## St. Johns Public Schools St. Johns, Michigan 48879 Minutes of Regular Virtual Meeting of the Board of Education Held on September 14, 2020

The St. Johns Public Schools Board of Education met in regular session on	CALL TO ORDER
Monday, September 14, 2020, at a virtual meeting using ZOOM. President	
Darragh called the meeting to order at 7: 05 p.m.	

https://us02web.zoom.us/j/83650707965?pwd=LzU4SzBnWDdVR2Z4d3Vod01z QkF0Zz09

Members Present: Darragh, Drabek, Hallead, Jackson, Nelson, Watson, and	ATTENDANCE
Student Representative Kiel	

Members Absent: Dedyne (technical difficulties- video established but no sound)

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

Motion by Member Jackson, with support by Vice President Drabek, to approve **APPROVAL OF** the Regular Meeting minutes from the meeting held on August 24, 2020. Motion unanimously approved via a 6-0 roll call vote.

Susie Fromson, representative of the Sea Lions swim club, addressed the Board **PUBLIC COMMENTS** of Education and shared her concerns that their fall season was postponed. They had 80 children registered. She requested clarity on how to meet the criteria for 10 people in an area, and a possible timeline when they can return to the pool at the high school. Superintendent Palmer stated the clearance to participate is for school MHSAA sports. Also anything outside, such as Junior Redwing Football, etc., is good to go.

Secretary Dedyne phoned in for the meeting at 7:15 pm. Video was already established.

**BOARD MEMBER** ENTERED MEETING

MINUTES

**REPORTS AND** INFORMATION **EXTENDED COVID-19** LEARNING PLAN

Superintendent Mark Palmer provided the Board of Education with the required Extended COVID-19 Leaning Plan. A copy of the plan was included in the board packet. This plan must be established by September 15, 2020, and submitted to CCRESA no later than October 1, 2020. The plan also requires the district to indicate what we will use as information to determine if we need to shut down face-to-face instruction, and when to bring it back. He also informed the Board of Education that we are using i-Ready for K-8 benchmark assessments. We will test 3 times a year, so we can see our growth and weaknesses throughout the school year, not just the beginning and end of the year. Curriculum Director Jason Gnegy explained how the assessment would be done for online learners. A couple Board of Education members asked questions about the assessments, and the questions were addressed.

Superintendent Palmer explained the need to approve a resolution to grant emergency powers to the district's superintendent, per a recommendation from NEOLA.	DISCUSSSION ITEMS RESOLUTION TO GRANT EMERGENCY POWERS TO THE SUPERINTENDENT
Motion by Member Jackson, with support by Secretary Dedyne, that the St. Johns	APPROVAL OF
Public Schools Board of Education approve the consent grouping Number VII, A1,	CONSENT
A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14, B1, B2, and B3. Motion	GROUPING
approved unanimously via 7-0 roll call vote.	ITEMS

NEW HIRE APPROVAL

Approved the hiring of the following St. Johns Public Schools employees: Sarah Nevins- Middle School Teacher, Ryan Nevins – Middle School Teacher, Hallie LeBlanc de Smith – Middle School Teacher, Brittni Belbeck – Middle School Teacher, Olivia Bouck – Gateway North Teacher, Chelsea Peterson – Middle School Principal's Secretary, Jose Guajardo – Custodian, Emily Eldred – Custodian, Zachary Cole – Maintenance, Elissa Ryan – Oakview South SSP, Hannah Fuller – Middle School SSP, Teri Baker – High School Food Service, Tabor Vits – Middle School Records Secretary, Tamara Jackson – Riley SSP.

Approved the resignation of the following St. Johns Public Schools employees: Beth Stevenson – Eureka Elementary Food Service, Mandi Moore – High School Custodian, Stephanie Barnett- Bus Driver.

Motion by Member Nelson, with support by Member Hallead, that the St. Johns Public Schools Board of Education approves the resolution to grant emergency powers to the Superintendent for the duration of the 2020-2021 school year, as presented. Motion approved via 7-0 roll call vote.

Superintendent Palmer reviewed his written report. He shared that the online learning this past Thursday and Friday went well and student attendance was great. The Chromebook distribution at the elementary buildings went smoothly; the technology department has gone above and beyond to ensure everyone was ready for this fall. Also, there will be 5 days of remote learning scheduled in the first trimester for all students in the district. We continue to look to the State for guidance on when to close a building or school, but we are not receiving any information. We are working with the local health department to establish guidelines for how to handle an increase in student and staff that test positive for COVID-19, and those that have been in contact with those that have tested positive. He added that we are down 31 students from our projections, but the state has said that there will be no reduction in funding as of now.

## **RESIGNATION APPROVAL**

**ACTION ITEMS** 

**RESOLUTION TO GRANT EMERGENCY POWERS TO THE** SUPERINTENDENT APPROVAL

BOARD COMMUNICATIONS SUPERINTENDENT'S REPORT

Student representative Evan Kiel provided a report that technology and material drop-off and pick-up went. Fall given the green light to start, but Theatre is not yet able	sports have been	Student Representative's Update
		PUBLIC AND BOARD COMMENTS
St. Johns Middle School Principal Adel DiOrio shared that backwards and made teaching amazing. The students w parents read everything and did whatever they needed start back to school.	ere great, and the	
The members of the Board of Education commended th well everything has gone. Many also welcomed the new Curriculum Director Jason Gnegy wished Superintenden DiOrio a happy birthday.	ly hired staff.	
President Darragh adjourned the meeting at 8:13 p.m.		ADJOURNMENT
	Respectfully submitted,	

Rhonda Dedyne, Secretary St. Johns Board of Education Minutes submitted by: Michelle Gorby and Janet Thelen, Recording Secretary