

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
September 14, 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, Jennifer Timm,
Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: None

MEMBERS PRESENT VIA ZOOM: Judy Bostedor

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon,
Shawn Murphy, Chris Adams, Michel McGonegal and Pete
Norman.

OTHERS PRESENT VIA ZOOM: Zach Kanaan, Emili Jones, Karen Wood, James Callahan and
Nicole Maitland

Board Correspondence

Zach Kanaan expressed to the Board that the Chambers family would like to host a celebration of life for the recently deceased, Ackerson Lake High School student Brandon Chambers. The board is was in agreement that this something that could be done, under the direction of Zach Kanaan.

Public Participation

NONE

Consent Agenda

MOTION by WILSON, supported by BREINING, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 24, 2020, the bills payable and money transfers for August 2020, the Employment of Charles Haskell, Food Service Technician, Eby Elementary, Employment of Julie Kramer, Food Service Technician, Middle School, Leave of Absence, Julie Roberts, Teacher, High School, reassignment – David Richardson, Bus Driver, Employment, Jessica Day, Special Needs Aide, High School, Employment, Marissa Hart, Special Needs Aide, Eby Elementary, as presented. All Ayes. MOTION CARRIED.

New Business; For Action

MOTION by TIMM, supported by BREINING, that the Board of Education approve the District PSA Template for the Extended COVID-19 Learning Plan was presented to the Board. An update will be brought to the board on a monthly basis. This template covers the COVID-19 Learning Plan as well as the COVID-19 Preparedness and Response Plan, as presented. All Ayes. MOTION CARRIED.

Administrative Report

Shawn Murphy reported they will be doing “Stuff the Bus” at the Dollar General store, in Napoleon. A Clorox 360 machine has been installed in all of the district buildings and is working. PPE for every teacher has been distributed and is being used in all of the classrooms. Portable hand sanitizer stations have been installed for all athletic events. Currently buses are transporting 20-21 students on all of the bus runs each day.

Superintendent Graham reported for Andrea Haskell that every student is receiving free lunch, until funds are diminished. The free box food program is still underway and will run through the end of September.

Mike McGonegal reported that Eby Elementary currently has 140 remote learners.

Zach Kanaan reported that they have 58-59 students at Ackerson Lake High School. Zach also stated that half of those students are learning remotely.

Pat Dillon provided to the Board a list of credit/class requirements for each grade. Mr. Dillon also stated that students have the opportunity to earn 48 credits total with a normal six period day, semester format.

Chris Adams reported that they currently have 266 students. 77% of those students are learning face to face and 23% are learning remotely.

Tom Johns reported briefly on each fall sport. Mr. Johns explained that the Athletic Boosters has purchased Hudl Focus, which is a camera that will record and live stream all indoor events in the High School gym. For outside events, we are looking into doing Facebook Live, so the community will be able to access our events.

Superintendent's Report

We started Middle School sports today. Football and Volleyball, Middle School Cross Country, started last week.

We had all our buildings back in session today. We had all our contact tracing in place and students quarantined that we knew about.

I believe we finally have all our staff hired and in place throughout the district.

Board Report

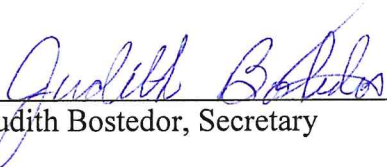
Judy Bostedor reported that there has been no news on when the monthly JCASB meetings will resume. Traci Spring reported that she received an email from the auditors and they will be presenting the audit results to the Board of Education, in November, via remote.

Jason Breining extended thanks to Superintendent Graham and to each of the Administrators for all their hard work during the past four to five months, in the planning of the COVID-19 restructuring.

Adjournment

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

The meeting adjourned at 8:25 p.m.



Judith Bostedor, Secretary