

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue
Stockbridge, Michigan 49285

Board of Education Meeting

Special Meeting #6 – November 30, 2020
Junior/Senior High School Media Center - 6:30pm

MINUTES

- I. Call to Order
Meeting called to order by President Carrie Graham at 6:30pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Vice President, Gee; Secretary, Heeney, Treasurer, Lance; Trustee, Ogden, Trustee, Ostrander; Trustee, Rochow

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; Director, Suzi Meyer; Director, Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Discussion/Action Items
 1. Budget Adoption Presentation and Revision#1
Business Manager Tracey Wooden reviewed revisions to the 20-21 budget with board members.

2. First Reading of NEOLA Policies

Motion made by Rochow and seconded by Lance to approve the first reading of the following policies, including the rejection of 8450.01, as presented: Passed 7-0

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|---------|---------|---------|
| 4362.01 | 5610 | 5611 |
| 7440 | 8450.01 | 8450.05 |

3. MIOSHA Remote Work

Members of the board discussed the telecommuting policy guidance that was provided by Thrun Law Firm.

4. OMA Resolution

Motion made by Ostrander and seconded by Heeney to approve the resolution regarding board member accommodations for electronic participation in board meetings, as presented. Passed 7-0

5. Virtual Instruction Coordinator Discussion

Interim Superintendent Bruce Brown led a discussion with the board about a Virtual Learning Coordinator pilot program to assist students with virtual learning and technology issues.

Motion made by Rochow and seconded by Lance to approve a temporary Virtual Coordinator position at the 7-12 grade level as a pilot project and to begin research on a program for K-6 students. Passed 7-0

6. SAEF Appointments

Motion made by Lance and seconded by Ostrander to approve the following school district appointments for the Stockbridge Area Education Foundation. Passed 7-0

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|-----------------------------------|----------------|
| Board of Education Representative | Jill Ogden |
| SCS Representative | Laura Whitaker |

7. Facilities Discussion

Interim Superintendent Bruce Brown led a discussion with the board about district facilities including potential new projects. Mr. Brown will reach out to a firm and put together a timeline of the bond process so the board has an idea of how long the process could take.

8. Bus Purchase Discussion

Transportation Coordinator Kim Carpenter reviewed information about recent bus inspections, current bus fleet and a requested to purchase two new buses.

9. Food and Nutrition Purchase Discussion

Business Manager Tracey Wooden reviewed information on various ovens and pressure steamers and made a recommendation to replace the ovens at Smith Elementary and the pressure steamer at the Junior/Senior High School.

VII. Adjournment

Motion made by Gee and seconded by Lance that special meeting #6 of the Stockbridge Community School District Board of Education be adjourned at 7:50pm. Passed 7-0