

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

Board of Education

Regular Meeting #9 – April 20th 2020
JR/SR High School – Virtual – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:59pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Trustee, Ostrander; Vice President Gee; Treasurer Lance; Trustee, Ogden; Secretary, Heeney; Trustee, Rochow

Members Absent:

Others in Attendance: Superintendent, Karl Heidrich; 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
Carrie Graham thanked the superintendent and administrators and for all of the hard work developing and implementing the Continuity of Learning Plan.
- 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 March 9th 2020 regular meeting, as presented.
Passed 7-0

2. Continuity of Learning Plan Update – Ms. Hila
Motion made by Rochow and seconded Heeney by to approve the Continuity of Learning and Covid-19 Response Plan for the 2019-2020 school year, as presented. Passed 7-0
3. Employee Groups and 3rd party contracts – Dr. Heidrich
Motion made by Ostrander and seconded by Ogden to approve payout of the following employee groups and 3rd party contracts for the 2019-2020 school year. Passed 7-0
 - Teachers (Including extra-duty positions)
 - Support Staff
 - Child Care
 - Long Term EDU Staff Assignments
 - School Resource Officer
 - Athletic Training Service
4. 2020-2021 District Calendar – Dr. Heidrich
Motion made by Heeney and seconded by Gee to approve the District Calendar for the 2020-2021 school year, as presented. Passed 7-0
5. Budget Update – Ms. Wooden
Business Manager Tracey Wooden reviewed current budget information with members of the board.
6. Bus Purchase – Ms. Wooden
Motion made by Rochow and seconded by Heeney to approve the purchase of a new bus, out of remaining bond funds, as presented. Passed 7-0
7. Special Education Director FTE – Dr. Heidrich
Motion made by Lance and seconded by Heeney to approve Ingham ISD employee Suzi Meyer from .5 to .9 for Directing Special Education Services for Stockbridge Community Schools. The net of state aid increase is estimated at \$49,034. Passed 7-0
8. Administrative Priority List – Dr. Heidrich
Superintendent Heidrich reviewed the administrative priority list with members of the board.
9. Building Updates – Administrators
Principals from each of the school buildings updated members of the board on their building learning plans and the educational resources that are being used to educate students at a distance.

10. Local Graduation Requirement Waiver Discussion – Dr. Heidrich
Superintendent Heidrich led a discussion with board members about local graduation requirements and their impact on the graduating seniors for the 2019-2020 school year.
11. Evaluations Discussion – Dr. Heidrich
Superintendent Heidrich led a discussion with board members about how Executive Order #2020-35 addresses administrator and teacher annual evaluations.
12. 2020-2021 School of Choice Openings – Dr. Heidrich
Motion made by Rochow and seconded by Heeney that the Stockbridge Community School District participate in Section 105 and 105c School of Choice with unlimited openings for the first and second semesters of the 2020-2021 school year. Passed 7-0
13. Retirement Rescission – Dr. Heidrich
Motion made by Heeney and seconded by Gee to approve the rescission of the retirement letter of Karl Heidrich. Passed 7-0
14. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$201,391.18 from General Fund, \$21,198.01 from Cafeteria Special Revenues Fund, \$0.00 from Capital Projects Fund, \$9,446.93 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$802,636.90 for the month of March, as presented. Passed 7-0

VIII. Schedule of Meetings

Personnel Committee Virtual Meeting 5/13 @ 6pm
Policy Committee Virtual Meeting 5/20 @ 6pm
Facilities Committee 6/4 @ 6pm

IX. Acknowledgements

All Board Members acknowledged all staff and parents for successful implementation of the Continuity of Learning Plan.

X. Old Business

None

XI. Closed Session (roll call vote)

Motion made by Heeney and seconded by Ogden to convene into closed session for the purpose of discussing administrator negotiations at 8:40pm. Motion Passed.

Gee - Y

Heeney - Y

Lance - Y
Ostrander -Y
Rochow - Y
Ogden - Y
Graham - Y

XII. Open Session

Motion made by Heeney and seconded by Ogden to convene into open session at 8:50pm. Passed 7-0

15. Superintendent Search – President Graham

Motion made by Ostrander and seconded by Heeney to approve the cancellation of the superintendent search with MASB, effective immediately. Passed 7-0

XIII. Adjournment

Motion made by Heeney and seconded by Ogden that meeting #9 of the Stockbridge Community School District Board of Education be adjourned at 9: 01pm. Passed 7-0