

August 10, 2020
EJCS BOE Meeting Minutes

A regular meeting of the East Jackson Community Schools Board of Education was held in the East Jackson Secondary School Auditorium and remotely accessible via ZOOM. The meeting was called to order by President, Ken Straub at 6:00 PM. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

Board Members Present: Mishele Wilkins, and via remote participation; Ken Straub, Jan Maino, Mickey Cromley, and Mike Buckland

Board Members Absent: Misti Bell, and Paul Swiatlowski

Administrators/ Supervisors Present: Superintendent Doerr via remote participation; Amy Blackledge, Joel Cook, Cheryn DeLosh, Linda DuBois, and Kirk Warner

Staff Members Present: Deana Minder, and via remote participation; Teresa Aldridge, Jessica Arnold, Joy Collier, Steve Csage, Kellie Fazekas, Ray Hill, Staci Hunt, Chris Knight (6:20pm), Sammy Rebandt, Ann Smiley, and Business Manager, Kimberly Miller

Visitors Present: Jerry Andrus

Additions/Deletions to the Agenda

- 1) Edit/Add to Action Item #1: Edit Joe Niehaus to be 1a. Add Doreen Warner as 1b.

Approval of Consent Agenda

Mr. Cromley moved to approve the Consent Agenda.

Mrs. Wilkins 2nd

- 1) **Meeting Minutes**

- A. Regular Meeting – June 22, 2020

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public: None

Reports

- 1) **Finance Report**

- Business Manager, Kimberly Miller, presented the Finance Report for July and August.

- 2) **Board Reports/ Sharing**

- Ken Straub shared kudos to the staff at East Jackson Schools for a wonderful graduation ceremony. He remarked that it was "touching".

- 3) **Superintendent's Report**

- The board member packets include an executed Letter of Agreement with the EJEJA regarding a modification of the CBA. This shift of time allows the district to implement the Return to Learn plan and applies only to Phases 4 and 5 of the reopening plan.
- The competitive bid sale was opened today (August 10, 2020) with 3 bids received. The lowest interest rate in the bid opening for this sale was 1.772434%, which is lower than anticipated.
- In Lansing, the state budget continues to be in a state of uncertainty. Another Consensus Revenue Estimating Conference date has been set for August 24. Without federal assistance, our budget remains as assumptions to date.

Action Items

- Hiring** Mrs. Maino moved to approve hiring the following **New Employees**;
- a) **Joe Niehaus, PBIS Coordinator for EJSS**
 - b) **Doreen Warner, Special Education Teacher for EJE**
- Mr. Cromley 2nd
- Ayes: 5 Nays: 0
- Retirement** Mrs. Wilkins moved to accept, with regret, the **Retirement of Cathy Divietri, EJE Paraprofessional** with nearly 10 years of service.
- Mrs. Maino 2nd
- Ayes: 5 Nays: 0
- Leave of Absence** Mrs. Maino moved to approve a **Leave of Absence for Kara Boughton, EJE Special Education Teacher** for the first semester of the 20-21 school year.
- Mr. Cromley 2nd
- Ayes: 5 Nays: 0
- Schedule B** Mr. Buckland moved to approve the following **Schedule B Coaching Recommendations**; contingent upon the ability for the district to hold sport activities;
- a. **MS Football ~ Glen Richardson**
 - b. **MS Cheer ~ Chrystal Loomis**
 - c. **8th Grade Volleyball ~ Lily Beaman**
- Mrs. Maino 2nd
- Ayes: 5 Nays: 0
(Board members suggested that young coaches, recently graduated receive guidance).
- Bread Bids** Mr. Cromley moved to approve the **Bread Bids** as presented.
- Mrs. Maino 2nd
- Ayes: 5 Nays: 0
- Staff Handbook** Mrs. Wilkins moved to approve the **Staff Handbook Edits** as presented for EJSS and EJE.
- Mr. Buckland 2nd
- Ayes: 5 Nays: 0

Re-Open Plan Mrs. Maino moved to approve the **East Jackson MiSafeSchools Re-Opening Plan** as presented.
Mr. Buckland 2nd
Ayes: 5 Nays: 0
(Board members added special thanks and commended the Admin/Supv team for coming together in such a great fashion).

Bond Loan Mrs. Wilkins moved to adopt the **School Bond Loan (SBL) Resolution**, as presented.
Mr. Cromley 2nd
Ayes: 5 Nays: 0

Bond Sale Mr. Cromley moved to adopt the **Final Bond Sale Resolution** as presented. (purchased by Keybank at 1.77%)
Mr. Buckland 2nd
Ayes: 5 Nays: 0

Other Board Discussion Matters - None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:35p.m.
Mrs. Maino 2nd
Ayes: 5 Nays: 0

Jan Maino
Secretary Board of Education