

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
August 23, 2021

The regular meeting was called to order by Vice President Jason Breining. The meeting began with the Pledge of Allegiance at 7:30 p.m. in the Middle School Media Center.

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

MEMBERS ABSENT: Judy Bostedor

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy,
Chris Adams, Michel McGonegal, Zach Kanaan, Pam Moore and various
community members.

Board Correspondence

NONE

Public Participation

Jennifer Middleton spoke to the Board regarding students and staff wearing masks in school, for the 2021-2022 school year. She is in favor of wearing masks.

Emily Taylor spoke about COVID mitigation measures that should be taken and that masks should be worn in school by all students and staff.

Daniel Pratt spoke to the Board that he is in favor of masks and that students and staff should wear masks in school.

Robert Lane spoke to the Board regarding the choice for masks. He is in favor of not requiring masks for students and staff, but leave the choice up to the parents.

Geoff Hamilton thanked the Board for allowing choice for masks and is in favor of not requiring masks.

Member Wilson motioned that a COVID Guidance Committee be formed, for the district's COVID protocols. This committee will consist of 3 Board members.

MOTION by WILSON, supported by CALLAHAN, that the Board of Education approve the COVID Guidance Committee, as presented. Roll Call Vote; Breining, No, Swaenepoel, Yes, Callahan, Yes, McLain, No, Wilson, Yes, Davis, Yes, Bostedor, absent. MOTION CARRIED.

Consent Agenda

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 9, 2021, the Employment of Claudia Grant, Food Service Technician, Middle School, the Employment of Tracie Weeks, Food Service Technician, High School, the Resignation of Colleen Anderson, Kindergarten Teacher, Eby Elementary, the Employment of Anna Meredith, Kindergarten Teacher, Eby Elementary, as presented. All Ayes. Bostedor, absent. MOTION CARRIED.

New Business for Action

MOTION by MCLAIN, supported by DAVIS, that the Board of Education approve the Teamsters Collective Bargaining Agreement, as presented. All Ayes, Bostedor, absent. MOTION CARRIED.

Superintendent's Report

Just a quick reminder that our first day of school is Wednesday, August 25th and is a half day of school.

We just completed our block party, back to school event tonight and was a great success. Everyone seemed excited. The students seemed excited for the start of school and athletic events.

Thursday night is our first Varsity Football game at Columbia Central. The JV game will be played at home this Friday.

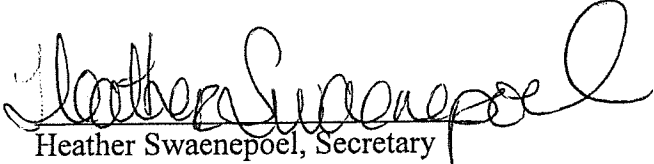
Board Report

None

Adjournment

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

The meeting adjourned at 8:03 p.m.


Heather Swaenepoel, Secretary