

**SECRETARY'S MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN  
October 12, 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, Jennifer Timm, Homer Davis, Judy Bostedor  
Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: Thomas Wilson

MEMBERS PRESENT VIA ZOOM: NONE

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

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

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 September 28, 2020, Bills Payable and Money Transfers for September 2020, All Ayes. MOTION CARRIED.

New Business for Action

MOTION by DAVIS, supported by BOSTEDOR, that the Board of Education approve the updated-temporary Attendance policy. All Ayes. MOTION CARRIED.

MOTION by TIMM, supported by BREINING, that the Board of Education approve the revised Professional Development policy. All Ayes. MOTION CARRIED.

### Administrative Reports

Zach Kanaan reported that for count day, in order to receive funding for each student, we had students complete one or more activities in each of their seven scheduled courses. Any student who did **not** complete an activity for a course on their schedule received an excused absence under pandemic learning and has 30 days to login and complete an activity in the class they missed.

Mike McGonegal reported that his pupil count is 560 students, of which 141 of them are currently remote learners. Our face-to-face learners have been doing a wonderful job adapting to all of the changes they have been faced with this school year.

### Superintendent's Report

Just a quick note that the high school will be completing a homecoming in some capacity next week for the Michigan Center game. Details are still being worked out.

On Thursday of this week Tom Johns and I will meet with all the other Superintendents and Athletic Directors of the Cascade Conference League structure and game attendance capacity will be discussed.

We will be hosting parent teacher conferences Wednesday and Thursday of this week.

Negotiations will be on October 26<sup>th</sup> at 5:30 in the Administration Office. The negotiation team will be Traci, Jennifer and Judy. Negotiations will meet before the board meeting at 7 p.m.

Emily and I will give the board a budget update.

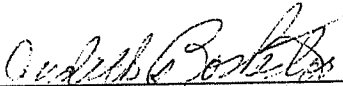
### Board Report

NONE

### Adjournment

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

The meeting adjourned at 7:47 p.m.

  
\_\_\_\_\_  
Judith Bostedor, Secretary

✓