

Alanson Board of Education
Wednesday, March 18, 2020
6:30 P.M.
 Alanson Public Schools "A Great Place to Learn"

**Regular meeting at the Alanson Public School, in the library,
 7400th Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in item six (6) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Josh Wyatt, prior to the start of the meeting. The President, Becky Babcock, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

1. CALL TO ORDER: ROLL CALL

- Board of Education:
 President - Becky Babcock X
 Vice President - Catherine Stonhouse X
 Secretary - Josh Wyatt X
 Treasurer – Karen McFarland X
 Trustee - Tracy Lowery -phone
 Trustee - Jason Losey NA
 Trustee - Maurika Reed - phone

2. CHANGES AND ADDITIONS TO THE AGENDA: NO

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular
 Motion made by **Stonhouse** to approve the minutes of the meeting held on February 19, 2020. Seconded by **McFarland**
 Ayes 6 Nays ___ Motion Passed: Yes X No _

Workshop
 Motion made by **McFarland** to approve the minutes of the meeting held on March 4, 2020. Seconded by **Lowery**
 Ayes 6 Nays ___ Motion Passed: Yes X No _

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 3/18/2020
 The Board will approve Alanson Public Schools fund bills paid as listed:
General Fund \$ 86,636.68
Food Service \$ 1,053.54
Debt Retirement \$NA
Capital Projects \$ 2,715.37
Student Activity \$1,207.58
 Motion made by McFarland Ayes 6 Nays ___
 Seconded by Wyatt Motion Passed: X Yes ___ No

5. STAFF HIGHLIGHTS & REPORTS:

Mrs. Liederbach- OPIE AWARDS, Mrs. Lynch

6. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY): None

7. INFORMATION AND ACTION ITEMS:

A. Approve Prom Date & Location

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Prom being held on May 2, 2020 at Birchwood Farms.

Resolution #18-20 Motion made by **Reed** to approve Prom being held on May 2, 2020 at Birchwood Farms, seconded by Stonhouse

AYES 6 NAYS ___ Motion passed: **X**Yes ___ No

B. Approve Spring Community Letter, Bond Flyer, & Press Release

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the spring community newsletter, Bond Flyer, and Press Release

Resolution #19-20 Motion made by **McFarland** to approve the spring community newsletter, seconded by Wyatt

AYES 6 NAYS ___ Motion passed: **X** Yes ___ No

C. First Reading NEOLA Policies Vol. 42, No. 2

- a. 2210 Curriculum Development- Approved Courses
- b. 2410 Prohibition of Referral or Assistance
- c. 2412 Homebound Instruction Program
- d. 2414 Reproductive Health and Family Planning
- e. 3362.01 Threatening Behavior Toward Staff Members
- f. 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
- g. 5200 Attendance
- h. 6107 Authorization to Accept and Distribute Electronic Records and Use Electronic Signatures
- i. 8210 School Calendar
- j. 8400 School Safety Information
- k. 8450 Control of Casual-Contact Communicable Diseases
- l. 8462 Student Abuse and Neglect
- m. 8600 Transportation

8. ADMINISTRATIVE REPORT:

Food service continues to serve more meals than before. School improvement team has a meeting on April 17. Discussed MI school A-F letter grades.

9. BOARD COMMITTEE REPORTS: None

Building & Site Policy & Finance Athletics/Curriculum
 Char-Em Regional Board

10. UPCOMING EVENTS/IMPORTANT DATES

March 16 - April 6 School Closed, No Events

April 10: Half Day

11. EXECUTIVE SESSION: Attorney/Client Privilege

Motion made by McFarland to go into closed session at 7:05 pm, Seconded by Lowery.

Roll call: X BB, X CS, _____ JL, X KM, X TL, X MR, X JW

Ayes **6** Nays ___ Motion Passed: Yes **X** No _

Motion made by Wyatt to approve the closed session minutes of 3-18-2020. Seconded by McFarland.

Ayes **6** Nays ___ Motion Passed: Yes **X** No _

Motion made by McFarland to go out of closed session at 7:30 pm, Seconded by Lowery.

Roll call: X BB, X CS, _____ JL, X KM, X TL, X MR, X JW

Ayes **6** Nays ___ Motion Passed: Yes **X** No _

Discussed personel and attourney recommended action.

Motion to accept resignation as written by McFarland, seconded by Stonhouse

Ayes 5 Nays 1 Motion Passed: Yes X No ___

12. ADJOURNMENT:

Board President, Becky Babcock, adjourned the meeting at **7:34 pm.**