## St. Johns Public Schools St. Johns, Michigan Minutes of Special Virtual Meeting of the Board of Education Held on April 9, 2020

The St. Johns Board of Education met for a special meeting on Thursday, April 9, 2020, electronically/virtually using the internet, with url: <a href="https://zoom.us/j/287448711?pwd=VHBSSEN1RktFdWxXZ09xdlRWb1VIUT09">https://zoom.us/j/287448711?pwd=VHBSSEN1RktFdWxXZ09xdlRWb1VIUT09</a>. Superintendent Palmer reviewed the guidelines for the virtual meeting. President Darragh called the meeting to order at 6:03 p.m.

**CALL TO ORDER** 

Members Present: Darragh, Dedyne, Drabek, Kirk, Jackson, Watson

**ATTENDANCE** 

<u>Members Absent:</u> Nelson, Student Representative Schafer, and Student Representative Kiel

Motion by Vice President Drabek, with support by Member Jackson, to approve the agenda. Agenda approved as presented by a roll call vote of 6-0.

AGENDA APPROVED

Motion by Vice President Drabek, with support by Member Kirk, to approve the Regular Meeting minutes from the meeting held on March 9, 2020. Motion unanimously approved by a roll call vote of 6-0.

APPROVAL OF MINUTES

There were none.

**PUBLIC COMMENTS** 

Director of Business and Finance Kelly Corbett reviewed the presented amendment for the sale of energy conservation bonds.

DISCUSSION ITEMS

AMENDMENT OF THE
RESOLUTION FOR THE SALE OF
ENERGY CONSERVATION
BONDS

Motion by Member Kirk, with support by Member Jackson, that the St. Johns Board of Education approves the amendment to the resolution for the sale of energy conservation bonds, as presented. Motion unanimously approved by a roll call vote of 6-0.

ACTION ITEMS

AMENDMENT OF THE

AMENDMENT OF THE RESOLUTION FOR THE SALE OF ENERGY CONSERVATION BONDS

APPROVAL

Superintendent Palmer reminded the members of the Board of Education that the April 13<sup>,</sup> 2020, meeting has been canceled. He shared that we will probably need to have another meeting towards the end of the month because we will have items that will need approval. He expressed his appreciation of the support from all staff and teachers with the remote learning plan. He stated that he is very proud of our staff. He also shared that the meal distribution plan continues to go well.

SUPERINTENDENT'S REPORT

President Darragh adjourned the meeting at 6:15 p.m.

**ADJOURNMENT** 

Respectfully submitted,

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Rhonda Dedyne, Secretary St. Johns Board of Education