

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

Board of Education

Regular Meeting #8 – February 8, 2021
Virtual – 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:32pm
- II. Pledge of Allegiance
- III. Roll Call
 - Members Present: *President, Graham; **Secretary, Heeney, **Trustee, Ogden, *Trustee, Numinen; *Treasurer, Lance; *Vice President, Gee
 - *Board member attended virtually via Zoom from their residence
 - **Board member attended virtually via Zoom from Public Location
 - Members Absent: Trustee, Rochow
 - 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; Director, Suzi Meyer
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
Treasurer Lance commented that the facilities committee needs to start thinking about and revisiting the community health clinic at their next committee meeting.

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes
Motion made by Heeney and seconded by Ogden to approve the minutes of the January 11, 2021 regular meeting, as presented. Passed 7-0
2. 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.
3. Annual Retainer Contract – Ms. Bentley
Motion made by Lance and seconded by Heeney to approve the 2021 Annual Retainer Contract for Thrun Law Firm, P.C., as presented. Passed 7-0
4. Retirement(s) – Ms. Bentley
Motion made by Heeney and seconded by Ogden to approve the retirement of Carol Hatch, Choir Director and Music Teacher with regret, effective at the conclusion of the 20-21 school year, and to direct administration to post a vacancy to fill her position. Passed 7-0
5. Resignation(s) – Ms. Bentley
Motion made by Lance and seconded by Numinen to approve the resignation of Kayla Nguyen, Elementary STEM teacher, effective February 19th 2021, as presented. Passed 7-0
6. Form 2848 – Ms. Wooden
Motion made by Lance and seconded by Heeney to authorize Interim Superintendent Bruce Brown to sign form 2848 on behalf of the Stockbridge Community Schools Board of Education. Passed 7-0
7. Committee Members and Representatives – President Graham
President Graham led a discussion with board members regarding selection of committee members and representatives. Board members then chose which committee and representatives spots they'd like to fill for the 2021 calendar year.

8. School Year Remediation and Summer Program Options – Ms. Bentley/Admins
The administrative team presented the board with preliminary plans for a targeted K-12 summer program designed to assist at risk students.
9. Junior/Senior High Building Update – Mr. Trapp/Ms. Kunzelman
Stockbridge Junior Senior High School Principals Mr. Trapp and Mrs. Kunzelman presented board members with building information relevant to learning, opportunities and relationships. They also discussed building changes, collaboration and creative ways they are fostering student engagement.
10. New Hire(s) – Ms. Bentley
Motion made by Lance and seconded by Numinen to hire Karlee Fillmore as a Special Education teacher effective February 1st 2021. Passed 7-0
11. Land Lease Bids – Ms. Bentley
Motion made by Heeney and seconded by Gee to award the bid from Sommer Farms for one parcel of district owned land commonly known as “20 acres of district owned property north and west of the baseball and softball fields”, as presented. Passed 7-0
12. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Gee to approve spending of \$174,977.40 from General Fund, \$19,069.68 from Cafeteria Special Revenues Fund, \$80,744.21 from 2016 Capital Projects Fund, \$3,027.79 from 2020 Capital Projects Fund, \$4,488.21 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$876,458.09 for the month of January, as presented. Passed 7-0

VIII. Schedule of Meetings

IX. Acknowledgements

Treasurer Lance acknowledged all administrators and staff for being flexible and continuing to deliver quality education both in person and virtually

Mr. Trapp acknowledged Lissa Avis for receiving recognition from the ISD for her participation, collaboration and support of all teachers throughout the ISD districts.

Ms. Bentley acknowledged the custodian staff and all others for keeping our facilities safe by cleaning and following protocols that allow us to keep kids in school.

Mr. Edwards acknowledged Title I Interventionists for enlisting new and creative ways to help students achieve success.

X. Old Business

XI. Adjournment

Motion made by Heeney and seconded by Ogden that regular meeting # 8 of the Stockbridge Community School District Board of Education be adjourned at 7:50pm. Passed 7-0