

## Board of Education – Special Board Meeting 4041 E. Mannsiding Rd., Clare, MI 48617 August 12, 2020 – 6:00 p.m.

## Via Zoom due to Governor's Executive Order 2020-75 (COVID-19) — Remote Participation in Public Meetings

Join Zoom Meeting via Internet

https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMZz09

Call in: (929) 205-6099 Meeting ID: 545 158 262 Password: 241866

## RECORD OF MINUTES BOARD of EDUCATION MEETING

A. Meeting Called to Order at 6:00 pm by President Barbara Richards

B. Pledge of Allegiance was recited.

C. Members Present remotely via Zoom Barbara Richards, Sue Murawski, Lou Adams

and Sarah Kile

Members Absent Jason Pahl

CG RESD Staff Present and via Zoom Sheryl Presler, Ken Chinavare, Deb Snyder,

Lindsey Murphy, Mike Simon, Kendra Curtis-Tomaski,

Sandy Russell, Beth Wood, Rusty Govitz and

Brandi Warner

D. Approval of the July 15, 2020 Board Meeting Minutes

It was moved by Kile and supported by Adams that the Board approve the July Board Meeting Minutes. The motion carried 4-0 by roll call vote.

- E. Communications/Expressions from the Public There were no communications from the public.
- F. Action Item: New Business
  - 1. Title IX Policy

It was moved by Murawski and supported by Adams that the Board approve the Titile IX policy including the role of Human Resources Specialist as the Title IX Coordinator. The motion carried 4-0 by roll call vote.

2. COVID-19 Preparedness and Response Plan for Area School, Early Childhood Special Education, CTE, Early On, Great Start Readiness Program, and 32P: Great Start Collaborative

The Board asked questions regarding transportation, masks, and virtual learning implementation. Responses were primarily provided by the Area School Principal, Beth Wood, and the CTE Director, Sandy Russell. Requested changes will be incorporated into the Plan.

It was moved by Murawski and supported by Kile to approve the COVID-19 Preparedness and Response Plan as amended. Motion carried 4-0 by roll call vote.

- G. Board Comments:
  - Adams gave a kudos to the team for their work in the plan.
- H. Adjournment was at 6:34 pm.

Lou Adams, Board of Education Secretary Clare-Gladwin Regional Education Service District	Date
Lindsey Murphy, Recorder/Administrative Assistant to the	Date
Superintendent and Board of Education/HR Specialist Clare-Gladwin Regional Education Service District	