

**February 8, 2021**  
**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 6:01 PM. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

**Board Members** Mishele Wilkins, Misti Bell, Lisa Hendricks  
**Present:** Remote; Ken Straub, Jan Maino, Mickey Cromley, Mike Buckland

**Board Members**  
**Absent:**

**Administrators/ Supervisors** Superintendent Doerr  
**Present:** Remote; Joel Cook, Linda DuBois, Cheryn Delosh, Becky Hager, Jeff Panches, and Randy Wilkinson

**Staff Members** Deana Minder. Remote; Staci Hunt, Early Kenyon, Sammy Rebandt, and  
**Present:** Business Manager, Kimberly Miller. Catherine Kelly joined via Zoom at 6:16

**Visitors Present:** None

**Additions/Deletions to the Agenda**

- 1) Add Action Item #6 – Adopt Budget Amendment

**Approval of Consent Agenda**

Mrs. Wilkins

Mrs. Bell 2<sup>nd</sup>

1) **Meeting Minutes**

- A. Organizational Meeting – January 11, 2021
- B. Regular Meeting – January 11, 2021

Ayes: 7 Nays: 0

**Questions, Comments, Petitions from the Public:** None

**Reports**

1) **Budget Amendment and Finance Report -**

- Business Manager, Kimberly Miller presented the proposed amendment to the current budget.

2) **Board Reports/ Sharing**

- Mr. Cromley reported that the Finance Committee met the previous week and reviewed the proposed budget amendment. He recommended that the board adopt the amendment.

### 3) Superintendent’s Report

- Mr. Doerr updated the Board regarding the current status of student engagement.
  - a. Grades K-6 on-line learning is at 26% with 104 students.
  - b. Grades 7-12 on-line learning is at 34% with 126 students.
  - c. Our district has been consistently over the 75% attendance threshold required by state statute, as defined by one, 2-way communication per week.
- A copy of the letter sent to the officials at Henry Ford Allegiance Health on behalf of the district was included in the board packet. The purpose of the letter was to recognize the efforts in coordinating vaccinations for the EJ staff. To date, 79% of EJ staff has received both Pfizer vaccination shots. This number does not include staff members who were quarantined or unavailable during the regular vaccination schedule. Mr. Doerr anticipates that over 85% of EJ staff will be fully vaccinated within two (2) weeks.

### Action Items

**Retirement** Mr. Cromley moved to accept, with regret, the **Retirement** of the following employees;

- a. **Linda DuBois**, Transportation Supervisor with 20 years of service; effective March 12, 2021
- b. **Scott Fowler**, EJS Counselor with nearly 28 years of service; effective June 30, 2021

Mrs. Wilkins 2<sup>nd</sup>

Ayes: 7 Nays: 0

**Extra Duty** Mr. Cromley moved to approve **Schedule C – Extra Duty Recommendation** as presented.

Mr. Buckland 2<sup>nd</sup>

Ayes: 7 Nays: 0

**EJEA** Mrs. Bell moved to approve the **EJEA Letter of Agreement** as presented.

Mrs. Hendricks 2<sup>nd</sup>

Ayes: 7 Nays: 0

**MASB** Mr. Cromley moved to delegate Board Secretary, Jan Maino to elect the Region 7 candidate for **MASB Board of Directors**.

Mr. Buckland 2<sup>nd</sup>

Ayes: 7 Nays: 0

**COVID** Mrs. Maino moved to review and approve the **Monthly Extended COVID-19 Learning Plan**, as presented. Mr. Doerr offered the public an opportunity for comments or questions and there were none.

Mr. Cromley 2<sup>nd</sup>

Ayes: 7 Nays: 0

**Other Board Discussion Matters** -

- Mr. Cromley inquired about other schools allowing 250 ticket sales for sporting events however; EJ girls’ basketball next week is only allowing two (2) tickets per player. Athletic Director, Jeff Punches shared that our district followed the 2 per player guiding principle while waiting on a response from MHSAA. Just before the board meeting at 5:15 p.m., he received the response, allowing 250 spectators at sporting events.
- Mr. Doerr stated that he and Mr. Punches will have further discussions regarding guidance for home games and on-line ticket sales. Mr. Cromley suggested having bleachers accessible on both sides of the gymnasium to allow spectators to spread out.

**Adjournment**

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:23p.m.

Mr. Cromley 2<sup>nd</sup>

Ayes: 7 Nays: 0

Jan Maino  
Secretary Board of Education