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 March 15, 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 6:11 p.m.

Board Members Present

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

Administration

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

Guests

Andrea Marken, Woody Wilson, Kim Wilson, Christopher Phillips, Erin Phillips

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 March 15, 2021 meeting with removing Items B & C in new business off the table.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Dennis Brugger</u>

Motion carried: 7-0

Approval of Minutes

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

Motion made by: <u>Mike Reno</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 7-0

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: Nathan Adams

Seconded by: Mike Reno Motion carried: 7-0

Report of ECOL Participation

Retirement Letter

Accept the resignation of Cheryl Elliott as of June 30, 2021.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

2020/2021 Budget Amendments

Accept the 2020/2021 budget amendments, recommended by Sharon E. Smith, Assistant Superintendent/CFO.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Mike Reno</u> Motion carried: <u>7-0</u>

1st Reading Neola Policies

Approve of recommendations for the 1st reading of the Neola Policies Volume 33, 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: <u>Amanda Ream</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 7-0

Purchase of NWEA Assessment Tool

Approve of the purchase of the NWEA Assessment Tool in the amount of \$ 12,005.00. For the 2021/2022 school year the cost will be covered by ESSER II Grant.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Dennis Brugger</u>

Motion carried: 7-0

Purchase of Chromebooks

Approve of the purchase of 179 Chromebooks from Trox Igniting Curiosity in the amount of \$56,629.36. For the 2021/2022 school year the cost will be covered by ESSER II Grant.

Motion made by: Mike Reno Seconded by: Matt Hillard Motion carried: 7-0

Bid for High School Gym Ceiling Repairs

Approve the bid from Vanston/O'Brien, Inc. for repairs to the high school gym ceiling in the amount of \$81,016.00.

Motion made by: **Dennis Brugger**

Seconded by: Randy Olson

Motion carried: 7-0

Volunteer Varsity Baseball Coach

Approve Trevor Willis as a Volunteer Varsity Baseball Coach for the 2020/2021 school year.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Randy Olson</u> Motion carried: 7-0

Motion carried. 7-0

Varsity Track Assistant Coach

Approve Kyle Lakatos as a Varsity Track Assistant Coach for the 2020/2021 school year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>7-0</u>

Varsity Head Football Coach

Approve hiring Marc Spicer as the Varsity Head Football Coach for the 2021/2022 school year.

Motion made by: Mike Reno Seconded by: Matt Hillard Motion carried: 7-0

Assistant JV Softball Coach

Approve of hiring Kayla Kormos as the Assistant JV Softball Coach for the 2021/2022 school year.

Motion made by: Dennis Brugger

Seconded by: <u>Randy Olson</u> Motion carried: <u>7-0</u>

Varsity Track Assistant Coach

Approve Eric Serin as a Varsity Track Assistant Coach for the 2020/2021 school year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u>

Motion carried: 7-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$32,814.14.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: <u>6-0-1</u>

Adjournment

Adjourn the meeting at this time 9:28 p.m.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>7-0</u>

Ken Leininger, Board President

Nathan Adams, Board President