

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**May 26, 2020**

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The regular meeting was called to order by President Traci Spring. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the High School auditorium.

MEMBERS PRESENT: Traci Spring, Jennifer Timm, Homer Davis,

PRESENT VIA ZOOM: Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: Judy Bostedor

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Tom Johns, Michel McGonegal, Shawn Murphy, Wendy Crocker,

PRESENT VIA ZOOM: Zach Kanaan, Chris Adams

**Board Correspondence**

None

**Public Participation**

None

**Consent Agenda**

MOTION by SWAENEPOEL, supported by TIMM, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for May 11, 2020, the retirement of Don Baxter, High School Teacher, the retirement of Karen Zavicar, High School Special Needs Para Professional, as presented. All Ayes. MOTION CARRIED. BOSTEDOR absent.

**New Business for Action**

MOTION by DAVIS, supported by TIMM, to table until the next scheduled Board of Education meeting, June 8<sup>th</sup>, the recommendation to the board of the waiving of all requirements for any and all policies for the 2019-2020 and 2020-2021 school years', for high school curriculum that are in conflict with the Governor's Executive Order 2020-35, as presented. MOTION CARRIED. BOSTEDOR absent.

MOTION by BREINING, supported by SWAENEPOEL, that the Board of Education approve the MEA resolution, supporting the passage of legislation by the United States Congress appropriating at least \$175 billion to local districts to fill budget gaps, Napoleon Community Schools with the support of the MEA, as presented. All Ayes. MOTION CARRIED. BOSTEDOR absent.

**New Business for Information**

Superintendent Graham gave the Board of Education information on the Jackson County ISD preliminary 2020-2021 budget.

**Superintendent's Report**

I just wanted to let the board know about Judy Bostedor and give you an update on how she is doing. She is thinking of us.

A quick note that the County Superintendents are still working together on all the current COVID issues. At some point, we will be working on what school will look like in the fall.

The Messenger is done and looks great! It went to the post office today and should be at our district residents by this weekend. A big thank you to Brandy Ashe.

This Sunday, May 31<sup>st</sup>, there will be a senior parade, at 2 p.m. They will follow the normal homecoming parade route. Social distancing will be observed. We will have a police escort.

Mr. Dillon and Mr. Johns are still planning a graduation ceremony. There has been much discussion and some type of plan will be in place soon. We will be meeting again to discuss this, later in the week.

Budget preliminary numbers after the Consensus Revenue hearing, the budget numbers we reviewed were to be prorated \$650-\$700 dollars a student. That is about \$908,474 dollar amount to use. We have about \$750 in the bank.

We have also been told to expect about that kind of amount, for our fall budget. We will be working as an administrative team to see how best to put a budget together.

**Board Report**

NONE

**Adjournment**

MOTION by DAVIS, supported by BREINING, that the Board meeting be adjourned. All Ayes.  
MOTION CARRIED.

The meeting adjourned 8:20 at p.m.

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Judith Bostedor, Secretary

*Jennifer A. Timm*  
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TEMP APPROVED SECR.