



SAND CREEK COMMUNITY SCHOOLS

6518 Sand Creek Hwy.
Sand Creek, MI 49279
Phone: 517-436-3108
Fax: 517-436-3143
Website: sc-aggies.us

Board of Education Meeting Minutes May 17, 2021 @ 6:00 p.m.

Call to Order

The meeting was called to order by Ken Leininger at 6:00 p.m.

Board Members Present

Ken Leininger, Nathan Adams, Randy Olson, Matt Hillard, Mike Reno and Amanda Ream.

Administration

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

Guests

Andrea Marken, Rosemary Huston, Janet Brugger, Isaac Brugger, Jerry Dyson, Kristi Dyson, Richie Gallatin, Jon Bowles, Nicole Halliwill, Christopher Phillips and Larissa Elliott.

Pledge of Allegiance

Mission Statement

Sand Creek Community Schools is committed to delivering an effective 21st century educational program that prepares its students to live happy, healthy, productive and successful lives

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the May 17, 2021 meeting.

Motion made by: Nathan Adams

Seconded by: Mike Reno

Motion carried: 6-0

Approval of Minutes

Approve of the minutes of the April 19, 2021 regular board meeting and the May 12, 2021 special board meeting as presented.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

ECOL – Extended Covid-19 Learning Plan

Approve reconfirm Sand Creek Community Schools ECOL – Extended Covid-19 Learning Plan as presented by the administration.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 6-0

2nd Reading Neola Policies

Approve of recommendations for the 2nd reading of the Neola Policies Volume 35, Number 1, Special Release – Resolution Regarding Open Meetings Act, Special Update EDGAR Revisions, Special Update November 2020, Volume 35, Number 2, Nondiscrimination/Anti-Harassment Policies February 2021, EDGAR Revisions February 2021. The policy Committee is recommending the following policies: (See attachment)

- 2266: New – Nondiscrimination on the basis of sex in education
- 4362.01 – Revised: Threatening behavior toward staff members
- 5517.02 – Rescind/delete – Sexual Violence
- 5610 – Revised: Emergency removal, suspension, and expulsion of students
- 7440 – Revised: Due Process
- 8450.01 – New: Protective facial coverings during pandemic/epidemic events
- 8450.05 – New: Emergency Temporary Telecommuting Policy (ETTP)
- 6114 – Revised: Cost principles – Spending federal funds
- 6325 – Revised: Procurement – federal grants/funds
- 2260.01 – Revised: Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 – Revised: Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 5341 – Revised: Emergency Medical Authorization
- 5342 – New: Do Not Resuscitate Orders (DNR) for Minor Students
- 5343 – New: Physician Order for Scope of Treatment (POST)
- 7440.01 – Revised: Video Surveillance and Electronic Monitoring
- 8321 – Revised: Criminal Justice Information Security (Non-Criminal Justice Agency)
- 8330 – Revised: Student Records
- 8400 – Revised: School Safety Information
- 8450.01 – Revised: Protective Facial Coverings During Pandemic/Epidemic Events
- 8500 – Revised: Food Services
- 8510 – Revised: Wellness
- 1422 – Revised: Nondiscrimination and equal employment opportunity
- 1623 – Revised: Section 504/ADA prohibition against disability discrimination in employment
- 1662 – Revised: Anti-Harassment
- 2260 – Revised: Nondiscrimination and access to equal educational opportunity
- 3122 – Revised: Nondiscrimination and equal employment opportunity
- 3123 – Revised: Section 504/ADA prohibition against disability discrimination in employment.
- 3362 – Revised: Anti-Harassment
- 4122 – Revised: Nondiscrimination and equal employment opportunity

- 4123 – Revised: Section 504/ADA prohibition against disability discrimination in employment.
- 4362: Revised: Anti-Harassment
- 5517 – Revised: Anti-Harassment
- 6144 – Revised: Cost Principles – Spending Federal Funds
- 6325 – Revised: Procurement – Federal Grants/Funds
- 7450 – Revised: Property Inventory
- 7455 – Revised: Accounting System for Capital-Assets
- Resolution – Grant Emergency Powers to the Superintendent
- Resolution – Open Meetings Act

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

2nd Reading Student Handbook Update 2020/2021 School Year

Accept the 2nd Reading of the Student Handbook Update for the 2020/2021 School Year.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 6-0

L.I.S.D. 2021/2022 Budget Resolution

Accept the 2021/2022 L.I.S.D. Budget Resolution to support the Lenawee Intermediate Schools District proposed budget for the 2021/2022 school year.

Motion made by: Matt Hillard

Seconded by: Randy Olson

Motion carried: 6-0

2021 Summer Program

Approve for the 2021 summer programs:

<u>PROGRAMS</u>	<u>HOURS</u>	<u>COST</u>
Summer Band (Toma)	45	\$1,001.00
Agri-Science/Nat Resources (Wheeler)	90	\$2,002.00
Athletic Conditioning (Spicer)	75	\$1,633.00
High School Recovery Credit (Scheu)	72	\$1,602.00 (grant)
JH Summer School (Kormos)	96	\$2,136.00 (grant)
Elementary Summer School (various)	96	\$9,791.00 (grant)

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 6-0

Set June 2021 Board Meeting Date

Approve of setting the June 2021 Board Meeting Date to June 21, 2021.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

Public Hearing

Accept of holding a public hearing prior to the regular June 21, 2021 board meeting at 5:00 p.m. to consider the district's proposed 2021/2022 budget.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 6-0

L-4029 2021 Tax Rates

Approve of the L-4029 2021 Tax Rates.

Motion made by: Matt Hillard

Seconded by: Mike Reno

Motion carried: 6-0

Biennial Resolution

Approve of the LISD biennial election resolution to include the following information:

1. The Board designates Amanda Ream as its representative to serve on the 2021 electoral body responsible for electing members to the Lenawee Intermediate School District Board of Education and Steve Laundra as alternate representative in the event the designated representative is unable to attend the election.
2. The Board supports candidate(s) Jim Hartley and Carrie Dillon [insert two candidate names, which is equal to the number of vacancies] for a position on the Lenawee Intermediate School District Board of Education for a full-term of six years beginning on July 1, 2021.
3. The Board supports candidate Kathryn Mohr [insert one candidate name, which is equal to the number of vacancies] for a position on the Lenawee Intermediate School District Board of Education for a partial-term of two years beginning on July 1, 2021.
4. The Board directs its representative, Amanda Ream, to cast the Board's vote for candidate(s) Jim Hartley, Carrie Dillon and Kathryn Mohr [insert three candidate names, which is equal to the number of vacancies] at least on the first ballot taken at the June 7, 2021, election.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 6-0

Elementary Office Renovation

Accept of the bid from ACP Lenawee in the amount of \$ 115,900 for the Elementary Office Renovation project.

Motion made by: Matt Hillard

Seconded by: Randy Olson

Motion carried: 6-0

Lockout Upgrade

Accept of the bid from Lockout LLC for the purchase of placards, blast shields and room mapping in the amount of \$ 29,297.12.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 5-0-1 (Nathan Adams abstained)

Lockout UVC Lighting

Accept of the bid from Lockout LLC for the purchasing UVC Lighting in the amount of \$ 212,558.50.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 5-0-1 (Nathan Adams abstained)

District Sealcoating

Accept bid from Westfall Sealcoating and Striping LLC. for sealcoating and crack fill of specified district driveways and parking lots in the amount of \$ 12,345.04.

Motion made by: Randy Olson

Seconded by: Amanda Ream

Motion carried: 6-0

Hire Part-time Custodian

Approve of hiring Billy Evans as a part-time custodian.

Motion made by: Matt Hillard

Seconded by: Mike Reno

Motion carried: 6-0

Hire Special Education Teacher

Approve of hiring Larissa Elliott as a special education teacher beginning the 2021/2022 school year.

Motion made by: Amanda Ream

Seconded by: Nathan Adams

Motion carried: 6-0

Hire Assistant Principal

Approve of hiring Gerald Dyson as the Assistant Principal at Sand Creek Jr./Sr. High School beginning the 2021/2022 school year.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 6-0

Hire ELA Teacher

Approve of hiring Kristen Ravin as the ELA Teacher at Sand Creek Jr./Sr. High School beginning the 2021/2022 school year.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 6-0

Hire Elementary Teacher

Approve of hiring Wendy Hassenzahl as an elementary teacher beginning the 2021/2022 school year.

Motion made by: Amanda Ream

Seconded by: Mike Reno

Motion carried: 6-0

Hire Elementary Teacher

Approve of hiring Victoria Silva as an elementary teacher beginning 2021/2022 school year.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 6-0

Hire Elementary Teacher

Approve of hiring Taylor Osting as an elementary teacher beginning 2021/2022 school year.

Motion made by: Matt Hillard

Seconded by: Mike Reno

Motion carried: 6-0

Hire Student Success Director

Approve of hiring Kris Fink as the Student Success Director at Ruth McGregor Elementary beginning 2021/2022 school year.

Motion made by: Mike Reno

Seconded by: Nathan Adams

Motion carried: 6-0

2021/2022 Winter Head Coaching Assignment

Approve of the 2021/2022 Winter Head Coaching Assignments for the following positions:

- Winter Men's Varsity Basketball Coach – Joseph Long
- Winter Varsity Wrestling Coach – Alan(AJ) Constable
- Winter Girls and Boys Bowling Coach – Scott Paulson

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 6-0

2021/2022 Winter Head Girls Basketball Coach

Approve of Wayne Perry as the 2021/2022 Winter Head Varsity Women's Basketball Coach

Motion made by: Matt Hillard
Seconded by: Mike Reno
Motion carried: 6-0

2021 Volunteer JV Softball Coach

Approve of Bailey Bennett as a Volunteer JV Softball Coach.

Motion made by: Amanda Ream
Seconded by: Matt Hillard
Motion carried: 6-0

Appoint Board Member

Appoint Rich Gallatin to fill the board vacancy till the term ends in December 31, 2022.

Motion made by: Mike Reno
Seconded by: Matt Hillard
Motion carried: 5-1

General Fund Bills & Warrants

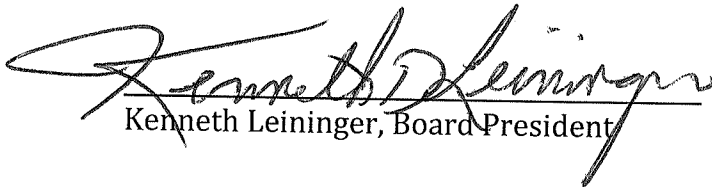
Approve of the general fund bills and warrants in the amount of \$ 106,537.77 including bus fuel.

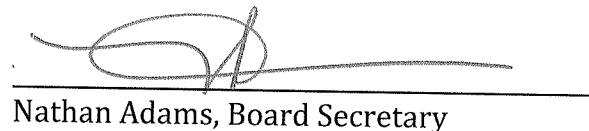
Motion made by: Amanda Ream
Seconded by: Matt Hillard
Motion carried: 6-0

Adjournment

Adjourn the meeting at this time 9:21 p.m.

Motion made by: Matt Hillard
Seconded by: Amanda Ream
Motion carried: 6-0


Kenneth Leininger, Board President


Nathan Adams, Board Secretary

