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

#### **Board of Education**

Special Meeting #1– July 27, 2020 Virtual – 6:30 p.m.

### **MINUTES**

Call to Order
 Meeting called to order by President Graham at 6:30pm

II. Pledge of Allegiance

III. Roll Call

Members Present: President, Graham; Trustee, Ostrander;

Treasurer Lance; Trustee, Ogden; Secretary,

Heeney; Trustee, Rochow

Members Absent: Vice President, Gee

Others in Attendance: Superintendent, Karl Heidrich; Business

Manager, Tracey Wooden; Director, Michelle Hilla; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Sarah Bentley; Principal,

**Brad Edwards** 

IV. Public Comments None

V. Board of Education Comments None

VI. Board Committee Reports
None

### VII. ACTION/DISCUSSION ITEMS:

 Stockbridge Strong Education Reimagined Update – Dr. Heidrich Director of Curriculum and Instruction Michelle Hilla updated the board on the progress of plans for returning to school this fall. Discussion included virtual instruction platforms and staff expectations.

### 2. Alternative Learning Options - Dr. Heidrich

Superintendent Heidrich presented the board with alternate learning options for school. Options included in person, cohort progression and progression models.

# 3. <u>Technology Purchase</u> – Dr. Heidrich

Motion made by Ostrander and seconded by Ogden to approve the purchase of Chromebook covers with Series II Bond Funds from iPearl in the amount of \$5,075.67, as presented. Passed 7-0

4. <u>DPPD Appointment for 20-21 School Year</u> – Dr. Heidrich Motion made by Ostrander and seconded by Heeney to appoint members of the Stockbridge Strong Education Reimagined committee to create and approve requirements for District Provided Professional Development for the 20-21 school year to qualify as hours of instruction. Passed 7-0

### VIII. Schedule of Meetings

### IX. Acknowledgements

Secretary Heeney would like to acknowledge all staff for the time and dedication spent developing the return to learning plans.

### X. Old Business

#### XI. Adjournment

Motion made by Heeney and seconded by Ostrander that special meeting # 1 of the Stockbridge Community School District Board of Education be adjourned at 8:17pm. Passed 7-0