



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 Monthly Meeting Minutes
April 19, 2021 @ 6:00 p.m.
Sand Creek Jr./Sr. High School - Don Harlan Library*

Call to Order

The meeting was called to order by Kenneth Leininger at 6:05 p.m.

Board Members Present

Ken Leininger, Mike Reno, Matt Hillard, Nathan Adams, Dennis Brugger, Amanda Ream

Administration

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

Guests

Andrea Marken, Jennifer Alcock, John Hoffman, Lucas Dickerson, Natalie Dickerson, Bailey Bennett

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 April 15, 2021 meeting adding the following to 10a – Resolution – Grant Emergency Powers to the Superintendent, Resolution: Regarding Open Meetings Act.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 6-0

Approval of Minutes

Approve of the minutes of the March 15, 2021 board meeting as presented.

Motion made by: Nathan Adams

Seconded by: Mike Reno

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: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

2nd Reading Neola Policies

Approve of recommendations for the 2nd reading of the Neola Policies Volume 34, Number 2. The policy Committee is recommending the following policies:

- 2210: Revised Curriculum Development
- 2412: Revised Homebound Instruction
- 2414: Revised Productive Health and Family Planning
- 3362.01: Revised Threatening Behavior Toward Staff Member
- 4162: Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and other employees who perform safety sensitive functions
- 5200: Revised Attendance
- 5335: New – Care of Students with Chronic Health Conditions
- 6107: Authorization to accept and distribute electronic records and to use electronic signatures
- 8210: Revised School Calendar
- 8400: School Safety Information
- 8462 Revised – Student Abuse and Neglect
- 8600: Revised – Transportation

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 6-0

1st Reading Neola Policies

Approve of recommendations for the 1st reading of the Neola Policies Volume 35, Number 1, Special Release – Resolution Regarding OMA, Special Update EDGAR Revisions, Special Update November 2020. The policy Committee is recommending the following policies:

- 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

Administrative Salary Schedule

Approve of the Administrative Salary Schedule, recommended by the Personnel/Salary Committee.

Motion made by: Nathan Adams

Seconded by: Mike Reno

Motion carried: 6-0

Administrative Contracts

Approve the administrative contracts for Sharon Smith, John Peacock and Jodie Gilbert for the 2021/2022 and 2022/2023 school years as recommended by the Personnel/Salary Committee.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 6-0

Hire Special Education Teacher

Approve hire Kayla Kormos as a special education teacher for the 2021/2022 School Year.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 6-0

Retirements

Accept Charles Ed Lyons and Therese Rains retirements effective June 30, 2021.

Motion made by: Matt Hillard

Seconded by: Amanda Ream

Motion carried: 6-0

Approve bid for the Upgrade of our IT Network Switches

Accept the bid from Sehi in the amount of \$135,782.83 to upgrade the IT network switches. Subject to award of the E-rate funds of 70% discount = Sand Creek’s portion of \$40,734.85 (low bid of all qualifying, complete bids).

Motion made by: Nathan Adams

Seconded by: Dennis Brugger

Motion carried: 6-0

Approve bid for the Installation/upgrade of internal and external fiber

Accept the bid from Creek Enterprise in the amount of \$63,675.13 for the installation/upgrade of internal and external fiber. Subject to the award of E-rate funds of 70% discount = Sand Creek’s portion of \$19,102.54 (low bid).

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

Approve bid for the Phone System Upgrade

Accept the bid from CommSpec in the amount of \$57,117 to upgrade the phone system. Subject to approval and award of E-rate funds for the fiber/cabling and switch upgrade). This purchase will come out of the COVID-ESSER grant funds.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 6-0

Volunteer Coaches

Approve of the following volunteer coaches for spring 2020/2021 school year.

- Volunteer Varsity Baseball Volunteer Coach – Kyle Keller
- Volunteer JV Baseball Volunteer Coach – Jon Bowles*
- Varsity Track Volunteer Coach – Andy Hayton*

*New

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 6-0

FFCRA Extension

Approve of extending the Families First Coronavirus Relieve Act through September 30, 2021, as allowed by the voluntary extension of the pay through the American Rescue Plan Act (ARPA) signed into law on March 11, 2021.

Motion made by: Matt Hillard

Seconded by: Dennis Brugger

Motion carried: 6-0

1st Reading Student Handbook Update

Approve the first reading of the Student Handbook Update to add updated language to the dress code policy for graduation commencement.

Motion made by: Ken Leininger

Seconded by: Mike Reno

Motion carried: 6-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 60,026.70 including bus fuel.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 6-0

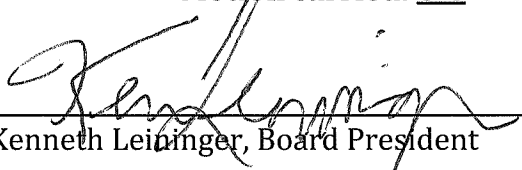
Adjournment

Adjourn the meeting at this time 9:25 p.m.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 6-0



Kenneth Leininger, Board President



Nathan Adams, Board Secretary

