St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on April 26, 2021

The St. Johns Public Schools Board of Education met in regular session on Monday, April 26, 2021, at the St. Johns High School Band Room. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Hallead, Jackson, Nelson, Watson

ATTENDANCE

Members Absent: Student Representative Kiel

Motion by Vice President Drabek, with support by Member Jackson, to approve the agenda. Agenda approved as presented.

AGENDA APPROVED

Motion by Member Hallead, with support by Vice President Drabek, to approve the Regular Meeting minutes from the meeting held on April 12, 2021. Motion unanimously approved.

APPROVAL OF MINUTES

Superintendent Palmer reviewed the plan. The summer plan due date was April 15th. President Darragh asked about the summer plans. Superintendent Palmer shared there will be an 8 week plan for the elementary level, and 4 weeks for the secondary level.

REPORTS AND INFORMATION EXTENDED COVID-19 LEARNING PLAN AND RE-CERTIFICATION

Chelsey Schafer read a letter to the members of the Board of Education on behalf of Gracelyn and Daryl Schafer. The letter disputes the safety and effectiveness of wearing masks.

PUBLIC COMMENTS

Superintendent Palmer reviewed the property transfer request submitted by the Brewster family. A couple members of the Board of Education asked questions about the location of the property, and the property owners basis for moving to this location.

REPORTS AND INFORMATION PROPERTY TRANSFER

Director of Technology Wendy Andrzejewski provided the Board of Education with information on a recommendation to replace projectors in the district.

PROJECTOR REPLACEMENT

Director of Technology Wendy Andrzejewski provided information on the need to replace the computers in the high school business lab.

HIGH SCHOOL BUSINESS LAB COMPUTER REPLACEMENT

Director of Technology Wendy Andrzejewski provided the Board of Education with a recommendation to replace devices for students and staff.

STUDENT/STAFF DEVICE REPLACEMENT

Motion by Member Nelson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education approve the consent grouping Number

APPROVAL OF CONSENT

VII, A1, B1, and C1. Member Hallead amended the motion to also include VII C2 and D1 Motion approved unanimously.

GROUPING ITEMS

PAYMENT OF BILLS

Approved expenditures for the payment of bills for March 2021:

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General Fund	\$1,862,626.78
Food Service Fund	\$17,138.3
Activity Fund	\$33,942.65
1998 Debt Fund	\$0.15
2020 Refunding	\$0.15
2013 Refunding	\$0.15
2014 Refunding	\$80.50
2010 (QSCB) Series A Debt Fund	\$19.93
2010 (BAB) Series B Debt Fund	\$0.15

\$1,913,808.79

Approved the hiring of the following St. Johns Public Schools employee: Hunter Harnick – High school Custodian

TOTAL EXPENDITURES

NEW HIRE APPROVAL

Approved the resignation of the following St. Johns Public Schools employees: Ashley Antes – High School Custodian, and Michael Gorham – Network Specialist

RESIGNATION APPROVAL

Approved the position transfer of the following St. Johns Public Schools employee: David Hufnagel – High School Custodian to Maintenance Utility.

POSITION TRANSFER APPROVAL

Motion by Treasurer Watson, with support by Member Hallead, that the St. Johns Public Schools Board of Education approve the resolution supporting the Clinton Count RESA General Fund Operating Budget for the 20221-2022 school year as presented at the April 5, 2021, Clinton County RESA Board of Education Special Meeting. Motion unanimously approved.

ACTION ITEMS CCRESA 2021-2022 General Fund Budget Proposal Approval

Motion by Member Jackson, with support by Member Hallead, that the St. Johns Public Schools Board of Education approve the pre-Labor Day waiver request to start the Capital Region Technical Early College program, as outlined in the checklist of requirements, as presented. Motion unanimously approved.

Pre-Labor Day Start CRTEC Checklist of Requirements Approval

Motion by Treasurer Watson, with support by Secretary Dedyne, that the St. Johns Public Schools Board of Education re-certify the district's Extended COVID-19 Learning Plan as presented. Motion unanimously approved.

Extended COVID-19 Learning Plan and Re-Certification Approval

Superintendent Palmer addressed the format of tonight's meeting and said attachments for Action Items will appear on future agendas. He also informed the Board of Education that the policy committee had met earlier this evening to discuss policy in preparation to transition from NEOLA to the Thrun policy service. He explained the progression of how and when this would come

BOARD COMMUNICATIONS SUPERINTENDENT'S REPORT before the Board of Education for approval. He updated the Board on COVID - 19 testing for athletes. He also attended the middle school musical this weekend. The program they used to assign seats accounted for social distrancing.

Chelsea Schafer asked why athletes are being tested (for COVID-19) if they are asymptomatic. President Darragh briefly engaged in a dialogue with Mrs. Schafer regarding mask requirements.

PUBLIC AND BOARD COMMENTS

Treasurer Watson thanked Wendy Andrezejewski for her presentations, and mentioned that he had also attended the middle school musical over the weekend.

President Darragh apologized for the lack of decorum in engaging in the previous dialogue. He also shared his thoughts on the direction of the Consensus Revenue Estimating Conference.

President Darragh adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Respectfully submitted,

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