

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
September 28, 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, Judy Bostedor, Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy, Pete Norman, Trevor Jarvis and Mrs. Jarvis

OTHERS PRESENT VIA ZOOM: Mike McGonegal, Zach Kanaan, James Callahan and Nicole Maitland

Recognition

The Board of Education recognized Trevor Jarvis for receiving a letter of commendation from the National Merit Scholarship Program. Trevor is one of 34,000 students to receive this recognition. Trevor plans to attend college and study Aerospace Engineering.

Board Correspondence

NONE

Public Participation

NONE

Consent Agenda

BREINING requested to remove item 5B from the Consent Agenda.

MOTION by WILSON, supported by DAVIS that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of September 14, 2020, as presented. All Ayes. MOTION CARRIED.

MOTION by TIMM, supported by SWAENEPOEL, for the Board of Education to discuss the removal of item 5B.

MOTION by BREINING, supported by WILSON that item 5B of the Consent Agenda be tabled until the next regular scheduled Board of Education meeting, October 12, 2020. All Ayes, MOTION CARRIED.

New Business; For Information

The Board of Education was given information regarding the Updated Attendance Policy that will be a temporary change through the 20-21 school year. This new attendance policy gives Napoleon Community Schools more flexibility in reporting a student's attendance to the State of Michigan. This policy change will go for Action at the October 12, 2020 regular scheduled Board of Education meeting.

Information on a revised Professional Development policy was given to the Board of Education to review. This revised policy includes changes for school improvement teams, school committees, mentoring as well as supervising. This policy revision will go for Action at the October 12, 2020 regular scheduled Board of Education meeting.

Superintendent's Report

Parent Teacher Conferences will be in the middle October. Eby Elementary will be by phone and the High School and Middle School are still working on a plan to work with parents.

According to the new Executive order by Governor Whitmer, Michigan students K-5 must wear masks in their classrooms beginning October 5th. Eby Elementary sent home a letter to parents today.

We are receiving good news from Lansing when it comes to our school budget. Our per pupil funding reverts back to last years \$8,111 per student. With a one-time \$66 per student increase. We did budget a \$750.00 reduction.

I finally feel like we are getting back to a manageable COVID-19 response. I believe we only have one student under Quarantine, district wide. I will continue to update the Board if these numbers change.

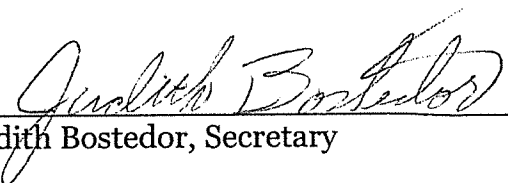
Board Report

Member Bostedor reported that no information has been given to her regarding the monthly JCASB meetings and she will let the Board know if any information should arise.

Adjournment

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

The meeting adjourned at 8:08 p.m.



Judith Bostedor, Secretary