The regular meeting of the Board of Education of Central Montcalm Public School District, was called to order by President Simpson in the High School Media Center on Monday, August 17, 2020 at 7:00 p.m. The Pledge of Allegiance was recited.

Present: President Simpson, Collins, Ryan, Lingeman, Hopkins, Lund, and Bowen

Absent: None

The organizational and regular meeting minutes of July 20, and the special meeting minutes of July 27, 2020, were approved.

The Finance Report for the month ended July 31, 2020, was accepted. Motion by Ryan, supported by Bowen, that the general fund and debt retirement bills for the period of July, 2020, in the amount of $670,762.73, be approved. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt requested that Jake Stoll of Granger Construction share some highlights with the Board of Education on the Series II Bond Project. Superintendent Meinhardt shared that the band directed by Matthew Reed was invited to participate at the highly respected Michigan Music Conference. The Board shared that they couldn’t be more proud.

Motion by Lingeman, supported by Bowen, that the Board conduct a second reading and adopt proposed policy revisions Vol 34, No. 2, as follows:

Policy No. Description New/Revised/Rescind

1420 School Administrator Evaluation Revised

1615 Tobacco Use by Administrator Revised

2265 Child Care Center Staff and Volunteers New

2450 Community and Adult Education Revised

2628 State Aid Incentives Revised

3210 Staff Ethics Revised

3215 Use of Tobacco by Professional Staff Revised

3220 Professional Staff Evaluation Revised

4215 Use of Tobacco by Support Staff Revised

5230 Late Arrival and Early Dismissal Reject

5330.02 Opioid Antagonists Reject

5512 Use of Tobacco by Students Revised

6800 System of Accounting Revised

7300 Disposition of Real Property Revised

7434 Tobacco Use on School Premises Revised

7440.03 Small Unmanned Aircraft Systems New

8400 School Safety Information Reject

8462 Student Abuse and Neglect Revised

Those in favor 7, opposed 0. Motion carried.

Motion by Lund, supported by Hopkins, that the Consent Agenda be approved, as follows:

1. To accept the resignation of Saydee James from her JV Softball Coach position, effective July 30, 2020.
2. To accept the resignation of Carolyn Ross from her support staff position, effective July 30, 2020.
3. To accept the resignation of Sarah Hopkins from her support staff positions, effective July 30, 2020.
4. To accept the resignation of Heather Anderson from her support staff positions, effective July 30, 2020.
5. To accept the resignation of Kelly Carlson from her position of Color Guard Instructor, effective immediately.
6. To employ Susie Loew as the UE DCIT representative, effective the 2020-2021 school year.
7. To accept the resignation of Terrie Weston from her support staff position, effective Aug 17, 2020.
8. To accept the resignation of Rachel Guyette from her support staff position, effective Aug 12, 2020.
9. To accept the resignation of Chris Mathewson from his support staff position, effective August 13, 2020

Those in favor 7, opposed 0. Motion carried.

Motion by Ryan, supported by Hopkins, that the Board of Education approve the instruction of all courses listed in the course catalog as traditional seated courses be adapted for delivery in a virtual format for 2020-2021. Those in favor 7, opposed 0. Motion carried.

Motion by Ryan, supported by Bowen, that the Board of Education approve the Student Parent Handbooks for 2020-2021 with updates per Executive Orders. Those in favor 7, opposed 0. Motion carried.

The meeting adjourned at approximately 7:38 p.m.

Respectfully submitted, Bill Collins, Secretary