

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, August 12, 2020-High School, Room 102 VIA Zoom

1. **Call to order:** Meeting called to order at 6:00 p.m. by Superintendent, Joshua Reed.
2. **Pledge of Allegiance:** Meeting opened with the Pledge of Allegiance.
3. **Roll Call:** Present: Butkovich, Chapman, McElroy, Petros
Absent: Hopper, Legault Staff Present: four Others Present: two
4. **Reorganization of the Board:**
 - A. **Selection of a Temporary Chairperson.**
 1. Mr. Reed was appointed temporary chairperson.
 - B. **Election of Officers:**
 1. Motion by Petros, supported by Chapman to nominate Mike McElroy for president. M/C
President McElroy chaired the meeting from this point on.
5. **Agenda Changes:**
 - A. In New Business, move item I. and J. to the top of new business.
6. **Recognition/Presentation:** none
7. **Consent Agenda:** Motion by Petros, supported by McElroy that the consent agenda be approved as presented. M/C
7. **Public Input:** none
8. **Board Input:** none
9. **Correspondence:**
 - A. Donations
10. **Reports:**
 - A. **Supt./7-12 Principal-Mr. Reed:** none
 - B. **K-6 Principal- Ms. Reese:** none
 - C. **Board Goals:** none
 - D. **Policy Committee Meeting- July 29, 2020**
11. **Old Business:** none
12. **New Business:**
 - A. **Resignation of School Board President:** Motion by McElroy, supported by Butkovich to accept the resignation of School Board President, Ted Maier, with deep regrets. M/C
 - B. **Appoint New School Board Member:** Motion by Chapman, supported by Butkovich to appoint Tracy Germain to fill partial term seat that expires 12/31/2022. M/C
 - C. **In-person to Online- Approve Course Catalogue:** Motion by McElroy, supported by Petros to approve ECS 2020-2021 Course Catalogue for in-person and online instruction. M/C

D. Milk Bids: Motion by Petros, supported by Germain to accept the bid by Jilbert's Dairy to provide milk purchases for the 2020-2021 school year. M/C

E. School Start Date: Motion by Chapman, supported by McElroy to approve September 8, 2020 as the new start date for the 2020-2021 school year. M/C

F. Michigan Return to School Road Map: Motion by Germain, supported by Petros to approve ECS's Michigan Return to School Road Map for 2020-2021 as presented. M/C

G. Student Code of Conduct- Elementary and High School: Motion by Butkovich, supported by McElroy to approve the Student Code of Conduct Handbooks for the Elementary and High School as presented. M/C

H. Title IX: Motion by Petros, supported by Germain to approve changes to Title IX, effective August 14, 2020, as presented. M/C

I. Hire 3rd Grade Teacher: Motion by McElroy, supported by Germain to hire Mary Quinn Browning as the Third Grade Teacher with salary and benefits per the master agreement. M/C

J. Hire Classroom Aide: Motion by McElroy, supported by Chapman to hire Anyssa Belonga as a classroom aide with wages and benefits per the master agreement. M/C

13. Other Business: none

14. Adjournment: Motion by McElroy, supported by Chapman that we adjourn at 7:10p.m. M/C

Respectfully submitted,

Rhonda Legault, Secretary