

**SECRETARY'S MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN  
February 8, 2021**

The regular meeting was called to order by President, Judy Bostedor. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the middle school.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Zach Kanaan, Emili Jones, Mike McGonegal, Chris Adams, Tom Johns, Pat Dillon, Pete Norman and Nicole Maitland.

BOARD CORESPONDENCE:

Secretary Swaenepoel read a thank you card from Amy and Pat Dillon for the card and plant they received from the board and the school district, in the loss of their mother.

PUBLIC PARTICIPATION

None

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 January 25, 2021, and the bills payable and money transfers for January 2021, the employment of Sharon Hood, District School Nurse, the resignation of Shonda Shirey, Pirates Cove daycare, as presented. All Ayes. MOTION CARRIED.

NEW BUSINESS FOR ACTION

MOTION by BREINING, supported by SWAENEPOEL that the Board of Education choose and approve a MASB Region 7 candidate for a three year term with the MASB. The board unanimously chose candidate, Kenneth Stahl of Brighton Area Schools. All Ayes. MOTION CARRIED.

MOTION by CALLAHAN, supported by WILSON that the Board of Education take action and approve the resolution that Napoleon Community Schools requests that the MDHHS and the Governor, to allow Napoleon Community Schools to have the option to meet either virtually or in-person or a combination of the two, beginning immediately. ROLL CALL VOTE: MCLAIN, aye; BREINING, aye; CALLAHAN, aye; WILSON, aye; DAVIS, aye; BOSTEDOR, aye; SWAENEPOEL, aye. All Ayes. MOTION CARRIED.

### NEW BUSINESS FOR INFORMATION

The 2020-2021 budget revision was presented to the Board. This resolution will come to the board for approval at the regular scheduled February 22, 2021 Board of Education meeting.

Neola Policy – po7440 updated, was presented to the Board of Education for review. This policy will go in front of the board at the February 22, 2021 meeting for approval.

Neola Policy – po8450.01 new policy, was presented to the Board of Education for review. This policy will go in front of the board at the February 22, 2021 meeting for approval.

### COVID-19 DISTRICT REPORT

Updated COVID-19 reporting was presented to the board for review. Chris Adams and Mike McGonegal also shared information regarding those district numbers.

### ADMINISTRATIVE REPORTS

Mike McGonegal shared that Kindergarten enrollment is going on now at Eby Elementary. They currently have 16 young five students already enrolled.

### SUPERINTENDENT'S REPORT

Just to keep you in the loop, with our snow day on Friday, we still have 5 snow days left.

This week our boys' basketball team plays home on Wednesday and Friday. Our girls play at Michigan Center on Thursday. We also host a wrestling invitational on Saturday.

Our Labor Day Waiver application for Jackson County, was submitted and extended through the 2024-2025 school year. This means we will have the opportunity to start school before Labor Day for the next four years.

Chris Adams will give a quick update on our Napoleon Community Schools extended COVID-19 learning plan goals.

### BOARD REPORT

NONE

### ADJOURNMENT

MOTION by DAVIS, supported by SWAENEPOEL, that the Board meeting be adjourned. All Ayes, Member BREINING absent. MOTION CARRIED. The meeting adjourned at 8:07 p.m.

  
Heather Swaenepoel, Secretary