St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on April 11, 2022

The St. Johns Public Schools Board of Education met in regular session on Monday, April 11, 2022, at the St. Johns High School Band Room. President Drabek called the meeting to order at 7:00 p.m.

CALL TO ORDER

<u>Members Present</u>: Darragh, Drabek, Hallead, Jackson, Koenigsknecht, Nelson, and Watson

ATTENDANCE

Members Absent: Student Representative Schloegl

Motion by Treasurer Nelson, with support by Secretary Jackson, to approve the agenda. Agenda approved as presented.

AGENDA APPROVED

Motion by Member Hallead, with support by Member Darragh, to approve the special meeting minutes from the meeting held on March 21, 2022, and the special meeting minutes from the meeting held on April 5, 2022. Motion unanimously approved.

APPROVAL OF MINUTES

The Board of Education received in-person public comments including, but not limited to, school lunches and controversial books. Those who addressed the Board were Walter Schmidtman and Lillian Relyea.

PUBLIC COMMENTS

There were no online public comments.

Superintendent Palmer provided members of the Board of Education with information on the out of the country trip to France for the High School French students.

REPORTS AND
INFORMATION
HIGH SCHOOL FRENCH
STUDENTS TRIP TO FRANCE

Superintendent Palmer provided members of the Board of Education with information on the out of state trip to Dallas, TX for the High School BPA students.

HIGH SCHOOL BPA STUDENT
TRIP TO DALLAS, TX

Superintendent Palmer reviewed with the members of the Board of Education the St. Johns Public Schools Strategic Plan goals. He answered questions and comments from Board members.

STRATEGIC PLAN REVIEW

Vice President Watson shared with members of the Board of Education that one board policy was reviewed and updated at the April 5, 2022 Policy Committee Meeting. Superintendent Palmer briefly spoke on the update as well.

REPORT ON APRIL 5, 2022
POLICY COMMITTEE MEETING

Motion by Secretary Jackson, with support by Treasurer Nelson, that the St. Johns Public Schools Board of Education approve the consent grouping Number VI - A1, B1, C1, C2, C3, C4 and C5. Motion approved unanimously.

APPROVAL OF CONSENT GROUPING ITEMS

Approved the hiring of the following St. Johns Public Schools employee: Jacquelyn Andretz - Middle School Teacher.

NEW HIRE APPROVAL

Approved the position transfer of the following St. Johns Public Schools employee: Jacob Hampton - Network Specialist to Technology Director.

POSITION TRANSFER

Approved the resignation of the following St. Johns Public Schools employees: Adel DiOrio - Middle School Principal, Dwight Pierson - High School Teacher, Karen Stringham - Bus Driver, Stanley Bauer - STRIVE Academy Teacher, Janel Thornton - Little Wings Childcare.

RESIGNATION APPROVAL

Motion by Member Darragh, with support by Member Hallead, that the St. Johns Public Schools Board of Education vote to approve the purchase of student replacement devices in the amount of \$734,518.35, with funds budgeted for 2021-2022 Technology Capital Projects, as presented. Motion approved.

ACTION ITEMS
STUDENT CHROMEBOOK
REPLACEMENT APPROVAL

Motion by Member Koenigsknecht, with support by Vice President Watson, that the St. Johns Public Schools Board of Education vote to approve the 2021-2022 General Fund Budget Revision, as presented. Motion approved.

2021-2022 GENERAL FUND BUDGET REVISION APPROVAL

Superintendent Palmer review his written report. He touched base on state testing that begins this week and the middle school play. He also mentioned the return of the PEAP Awards with questions and support from many Board members.

BOARD COMMUNICATIONS SUPERINTENDENT'S REPORT

There were no in-person or online public comments.

PUBLIC AND BOARD COMMENTS

Many of the Board members welcomed Jacob and voiced their excitement for Spring sports.

Member Darragh mentioned his connection with Adel DiOrio and that she will be missed.

President Darragh adjourned the meeting at 7:58 p.m.

ADJOURNMENT

Respectfully submitted,

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