

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 18, 2020

7:00 P.M.

Members present: Brad Crawford, Charlotte Lockerby, Sue Jones, Laura Johnson and Lynn Ulman Members absent: None Visitors present: Becky Jackson, Lori Tubbergen Clark

I. CALL TO ORDER. Crawford called the meeting to order at 7:02 PM.

II. PLEDGE OF ALLEGIANCE

- III. **APPROVAL OF MINUTES** –July 7, 2020 Regular Meeting Minutes. Johnson motioned to approve as presented. Jones supported. Unanimously passed.
- IV. **APPROVAL OF AGENDA** Motion to approve the agenda by Ulman. Support by Johnson. Unanimously passed.

V. **PUBLIC PARTICIPATION** None

VI. LEADERSHIP REPORTS

a. FINANCIAL REPORT

Tubbergen Clark commented on the check register and the budget summary as presented. Crawford inquired as to the EMS LINQ expenditure. This is an annual fee for the accounting software that is used by Big Jackson. Jones had inquired about COVID relief funding. The board discussed ESSER dollars (federal) and 11p (\$6,790) that will also be reflected next month from the State of Michigan.

b. ADMINISTRATOR REPORTS

DAYS AND ATTENDANCE

Although the requirements of 180 days and 1,098 hours are waived for FY2020-21, the educational content that would have been delivered within those guidelines will need to be ensured by the district to meet the requirement. In other words, the instructional content covered in a non-pandemic year must be delivered under each district's approved learning plan for FY2020-21. Attendance is being taken by recording at least 1, two-way interaction occurring per month with a minimum of 75% of students, before a reduction of state aid would occur.

BOARD REAFFIRMATION OF PLAN

School boards must adopt extended Continuity of Learning plans by October 1 AND reaffirm the plan every 30 days and Include public input and comment. Student contact interactions must also be reported at board meetings.

COVID DOLLARS FROM STATE OF MICHIGAN

Section 11p are the Coronavirus Relief Funds (CRF) that equal \$350 per pupil.

BIG JACKSON RETURN TO LEARN

Becky Jackson highlighted the Return to Learn Plan. Big Jackson board members received the Return to Learn. Jackson asked for questions.

Big Jackson Open House will be August 27th, Thursday, at 4:00-6:00 PM. The Open House will be held outdoors, socially distanced. Families will take turns going into the classrooms to check them out.

We have masks for all students. The washer and dryer will be installed on September 8th for the daily washing of masks.

Pre-enrollment count is at 24 students.

VII. ACTION ITEMS

- a. Approve the Big Jackson Public School Return to Learn Plan. Motion by Jones. Support by Johnson. Unanimously passed by roll call vote.
- Approve payment of checks 19057-19074 (\$11,787.70), EFT 317-321 (\$5,165.61), and payroll 716-770 (\$5,882.59). Motion by Jones. Support by Lockerby. Unanimously passed by roll call vote.

VIII. BOARD COMMUNICATION

Johnson commented that the summer reading camp went very well based upon her grandson's involvement and her observation.

IX. **ADJOURNMENT** Motion at adjourn at 7:35 PM by Jones. Support by Ulman. Unanimously passed by roll call vote.

NEXT REGULARLY SCHEDULED MEETING WILL BE ON SEPTEMBER 1, 2020 AT 7 PM