#### KELLOGGSVILLE BOARD OF EDUCATION

Hybrid Virtual/In-Person Regular Meeting – September 28, 2020 Report No. 20-28

# **CONSENT AGENDA**

MINUTES OF

MEETING Hybrid Virtual/In-Person Regular Meeting – September 14, 2020

ROLL CALL Present: Mrs. Groters, Mrs. Reidzans, Ms. Sellers, Mrs. Tanis, and

Mrs. Ward

Absent: Mr. Pomorski and Mr. Marihugh

Also present: Samuel L. Wright, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Auxiliary Services Director

### MEETING CALLED TO ORDER

President Ward called the hybrid virtual/in-person meeting to order at 6:06 P.M.

## PLEDGE OF ALLEGIANCE

The Board and Visitors recited the Pledge of Allegiance.

# NEXT REGULARYLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

September 28, 2020 @ 6:00 p.m. Board of Education Center

October 12, 2020 @ 6:00 p.m. Board of Education Center

October 26, 2020 @ 6:00 p.m. Board of Education Center

November 09, 2020 @ 6:00 p.m. Board of Education Center

November 23, 2020 @ 6:00 p.m. Board of Education Center

## **COMMUNICATIONS** - None

#### **VISITORS**

President Ward welcomed visitors.

### REPORT OF THE SUPERINTENDENT

### Consent Agenda

It was moved by Mrs. Tanis, seconded by Ms. Sellers, to approve Consent Agenda items 20-23 and 20-24.

20-23 Approval of Regular Meeting Minutes from 08/24/20

20-24 Approval of Personnel Report

Yeas: 5 Nays: 0 MOTION CARRIED

# ACTION

# A. Approval: 1st Reading Policy Updates

It was moved by Mrs. Groters, seconded by Mrs. Tanis, to approve the 1<sup>st</sup> Reading Policy updates as amended and presented.

Policy 5610	Removal, Suspension, Expulsion & Permanent Exclusion of	Students Revision
Policy 5611	Due Process Rights	Revision
Policy 7440	Facility Security	Revision
Policy 8450.01	Protective Facial Coverings During Pandemic/Epidemic	New
Yeas: 5	Nays: 0	MOTION CARRIED

Regular Meeting September 14, 2020 Page Two

# B. Approval: Extended Learning Plan

It was moved by Mrs. Reidzans, seconded by Ms. Sellers, to approve the Extended Learning Plan as presented

Yeas: 5 Nays: 0 MOTION CARRIED

PROPOSAL - None

## INFORMATION & REPORTS

# A. Fall Athletics Update

The fall athletics schedule of events was placed on hold in August by the MHSAA. On September 4<sup>th</sup>, the Governor and MHSAA reinstated the balance of the fall schedule. Mr. Alcorn shared that events for soccer, volleyball and football are now beginning, following tennis and cross country that had previously been actively competing. All events are following safety precautions and social distancing guidelines, in compliance with all health department regulations including athletes wearing masks in required sports where participants would not be able to consistently maintain 6 feet of distance. Social distancing signage has been placed throughout all district athletic facilities, hand sanitizing stations, extra masks, and cleaning/disinfecting procedures have also been implemented and there will be no concessions open. In addition to all of the precautionary procedures set into place, the latest Executive Order also states that event spectators will be limited to two (2) guests per athlete only. Mr. Alcorn also shared participation rates and how the COVID impact on student athlete numbers has been evident across all fall sport platforms.

## OTHER MATTERS

Mr. Wright shared an update regarding the district's prospect of purchasing adjacent properties to Central Kelloggsville Elementary. After careful evaluation, a letter has been sent to two of the property owners, stating that it would be in the best interest of the district to decline with pursuing their properties as their offers were significantly inflated over market value. Discussion with the other property owner is still on-going.

Mr. Wright also shared that the start of the school year has been going well, all things considered. KPS was one of the first district to begin the school year as early as we did and while most school districts are now struggling with obstacles that we have already dealt with, it is nice to finally get into a routine of the plan that was put into place, and is working.

# INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Reidzans realized that all of this work has been an uphill battle but she shared appreciation for everyone's efforts as things are working as well as can be expected;
- Mrs. Groters also shared appreciation for everyone's hard work, especially on all of the required reports and plans. She is also happy that fall sports have returned, even on a limited capacity;
- Ms. Sellers also shared appreciation, sharing that she knows what it takes;
- Mrs. Tanis nothing;
- Mrs. Ward shared that it is nice to be back and she appreciates everyone's hard work in making this happen. She also shared appreciation for the district's recent purchase of portable air purifiers to test at three KECLC classrooms.

Regular Meeting September 14, 2020 Page Three

She also inquired if the district has thought about supplying some kind of microphone system to assist with students to better hear their teachers due to masks muffling their voices during class time. Mr. Wright stated that he would have the technology department investigate options and will get back to her with the results;

<u>ADJOURNMENT</u>		
President Ward adjourned the meeting at 6	:40 p.m.	
	<u> </u>	
Marie Groters, Secretary	Beth A, Postma	
Kelloggsville Board of Education	Recorder	

VISITORS: Terri Ricketson