

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**August 24, 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 middle school.

MEMBERS PRESENT: Traci Spring, Homer Davis, Judy Bostedor, Jennifer Timm,  
Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy,  
Chris Adams, Michel McGonegal, Jim Dutton, Don Baxter, Karen Zavicar,  
Craig Booher, Sharon Hood, Bruce Miles and retiree's family members.

OTHERS PRESENT VIA ZOOM: Zach Kanaan, Lynell Dillay, Karen Wood, Lisa Bradley, James  
Callahan and Nicole Maitland

Retiree Reception:

The Board of Education honored this year's retirees. Superintendent Graham talked about each individual retiree and the impact they have made throughout the district for the last three decades.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by TIMM, supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 10, 2020, resignation of Lynell Dillay, Kitchen Technician, Food Service, resignation of Jaqueline West, Special Needs Aide, Eby Elementary, resignation of Chelsea Phillips, Para-Pro Supervisory Aide, Eby Elementary, resignation of Elsie Croff, Food Service Technician, Eby Elementary, resignation of Heather Nichols, Food Service Technician, Eby Elementary, resignation of Tucker Dillon, Special Education Aide, High School, resignation of Cindy Valentine, Bus Driver, resignation of Catherine Moss, Para-Pro, Eby Elementary, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

Today has been quite eventful. Staff was back in all buildings today and we also had our building "drive throughs", where parents and students pick up class assignments and schedules.

We will continue with Volleyball practice this week with no competitions. Cross Country and girls Golf will continue with their scheduled competitions.

I was on the Bart Hawley show last Wednesday and Bart was very complimentary to Napoleon Schools.

The greenhouse at Ackerson Lake, blew down in a wind storm a couple of weeks ago. The plan is to look at replacing it with a second one. It was captured on video blowing away.

Wednesday, September 26<sup>th</sup> is the first day of school, with a half day for students. We had a Superintendent meeting today and it was decided by almost all Superintendents, that Thursday and Friday of this week will be half days as well. Heat has played a role in this decision with students having to wear masks. This will also give staff time to get acclimated after the first couple of days of school.

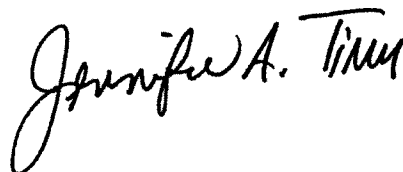
Board Report

None

Adjournment

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

The meeting adjourned at 8:39 p.m.

 V.P.

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Judith Bostedor, Secretary