STOCKBRIDGE COMMUNITY SCHOOLS 100 Price Avenue Stockbridge, Michigan 49285

Board of Education Meeting

Special Meeting #13 – May 24th, 2021 Virtual via Zoom - 6:30pm

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

Members Absent:

Others in Attendance: Interim Superintendent, Bruce Brown

IV. Public Comments

None

V. Board of Education Comments

Judy Heeney, Jill Ogden and Carrie Graham were all impressed by the Graduation ceremony at the High School over the weekend which was held outdoors due to the COVID-19 pandemic.

VI. Discussion/Action Items

1. ISD Election Candidate Resolution

Motion made by Numinen and second by Heeney to approve the resolution designating Keven Numinen, the electoral body representative, to cast a vote for Nancy Stanley on behalf of the Stockbridge Community Schools Board of Education, in the biennial election of the Ingham Intermediate School District, on June 7th 2021. Passed 6-0

2. Hazard Pay

Motion made by Heeney and seconded by Ogden to approve additional pay for school district employees and Edustaff substitutes for the 2020-21 school year as hazard pay for additional duties above and beyond contract and expectations, as presented. Passed 6-0

Enter Trustee Rochow at 6:41pm

3. <u>First Reading of NEOLA EDGAR Policy Updates</u> – Mr. Brown Motion made by Lance and seconded by Heeney to approve the first reading of NEOLA EDGAR policy revisions, as presented. Passed 7-0

VII. Adjournment

Motion made by Heeney and seconded by Gee that special meeting #13 of the Stockbridge Community School District Board of Education be adjourned at 6:44pm. Passed 7-0