICE/COURIER
VAN PURCHASE

Curriculum Director Jason Gnegy reviewed the 2020-2021 Human Sexuality Education Advisory Board recommendation.

2020-2021 HUMAN
SEXUALITY EDUCATION
ADVISORY BOARD
RECOMMENDATION

There was no discussion.

DISCUSSION ITEMS
2021 REFUNDING BOND

President Darragh asked about the (future) use of funds from the American Rescue Plan Act and how broadly those funds can be used. Director of Business and Finance replied that we may receive them but are waiting for more details.

2020-2021 GENERAL FUND BUDGET REVISION

President Darragh questioned the "weeding out" process, when you remove classroom materials, and what resources are available to teachers. The questions were answered.

CLASSROOM LIBRARIES
PURCHASE REQUEST

There was no discussion.

EXTENDED COVID-19
LEARNING PLAN AND RECERTIFICATION

Motion by Member Jackson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education approve the consent grouping Number VIII, A1, B1, C1, C2, C3, C4 and C5. Motion approved unanimously via a 4-0 roll call vote.

APPROVAL OF CONSENT GROUPING ITEMS

Approved expenditures for the payment of bills for February 2021:

PAYMENT OF BILLS

\$1,785,972.64
\$9,555.99
\$5,565.91
\$0.17
\$0.17
\$0.17
\$96.32
\$23.83
\$0.17
\$1,801,215.37

Approved the hiring of the following St. Johns Public Schools employee: Nikki Jubeck – Elementary Counselor

NEW HIRE APPROVAL

Approved the resignation of the following St. Johns Public Schools employees: Maureen Silm – High School Teacher, Madisyn Kotowicz – Oakview South Elementary Custodian, Renee Jorae – Middle School Teacher, Marilyn **RESIGNATION APPROVAL**

Hornbeck – Gateway North Elementary Custodian, and Dakota Martens – High School Custodian

Motion by Treasurer Watson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education approve the resolution authorizing the issuance and delegating of the sale of 2021 refunding bonds, as presented. Motion unanimously approved via a 4-0 roll call vote.

ACTION ITEMS 2021 REFUNDING BOND

Motion by Treasurer Watson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education approve the revisions to the 2020-2021 fiscal year budget for the St. Johns Public School District, as presented. Motion unanimously approved via a 4-0 roll call vote.

2020-2021 GENERAL FUND
BUDGET REVISION

Motion by Member Jackson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education approve the Classroom Libraries Purchase in an amount not to exceed \$29,524.62, as presented. Motion unanimously approved via a 4-0 roll call vote.

CLASSROOM LIBRARIES
PURCHASE REQUEST

Motion by Treasurer Watson, with support by Member Jackson, that the St. Johns Public Schools Board of Education re-certify the district's Extended COVID-19 Learning Plan as presented. Motion unanimously approved via a 4-0 roll call vote.

EXTENDED COVID-19
LEARNING PLAN AND RECERTIFICATION

Member Nelson joined the meeting at 7:42 p.m.

ARRIVAL OF BOARD MEMBER

BOARD COMMUNICATIONS SUPERINTENDENTS REPORT

Superintendent Palmer provided the Board of Education with an update on COVID-19 in the county, as well as vaccination information. He also provided information on several legislative bills that are expected to pass soon. He answered questions from the members of the Board of Education.

DJ Logan — Gateway North Elementary teacher, shared with the Board of Education what she does with books in her classroom at the end of the year that she has personally purchased. She is excited about the district purchase of books. She also commented on the legislation.

PUBLIC AND BOARD COMMENTS

Rich Lund – High School teacher, informed the Board of Education of a meeting he had with the high school principal.

Treasurer Watson welcomed the newly hired employee, and thanked Rob Gleeson for his presentation. Member Nelson apologized and explained the reason for being late.

Member Jackson motioned that the St. Johns Board of Education move into Executive Session to discuss collective bargaining and was supported by Treasurer Watson.

MOVE TO EXECUTIVE SESSION

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The motion passed unanimously via a 5-0 roll call vote at 8:01 p.m.

The Board of Education returned from Executive Session at 8:39 p.m.

RETURN FROM EXECUTIVE SESSION

President Darragh adjourned the meeting at 8:39p.m.

ADJOURNMENT

Respectfully submitted,

Timothy Jackson, Acting Secretary St. Johns Board of Education Minutes submitted by: Michelle Gorby, Recording Secretary