

REGULAR MEETING OF THE BOARD OF EDUCATION
REETHS-PUFFER SCHOOLS -- MUSKEGON, MICHIGAN
December 14, 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, December 14, 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, Vice President
Susan Blackburn, Secretary	Chris Brooks, Treasurer, via zoom
Jennifer Romanosky, via zoom	Alex Keefe, Trustee, via zoom

The following members were absent: Sonya Hernandez

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

The meeting was open with the Pledge of Allegiance.

Steve Edwards opened the meeting by mentioning by law the district needs to provide monthly updates on the Restart Plan. The district will continue to be updated by Kathy Moore (Health Dept.) on the Covid Cases in Muskegon. Pleasantly surprised that the cases have not increased due to Thanksgiving.

Nate Smith discussed the Covid-19 Restart Plan.

- Revisited where we are as of now
- Survey sent out early Nov. Parents desire to have R-P teachers for virtual learning.
- Buildings and staff have done a great job including our virtual students in activities.
- Data changes week to week. We use the information from one week to determine what the next week will look like.
- Avoid a huge cost of a 3rd party vendor.

Pam Turner presented Navigate 360, an emergency operation plan that is readily accessible to all staff.

- Real time management
- Unification
- 100% Grant funded (7.5 years (91 month contract))

The following items were discussed:

1. Policy 6114 – Cost of Principles – Spending Federal Funds – 2nd Reading
2. Policy 6325 – Procurement – Federal Grants/Funds – 2nd Reading
3. Policy 8450.05 – MIOSHA Emergency Order -1st Reading
4. Early Graduation for Ruthie Sutliff
5. Lease Agreement for Buel Park
6. Selling Parcel 61-10-009-100-001-00 to DTE Energy Gas

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

1. Approve Regular Meeting Minutes – November 16, 2020

2. Approve the Closed Meeting Minutes – November 16, 2020
3. Approve Personnel Report
4. Approve waiving the 2nd – reading requirement for policy 8450.05 – MIOSHA Emergency Order
5. Approve Policy 6114 – Cost Principles – Spending Federal Funds
6. Approve Policy 6325 – Procurement – Federal Grants/Funds
7. Approve Policy 8450.05 – 2020 MIOSHA Emergency Order
8. Approve Navigate 360: Emergency Management Suite Platform subscription
9. Approve Early Graduation for Ruthie Sutliff – contingent on meeting all requirements for early graduation.
10. Approve Lease Agreement for Buel Park
11. Approve the sale of Parcel Number 61-10-009-100-0001-00 to DTE Energy Gas
12. Approve application for preliminary qualification of bonds.

The meeting was open to the public

1. Karl Ziemelis -President of RPEA- shared communication from the RPEA members.
2. Susan Derby – Treasurer of RPEA – shared concerns that the RPEA has with the process of the restart plan.
3. Karl Ziemelis read a letter by Ashley Porter to the Board of Education regarding RPEA and concerns about the restart plan.
4. Pam Kraley - shared concerns about the restart plan.
5. Mike Dodge – closed the discussion with concerns and suggestions.

Communications

Superintendent:

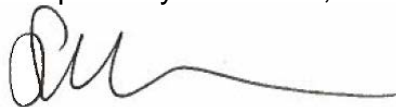
- Vaccines are on the way. Schools are in Phase 1B of the roll out plan. Will take 4 weeks from today to 10 weeks to receive the vaccine.
- CDC changed guidance on the length of time a person needs to be quarantined from direct exposure of COVID from 14 to 7-10 days. The State of Michigan still has a law mandating 14 days for employees.
- Last round of stimulus checks are being discussed. 82 billion to public schools across the country.
- The House Government Operations Committee approved House Bill 6207 this week, extending the allowance to meet remotely without restriction until March 31, 2021.

Board Members:

- Kim Bramer mentioned the best protection is to mask up and use hand sanitizer.

It was moved by Susan Blackburn and supported by Chris Brooks to adjourn the meeting. The meeting adjourned at 6:27 p.m.

Respectfully submitted,



Susan Blackburn, Secretary