

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
January 25, 2021

The regular meeting was called to order by Board President, Judy Bostedor. The Zoom virtual meeting began with the Pledge of Allegiance at 7:00 p.m. from the Administration office.

MEMBERS ZOOM

PRESENT: Judy Bostedor, Homer Davis, Thomas Wilson, Heather Swaenepoel,
Jason Breining, James Callahan, Jeff McLain

MEMBERS ABSENT: None

ZOOM PRESENT: Superintendent Jim Graham, Kelly Haltom, Emili Jones, Chris Adams,
Shawn Murphy, Mike McGonegal, Pat Dillon, Pete Norman and Nicole
Maitland

Board Correspondence

NONE

Public Participation

NONE

Consent Agenda

MOTION by BREINING supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of January 11, 2021, the retirement of Julie Roberts, High School Teacher, and the Employment of Gentry Johns, Elementary At Risk Aide, as presented. All Ayes. MOTION CARRIED.

New Business for Action

MOTION by WILSON supported by DAVIS, to take action and approve the Summer Property Tax Levy Napoleon Township, as presented. All Ayes. MOTION CARRIED

MOTION by MCLAIN supported by CALLAHAN, to take action and approve the Governance Team Rules, as presented. All Ayes. MOTION CARRIED

MOTION by SWAENEPOEL supported by BREINING, to take action and approve the adoption of the MASB's Board of Education Governance Standards, as presented. All Ayes. MOTION CARRIED

Superintendent's Report

Just a quick note to let everyone know that I made a mistake with our district's snow days. The two day limit never was voted on at the state level. The six day limit is still in effect, for this school year.

Another reminder is at this time, February 21st is still the scheduled date for winter sports to begin competition.

Also, this Friday is our district date to receive the COVID-19 vaccine. We will have a virtual day of school also. We are between 70-75% of our staff receiving the vaccination.

We have posted Julie Roberts Science teaching position at the High School. Normally, this is a tough time of their year to find a quality hire and if that is the case, we will go to plan B.

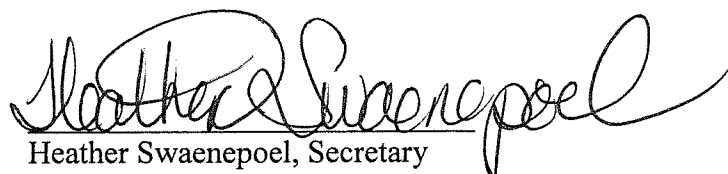
Board Report

Member Bostedor reported that as of February 1, 2021, we can have live Board of Education meetings in the Middle School, per Governor Whitmer.

Adjournment

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

The meeting adjourned at 7:23 p.m.


Heather Swaenepoel, Secretary