Coleman Community School District Board of Education Meeting Coleman High School Auditorium Hybrid (maximum 36 people); Virtual/Zoom To join meeting by device or phone Contact <u>kberthume@colemanschools.net</u> or 989.465.6060 ext. 2100, at least 15 minutes prior to the meeting for an invite 6:30 p.m., Monday, April 19, 2021 Agenda

Members Present:

Members Absent:

Administration Present:

Community Present:

Call to Order/Pledge of Allegiance:

II Additions, Corrections, Deletions to the Agenda:

III <u>Presentations</u>:

- 1. Budget Amendments- Sara Hegel, Business Manager
- 2. Technology Updated & 1:1- Jim Burkhart

IV Consent Agenda:

1. Moved by ______, supported by ______, the Board of Education approve the Consent Agenda for the April 19, 2021 regular scheduled board meeting. Items Include:

- Approval of March 15, 2021 Regular Board Meeting minutes.
- Approval of the April 8, 2021 Special Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for March 2021
- Approval of bills in the amount of **\$405,575**

General Fund:	\$379,223	
School Lunch Fund:	\$	18,757
Student Activity Fund:	\$	7,095
Debt (2014) Service Fund:	\$	500
Debt (2018) Service Fund:	\$	0
2018 Capital Projects Fund	\$	0

and the following gross payrolls:

03/12/2021 \$177,640 03/26/2021 \$184,149

- Approval of Dirk Smith's, Jr. High Boys Track Coach, one year leave of absence effective 3.19.2021
- Acknowledge hire of Jerry Falor, Jr. High Boys Track coach, for one year during a leave
- Acknowledge hire of Ellie Pung, ELA Interventionist, through At Risk, effective May 1, 2021.

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> "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."

V <u>Public Comment:</u>

VI Administration/Board Reports:

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

VII Other Matters/Information/Discussion Items:

- 1. 1st Read EZ Routing
- 2. Auxilio Updates
- 3. 2nd Read Proposal to change STEM Course Name
- 4. Hybrid Board Meetings
- 5. ESA Board Meeting Update
- 6. Extended Continuity of Learning Plan (ECOL) Update
- 7. Board Meeting Topics Review
- 8. 1st Read Excess Funds Spending Food Service

VIII Action Items:

1. Moved by ______, supported by ______, the Board of Education approve course name change from Stem to Steam.

2. Moved by ______, supported by ______, the Board of Education approve budget amendments as presented.

IX Adjournment:

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