

REGULAR MEETING OF THE BOARD OF EDUCATION
REETHS-PUFFER SCHOOLS -- MUSKEGON, MICHIGAN
October 19, 2020

A regular meeting of the Reeths-Puffer Board of Education was called to order by Kim Bramer at 5:30 p.m. on Monday, October 19, 2020 at the Educational Services Building, 991 West Giles Road, Muskegon, Michigan and via zoom.

The following members were present:

Kim Bramer, President	Mike Weessies
Susan Blackburn, Secretary	Chris Brooks, Treasurer
Jennifer Romanosky, Trustee	Alex Keefe, Trustee
Sonya Hernandez, Trustee via zoom	

Others present: Steve Edwards, Superintendent
Rob Renes, Assistant Superintendent
12 Others

The meeting was open with the Pledge of Allegiance.

Brenda Jacobs from Brickely DeLong shared highlights from the 2019-2020 audit.

Nate Smith discussed the Covid-19 Restart Plan. The plan and updates will be shared each month.

The following items were discussed:

1. Policy 2266 – Title IX Regulations-Nondiscrimination on the basis of sex in education programs or activities – 1st Reading
2. Policy 4362.01 – Threatening behavior toward staff members – 1st Reading
3. Policy 5610 – Emergency removal, suspension and expulsion of students-1st reading.
4. Policy 5611 – Due Process Rights – 1st Reading
5. Policy 7440 – Facility Security – 1st Reading

It was moved by Susan Blackburn and supported by Alex Keefe to approve the consent agenda. The motion passed unanimously. The consent agenda follows:

1. Approve Regular Meeting Minutes – September 14, 2020
2. Approve Personnel Report
3. Approve to Rescind Policy 5517.02 –Title IX Regulations – Sexual Violence.

The meeting was open to the public.

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Minutes

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Communications

Superintendent:

- Thanked Tracey French and her team for the great job completing the CAFER.
- Steve shared that BASF Company will be shutting their doors 7/31/21. BASF Company is our 4th largest tax payer in our district.
- The executive orders to the public health orders that were in place at the beginning of the year have not changed. We are still following those orders as approved by our board of education.

It was moved by Mike Weessies and Susan Blackburn to move to a closed session for a MFS negotiations discussion.

The meeting reconvened at 6:25pm.

Kim Bramer asked for a motion to approve the Maintenance and Food Service Master Agreement. It was moved by Susan Blackburn and supported by Jennifer Romanosky to approve the MFS Master Agreement, November 1, 2020 – June 30, 2023

It was moved by Mike Weessies and supported by Alex Keefe to adjourn the meeting. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'S. Blackburn', with a long horizontal flourish extending to the right.

Susan Blackburn, Secretary