

Coleman Community School District  
Board of Education Meeting  
**To join meeting by device or phone**  
Contact [kberthume@colemanschools.net](mailto:kberthume@colemanschools.net) or  
989.465.6060 ext. 2100, at least 15 minutes prior to the meeting for an invite  
6:30 p.m., Monday, February 15, 2021  
Agenda

**Members Present:**

**Members Absent:**

**Administration Present:**

**Community Present:**

I **Call to Order/Pledge of Allegiance:**

II **Additions, Corrections, Deletions to the Agenda:**

*“This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. Per Board Policy, there is a time for public participation during the meeting as indicated in agenda item “Public Comment”. Each statement made by a participant shall be limited to three minutes duration. No participant may speak more than once and “Public Comment” shall be limited to 15 minutes’ duration, but the timeframe will be extended, if necessary, so that no one’s right to address the Board will be denied. The Board will listen, take comments and questions under advisement, but will not respond at this time. The Board will refer questions to the Superintendent for research and response. Participants shall direct comments to the Board and not to staff or other participants.”*

III **Public Comment:**

IV **Consent Agenda:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Consent Agenda for the February 15, 2021 regular scheduled board meeting.

**Items Include:**

- Approval of January 18, 2021 Regular Board Meeting minutes.
- Approval of the January 21, 2021 Special Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for January 2021
- Approval of bills in the amount of **\$479,913**

General Fund:	\$412,989
School Lunch Fund:	\$ 45,856
Student Activity Fund:	\$ 21,044
Debt (2014) Service Fund:	\$ 20
Debt (2018) Service Fund:	\$ 4
2018 Capital Projects Fund	\$ 0

and the following gross payrolls:

01/01/2021 \$174,499  
01/15/2021 \$163,417  
01/31/2021 \$182,325

- Approval of Natalie Rogers, Secretarial Aide, effective 1.17.2021

V **Other Matters/Information/Discussion Items:**

1. ESA Board Meeting Update
2. Bowling Regionals potential overnight trip 3.19.2021
3. Bowling State Finals potential overnight trip 3.26.2021
4. 1<sup>st</sup> Read Band overnight trip
5. 1<sup>st</sup> Read Wrestling Individual Finals potential overnight trip 4.2.2021
6. Extended Continuity of Learning Plan (ECOL) Update, including goal progress
7. 3% HCC Agreement
8. MASB Training overview
9. Review of Resolution to permit school boards to meet in person
10. Board Committees
11. Board Goals
12. Board Meeting calendar review
13. Facilities Committee updates

VI **Administration/Board Reports:**

1. Cindy Araway
2. Jeff Goodwin
3. Jen McCormack
4. Jack Young

VII **Action Items:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education to approve the 3% HCC Office of Retirement Service Agreement.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education to approve Bowling Regionals potential overnight trip 3.19. 2021
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education to approve Bowling State Finals potential overnight trip 3.26.2021.

VII. Adjournment: