

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue Ste A
Stockbridge, Michigan 49285

Board of Education

Regular Meeting #9 – March 8, 2021

Virtual – 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:30pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: *President, Graham; *Secretary, Heeney, *Trustee, Ogden, *Trustee, Numinen; *Treasurer, Lance; *Vice President, Gee; *Trustee, Rochow
*Board member attended virtually via Zoom from their residence

Members Absent:

Others in Attendance: Interim Superintendent, Bruce Brown; Interim Business Manager, Teresa Zigman; Principal, Jeff Trapp; Principal Meghan Kunzelman; Principal, Sarah Bentley; Principal Brad Edwards; Director, Michelle Hilla; Director, Suzi Meyer; Director, Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
Interim Superintendent Bruce Brown introduced Interim Business Manager Teresa Zigman.

- VI. Board Committee Reports
Vice President Kary Gee gave an athletic boosters update and noted that they are working on fundraising.

Trustee Jill Ogden gave a PTO update and noted that they purchased \$3000 worth of books for the district for March is reading month.

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes
Motion made by Heeney and seconded by Lance to approve the minutes of the February 8th regular meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Lance to approve the minutes of the February 16th special meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Lance to approve the minutes of the March 1st special meeting, as presented. Passed 7-0
2. Angel Track Camera System – Ms. Carpenter
Motion made by Rochow and seconded by Lance to amend the original purchase approval from December 7th 2020 to include the purchase of Angel Trax Camera Systems increasing the previous purchase of \$188,574.00 by \$2,206.00, for a total purchase amount of \$190,780.00, with bond funds, as presented. Passed 7-0
3. Bus Service Agreement – Ms. Carpenter
Transportation Coordinator Kim Carpenter presented the board with the Mason Public Schools bus service contract. The board would like time to review the contract and will revisit the contract at the April meeting.
4. English Second Language Teaching Position – Mr. Brown
Motion made by Rochow and seconded by Lance to approve the posting of English as a Second Language Teacher, as presented. Passed 7-0
5. Policy Employee Contract Discussion – Mr. Brown
Interim Superintendent Bruce Brown addressed the board regarding policy employee contracts. It was decided that the personnel committee will meet and review contracts then bring a recommendation to the board.

6. Authorized Signer Update – Ms. Wooden
 Motion made by Gee and seconded by Heeney to approve the following signers on all bank accounts at all district approved financial institutions, effective March 17th 2021. Passed 7-0

Title	Name
Interim Business Manager	Teresa Zigman
Interim Superintendent	Bruce Brown
Board Treasurer	Cynthia Lance
Board President	Carrie Graham

7. Food Service Update – Ms. White
 Director of Food Service Stephanie White presented the board with information about meal participation and distribution, spending down excess funds and staffing.

8. Oven Installation and Removal – Mr. Brown
 Motion made by Gee and seconded by Heeney to amend the original purchase approval from December 7th 2020 to include installation, increasing the previous purchase of \$26,358.83 by \$920.00, for a total purchase of \$27,278.83, with bond funds, as presented.
 Passed 7-0

9. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla
 Ms. Hilla reviewed the Extended COVID 19 Learning Plan reconfirmation with board members. She reconfirmed how instruction will be delivered virtually and whether or not the district is offering higher level in-person instruction for English language learners, special education students and other special populations. Two-way interaction rates were also reviewed with the Board.

Motion made by Gee and seconded by Heeney to approve the Extended Covid-19 Learning Plan Reconfirmation as presented.

10. Parent Survey – Ms. Hilla
 Ms. Hilla reviewed second quarter parent and staff survey results on both in-person and online learning.

11. NWEA Winter Testing – Ms. Hilla
 Ms. Hilla reviewed K-8 winter NWEA data with the board.

12. Summer Program – Ms. Hilla
 Motion made by Lance and seconded by Rochow to authorize administration to plan and implement a summer remediation program, as presented. Passed 7-0

13. Coach Hora Presentation – Mr. Brown
Interim Superintendent Bruce Brown presented the board with coaching statistics for 1971-1992 Head Basketball Coach Phil Hora, including winning percentage and accolades throughout his tenure. Facilities committee members will work with Mrs. Kunzelman and take a recognition proposal to the policy committee.
14. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Gee to approve spending of \$248,084.88 from General Fund, \$30,826.33 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$79,586.00 from 2020 Capital Projects Fund, \$11,525.09 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$721,610.08 for the month of February, as presented. Passed 7-0

VIII. Schedule of Meetings

Personnel Committee Meeting – 3/17 at 6pm
Facilities Committee Meeting – 3/17 at 7pm

IX. Acknowledgements

Megan Kunzelman, Sarah Bentley and Brad Edwards acknowledged the PTO for their March is reading month book purchase for their buildings.

Sarah Bentley acknowledged building LTS's specifically, Madi Armstrong for stepping in, going above and beyond supporting staff and students.

X. Old Business

XI. Adjournment

Motion made by Heeney and seconded by Gee that regular meeting # 9 of the Stockbridge Community School District Board of Education be adjourned at 8:12pm. Passed 7-0