

Alanson Board of Education
Wednesday, April 15, 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 Y
- Vice President - Catherine Stonhouse Y
- Secretary - Josh Wyatt Y
- Treasurer – Karen McFarland Y
- Trustee - Tracy Lowery Y
- Trustee - Jason Losey Y
- Trustee - Maurika Reed Y

2. CHANGES AND ADDITIONS TO THE AGENDA: none

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by **Stonhouse**__ to approve the minutes of the meeting held on March 18, 2020. Seconded by **Lowery**____
Ayes 7 Nays 0 Motion Passed: Yes **X** No _

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 4/15/2020

The Board will approve Alanson Public Schools fund bills paid as listed:

- General Fund \$88,709.32**
- Food Service \$ 267.96**
- Debt Retirement \$**
- Capital Projects \$**
- Student Activity \$1,234.75**

Motion made
by Mcfarland
Seconded by Losey

Ayes 7 Nays 0
Motion Passed: **X** Yes ___ No

5. STAFF HIGHLIGHTS & REPORTS: None

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

7. INFORMATION AND ACTION ITEMS:

A. Approve Alanson's Remote Learning Plan

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Alanson's Remote Learning Plan.

Resolution #20-20 Motion made by **Mcfarland**_____ to approve Alanson's Remote Learning Plan, seconded by **Reed** _____
AYES 7 NAYS 0_ Motion passed: Yes No

B. Approve Not Paying Spring Coaches

Proposal/Rationale:

It is the recommendation of the Superintendent to not pay our Spring Coaches.

Resolution #21-20 Motion made by **Stonhouse**___ to not pay our Spring Coaches, seconded by **Mcfarland**_____
AYES 7 NAYS 0_ Motion passed: Yes No

C. Second Reading and Approval 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

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the NEOLA Policies as read.

Resolution #22-20 Motion made by **Mcfarland**___ to approve NEOLA Policies Vol. 42, No. 2 as read, seconded by **Stonhouse**_____
AYES 7 NAYS 0_ Motion passed: Yes No

D. Review Board Goals Board and Super, discussed board goals and governance Goals. Good to review and look at these periodically. No changes made to either list of goals

E. Enhancement Money for 20-21 Board and superintendent discussed enhancement money graph. Rachelle went through proposed uses.

8. ADMINISTRATIVE REPORT:School improvement team meeting May 28th, board member should be present, april meeting will be canceled because much got finished at last School Improvement meeting.

* looking into ideas for Kindergarten round up and during social distancing.

*Superintendent will do a meet and greet when it's allowed.

*remote learning has started and is going well. super is meeting with parents during food pick up

*Opie awards are cancelled. might be rescheduled.

9. BOARD COMMITTEE REPORTS:None

_Building & Site _Policy & Finance _Athletics/Curriculum

_Char-Em Regional Board

10. UPCOMING EVENTS/IMPORTANT DATES

School Closed, No Events

11. EXECUTIVE SESSION: Superintendent Self Evaluation

Motion made by _Mcfarland ____ to go into closed session at _6:56____, Seconded by Stonhouse_____.

Roll call: ___Y_BB, ___Y_CS, ___Y_JL, ___Y_KM, ___Y_TL, ___Y_MR, ___Y_JW

Ayes _7_ Nays _0_ Motion Passed: Yes __X No _

Motion made by _Mcfarland_____ to approve the closed session minutes of 4-15-2020. Seconded by __Lowery_____.

Ayes _7_ Nays _0_ Motion Passed: Yes __X No _

Motion made by __Mcfarland_____ to go out of closed session at __7:42PM____, Seconded by __Reed_____.

Roll call: ___Y_BB, ___Y_CS, ___Y_JL, ___Y_KM, ___Y_TL, ___Y_MR, ___Y_JW

Ayes _7_ Nays _0_ Motion Passed: Yes __X No _

12. ADJOURNMENT:

Board President, Becky Babcock, adjourned the meeting at __7:43pm__