

Coleman Community School District
Board of Education Meeting
To join meeting by device or phone
Contact 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, November 16, 2020
Agenda

Members Present:

Members Absent:

Administration Present:

Community Present:

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

II **Additions, Corrections, and 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 this 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. 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 November 16, 2020 regular scheduled board meeting.

Items Include:

- Approval of October 19, 2020 regular Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for October, 2020
 - Approval of bills in the amount of **\$ 674,279**
 - General Fund: \$ 485,629
 - School Lunch Fund: \$ 49,021
 - Student Activity Fund: \$ 7,157
 - Debt (2014) Service Fund: \$ 108,500
 - Debt (2018) Service Fund: \$ 17,821
 - 2018 Capital Projects Fund: \$ 6,151

and the following gross payrolls:

Payroll \$174,393

Payroll \$179,530

- Acknowledge Jeffrey Goodwin, Special Ed Supervisor/Dean of Students
- Acknowledge Liz Dana, Jr. High Girls Basketball Coach
- Acknowledge Scott Hayes, Bowling Coach, during 1 year leave
- Acknowledge resignation of Lisa Crawford, teacher effective 1.22.2021 or as soon as she has achieved 30 years' service credit from ORS

- Accept hire of Scott Woods, Teacher, effective 11.16.2020

November 16, 2020 – Agenda

Page 2

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

1. ESA Board Meeting Update
2. Extended Continuity of Learning Plan (ECOL) update
3. MIOSHA temporary Remote Work Policy

VI **Administration/Board Reports:**

1. Jen McCormack
2. Cindy Araway
3. Jack Young

VII **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the MIOSHA Remote Work Policy.

VIII **Adjournment:**

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