

SECRETARY’S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 8, 2020

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, Thomas Wilson,
Jason Breining

PRESENT VIA ZOOM: Judy Bostedor, Heather Swaenepoel

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy

PRESENT VIA ZOOM: Chris Adams, Zach Kanaan, Tom Johns

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by TIMM, supported by BREINING, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of May 26, 2020, the Bills Payable and Money Transfers for May 2020, MHSAA contract renewal for 2020-2021, resignation for Nicole Wilkinson - Preschool Teacher - Resignation for Brandi Murphy, Preschool teacher - Employment – Shonda Shirey, Childcare Aide, as presented. All Ayes. MOTION CARRIED.

New Business – For Action

MOTION by DAVIS, supported by BOSTEDOR, that the Board of Education approve the New Business for action consisting of the Jackson County ISD preliminary budget for 2020-2021, as presented. ROLL CALL VOTE; Timm – Aye, Bostedor – Aye, Wilson – Aye, Davis – Aye, Swaenepoel – Aye, Breining – Aye, Spring – Aye,. MOTION CARRIED.

Administrative Reports

Superintendent's Report

I wanted to let the Board know that Everett Snellenberger started his drivers training classes back up today, in the Eby Elementary courtyard. Cory Hunt will start his classes back up next Monday, June 15th, in the High School Courtyard.

The football team started this morning with an informal workout. Volleyball and Cross Country also started today.

The Graduation Committee sent out a survey to all of our graduating seniors and I am waiting to hear the results on what Graduation will look like.

The crab races for this year have been cancelled. Hopefully, this fun event will continue on next year.

I want to thank Mr. Murphy and his wife for taking over the Food Pantry. I will pass on a flier to the board members on the changes that have been made for this new program.

Our childcare program at Pirates Cove is going to start back up on July 6th. The ladies have worked hard to meet all expectations. This will give us a good sample size to monitor, before school starts. Parents are being surveyed now.

This is the form, from the Jackson County Health Department, we are using when we have guests either at Central Office, or in all of the buildings. All forms that are filled out by employees and guests are kept on file.

At this point, I am working on our end of the year budget with our Business Manager, Nancy Swanson. This would be a pre-COVID conclusion to our budget year. We will be seeking any number we can, to forecast next year's budget.

I would like to bring to the board's attention that there are two possible retirements and one possible one year leave of absence.

I am asking for permission in working with the union in drafting a one year agreement to allow any staff member who has capped their sick/leave account and has been with Napoleon Community Schools with a minimum of 15 years, to qualify for the \$7,500 pay out.

Secondly, I would like the Board's support to possibly work with a potential candidate that would like to retire and come back in some capacity, to help fulfill curriculum deficiencies.

We have a potential candidate that quite possibly could be seeking a one year absence and is looking for approval from the board, to further this process.


Board Report

None

Adjournment

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

The meeting adjourned at 8:45 p.m.



Judith Bostedor, Secretary