

**SECRETARY'S MINUTES**  
**SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS**  
**February 28, 2022**

The special board meeting was called to order by President, Jason Breining. The meeting began with the Pledge of Allegiance at 6:10 p.m. at the Administration Office.

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

MEMBERS ABSENT: Thomas Wilson, Jessica Holbrook

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Zach Kanaan

**New Business:**

Superintendent Jim Graham briefly explained to the board that the ESSER III survey results played a major role into the distribution of ESSER III money that was granted to the district. With those results, three new employees will be hired to the district, using the granted ESSER III funds. Superintendent Graham, explained to the Board of Education the process of the grant distribution, as well as the time-line and the obligation that Napoleon Community Schools has to fulfilling the requests by district parents through the survey when obtaining the ESSER III funds. Superintendent Graham also shared, the deadline for board approval for the three newly hired employees was midnight on February 28<sup>th</sup>, according to ESSER III stipulations. After this discussion with the Board of Education members, the following was brought for action:

Employment of Samantha Wright, full-time social worker at the Middle School and Ackerson Lake High School with a salary of \$63,000.00, as presented, MOTION made by MCLAIN, supported by DAVIS, to approve the employment of, as presented. All Ayes, Wilson absent, Holbrook absent, MOTION carried.

Employment of Kimberly King, full-time Counselor at the High School, with a salary of \$79,368.00, as presented, MOTION made by CALLAHAN, supported by MCLAIN, to approve the employment of, as presented. All Ayes, Wilson absent, Holbrook absent, MOTION carried.

Employment of Sarah Sharai, Social Worker at Eby Elementary, pending final approval from the Michigan Department of Education, regarding eligibility and licensure, as presented, MOTION made by SWAENEPOEL, supported by DAVIS, MOTION carried.

**Adjournment**

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

The meeting adjourned at 6:17 p.m.

  
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James Callahan, Secretary