

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION

SECRETARY'S REPORT

Regular Meeting – October 19, 2020

Official Minutes Of: Whitefish Township Community Schools Board of Education

Date: October 19, 2020

Submitted by: Deborah Brown - Treasurer

I. Call to Order:

The meeting was called to order at 5:00 p.m. by Wednesday Skeans - President

II. Roll Call:

- | | |
|------------------------|---------|
| 1. Biehl, Teresa | Absent |
| 2. Brown, Deborah | Present |
| 3. Hutchinson, Normand | Present |
| 4. Skeans, Wednesday | Present |
| 5. Rowley, Patrick | Present |

III. Acceptance of Agenda:

Moved by Patrick Rowley, supported by Deborah Brown to accept the agenda as presented.

Roll Call: Yes – Patrick Rowley, Normand Hutchinson, Wednesday Skeans

No - None

MOTION APPROVED

IV. Consent Agenda:

- A. Approval of Minutes: August 31 Regular Meeting and September 14 Special Meeting
- B. Treasurer Report: Approval of Bills: \$57,506.09.
- C. NEOLA Second Reading: Policy 4362.01, 5610, 5611, 7440

Moved by Deborah Brown, supported by Patrick Rowley to approve the consent agenda as presented.

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

No - None

MOTION APPROVED

V. Public Presentation: None

VI. Old Business

A. Review Extended Learning Plan: Moved by Normand Hutchinson, supported by Deborah Brown to approve the Extended Learning Plan was reviewed with no amendments made at this time.

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

No - None

MOTION APPROVED

VII. New Business:

A. Approval of Audit: Moved by Normand Hutchinson, supported by Deborah Brown to approve the 2019-2020 audit.

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

No - None

MOTION APPROVED

VIII. Superintendent Report: Policy updates given, Enrollment update, and Bond discussion held.

XI. Adjournment:

Moved by Deborah Brown, supported by Normand Hutchinson to adjourn. Meeting adjourned at 5:39 p.m.

MOTION APPROVED

Respectfully submitted,

Deborah Brown, Treasurer

Wednesday Skeans, President