

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION**  
**SECRETARY'S REPORT**  
**Regular Meeting – July 15, 2020**

**Official Minutes Of:** Whitefish Township Community Schools Board of Education

**Date:** July 15, 2020

**Submitted by:** Deborah Brown - Treasurer

**I. Call to Order:**

The meeting was called to order at 5:09p.m. by Wednesday Skeans - President

**II. Roll Call:**

1. Bedell, Tammy	Absent
2. Biehl, Teresa	Absent
3. Brown, Deborah	Present
4. Hutchinson, Normand	Present
5. Skeans, Wednesday	Present

**III. Acceptance of Agenda:**

Moved by Deborah Brown, supported by Normand Hutchinson to accept the agenda as presented.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

**MOTION APPROVED**

**IV. Consent Agenda:**

- A. Approval of Minutes: June 25 Budget Hearing and June 25 Regular Meeting
- B. Treasurer Report: Approval of Bills: \$64,276.55.
- C. NEOLA First Reading
- D. Resignation of T. Bedell
- E. Resignation of H. Kuehne

Moved by Deborah Brown, supported by Normand Hutchinson to approve the consent agenda as presented.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

**MOTION APPROVED**

**V. Public Presentation/Correspondence:** None

**VI. Old Business:** None

**VII. New Business:**

A. Student and Staff Handbooks: Moved by Deborah Brown, supported by Normand Hutchinson to accept the student and staff handbooks for 2020-2021 school year as presented.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

**MOTION APPROVED**

B. Calendar and Course Catalog: Moved by Deborah Brown, supported by Normand Hutchinson to accept the 2020-2021 School Calendar and Course Catalog as presented.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

**MOTION APPROVED**

C. Orders for 2020-2021 School Year: Moved by Deborah Brown, supported by Normand Hutchinson to approve the orders for the 2020-2021 school year as presented.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

MOTION APPROVED

D. Covid-19 Restarting School Plan: Moved by Deborah Brown, supported by Normand Hutchinson to accept the plan for Whitefish Township Community Schools Restarting in the Fall.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

MOTION APPROVED

E. Posting for positions: Moved by Deborah Brown, supported by Normand Hutchinson to post for a Basketball Coach, Elementary Teacher, Part-Time Special Education Teacher, and Part-Time Custodian.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

MOTION APPROVED

F. Special Education Position: Moved by Deborah Brown, supported by Normand Hutchinson to approve Tom McKee as the special education teacher for the 2020-2021 school year with the following additions: Payment of \$7,000 will be paid twice, made in two lump sums for assuming the role and all of his graduate classes will be paid for by the school.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

MOTION APPROVED

G. Accept the Resignation of T. Bedell from the Board of Education: Moved by Deborah Brown, supported by Normand Hutchinson to NOT approve the resignation of T. Bedell at this time and wait for a formal letter to be presented.

MOTION APPROVED

H. Accept the Resignation of H. Kuehne from Professional Teacher Position: Moved by Deborah Brown, supported by Normand Hutchinson to accept the resignation of H. Kuehne.

Roll Call: Yes – Normand Hutchinson, Deborah Brown, Wednesday Skeans

No - None

MOTION APPROVED

## **X. Reports:**

Superintendent: Discussion held around Covid-19, Reopening the school in the fall, and staffing.

## **XI. Adjournment:**

Moved by Deborah Brown, supported by Normand Hutchinson to adjourn. Meeting adjourned at 5:59 p.m.

MOTION APPROVED

Respectfully submitted,

Deborah Brown, Treasurer

Wednesday Skeans, President