

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

Board of Education

Regular Meeting #4 – November 9, 2020
Junior Senior High School Media Center – 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; Vice President, Gee;
Secretary, Heeney, Trustee, Ogden, Trustee,
Ostrander; Trustee, Rochow
*Treasurer, Lance in attendance via ZOOM

Members Absent:

Others in Attendance: Interim Superintendent, Bruce Brown;
Business Manager, Tracey Wooden; Principal,
Jeff Trapp; Principal Meghan Kunzelman;
Principal, Sarah Bentley; Principal Brad
Edwards; Director, Michelle Hilla
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Gee to approve the minutes of the October 19, 2020 regular meeting, as presented.
Passed 7-0

Motion made by Heeney and seconded by Gee to approve the minutes of the November 2, 2020 work session meeting, as presented. Passed 7-0

2. SAEF Discussion – Jennifer Hammerberg
SAEF President Jennifer Hammerberg presented the board with information on SAEF Board Representative role.
3. Bullying Policy Hearing – President Graham
Motion made by Graham that the Bullying Policy Hearing be called to order at 6:35pm.
4. Bullying Policy Review – Ms. Hilla
Director of Curriculum and Instruction Michelle Hilla reviewed the Bullying policy and trends with Board Members.
5. Close of Bullying Policy Review – President Graham
Motion made by Graham that the Bullying Policy Hearing be closed at 6:39pm.
6. Preliminary Survey Results Discussion – Ms. Hilla
Ms. Hilla reviewed preliminary survey data that was given to both parents and staff regarding online and in-person learning.
7. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla
Ms. Hilla reviewed the Extended COVID 19 Learning Plan reconfirmation with board member reconfirming how instruction will be delivered and whether or not the district is offering higher level of in-person instruction for English language learners, special education students and other special populations and two-way interaction rates.
8. Instructional Schedule Discussion – Ms. Bentley
Ms. Bentley reviewed local health department guidance on public risk as it pertains to in-person learning. This guidance is shared in an effort to assist school districts while making decisions about opening/reopening schools.
9. MHSAA Discussion – Ms. Kunzelman
Ms. Kunzelman updated the board with MHSAA guidance on returning to athletics protocols including, handling positive cases, season calendar, practices and competitions.

10. Facilities Discussion – Mr. Brown
Interim Superintendent Brown reviewed a potential plan for an in school medical clinic that could be a possibility in the district in the future.
11. Truck Sale – Mr. Brown
Motion made by Ostrander and seconded by Rochow to sell the 2000 Ford F350 w/plow, as presented. Passed 7-0
12. Teacher Desktop Vs Laptop Discussion – Ms. Hilla
Ms. Hilla reviewed information on refreshing devices for the teaching staff.
13. Hot Spot Discussion – Ms. Wooden
Ms. Wooden reviewed 19-20 and 20-21 financial data for the district hotspots.
14. New Hires – Mr. Brown
Motion made by Gee and seconded by Heeney to approve the following new hires: Passed 7-0

Name	Position	Effective Date
Adam Meservey	Elementary PE	11/02/2020
Kayla Nguyen	Elementary STEM	11/16/2020
Misty Welch	Smith Secretary	11/16/2020
15. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Gee to approve spending of \$220,434.52 from General Fund, \$24,762.17 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$0 from 2020 Capital Projects Fund, \$7,679.85 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$752,137.62 for the month of October, as presented. Passed 7-0

VIII. Schedule of Meetings

Special meeting added on 11/30/20

IX. Acknowledgements

Principal Jeff Trapp acknowledged Mike Lilly, Mike Jokisch and Kristen Vedder-Clark for all of their hard work on setting up and maintaining hotspots for staff and students.

X. Old Business

XI. Closed Session

Motion made by Heeney and seconded by Ostrander to convene into closed session under Section 8C of the Michigan Open Meetings Act for the purpose of collective bargaining negotiations at 7:53pm. Roll Call Vote.

Gee - Y

Heeney - Y

Lance - Y

Ostrander - Y

Rochow - Y

Ogden - Y

Graham - Y

XII. Open Session

Motion made by Gee and seconded by Ostrander to convene into open session at 8:05pm.

XIII. Adjournment

Motion made by Ostrander and seconded by Heeney that regular meeting # 4 of the Stockbridge Community School District Board of Education be adjourned at 8:43pm.