

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday, September 22, 2020 12:15 p.m.**

Minutes

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. CALL TO ORDER: Called to order by President Norma Castro at 12:15 pm

B. OPENING- None

C. PLEDGE OF ALLEGIANCE

D. MISSION

JKL Bahweting Anishnabe School, in cooperation with parents and community provides an educational program that develops each student's individual abilities. We are committed to providing educational excellence through rigorous and relevant programs within a safe, nurturing, and culturally rich environment with specific emphasis on the Anishinaabe traditions and language.

E. ROLL CALL- Batho- Present, Castro- Present, Habusta- Present, Murdock- Present, Roe- Present, Strahan- Absent

Motion by Habusta supported by Roe to excuse Strahan

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: none.

Motion Carried

F. APPROVAL OF AGENDA

Motion by Habusta supported by Roe to approve the Agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: none.

Motion Carried

G. CONSENT AGENDA

1. Minutes from September 8, 2020 Regular Meeting (Attached)

Motion by Habusta supported by Roe to approve the Consent Agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: none.

Motion Carried

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H. INFORMATION ITEMS

I. NEW BUSINESS & ACTION ITEMS

1. Approval of Extended Learning Plan (**Attachment I1**)
Motion by Habusta and supported by Roe for the approval of the Extended Learning Plan.
Ayes: Batho, Castro, Habusta, Murdock, Roe
Nays: None.
2. Approval of Purchase of Chromebook Bags (**Attachment I2**)
Motion by Roe and supported by Murdock for the approval of the purchase of Chromebook Bags.
Ayes: Batho, Castro, Habusta, Murdock, Roe
Nays: None
3. Approval of New Hire/Transfer of Kirsten Fenton-General Education Paraprofessional (**Attachment I3**)
Motion by Roe and supported by Batho for the approval of the New Hire/Transfer of Kirsten Fenton-General Education Paraprofessional.
Ayes: Batho, Castro, Habusta, Murdock, Roe
Nays: None.
4. Approval of E-Therapy Contract (**Attachment I4**)
Motion by Habusta and supported by Roe for the approval of the e-Therapy Contract.
Ayes: Batho, Castro, Habusta, Murdock, Roe
Nays: None.
Kallstrom discussed the need for E-therapy services due to a staff member being on leave. The services to be provided through E-Therapy include IEP services, SPED services.
5. Approval of Purchase of Michigan Virtual School Program for Middle School online learners. (**Attachment I5**)
Motion by Habusta and supported by Roe for the approval of the purchase of Michigan Virtual School Program for Middle School online learners.
Ayes:
Nays: None.

J. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS- Board Workshop

K. PUBLIC COMMENT-Discussion of the possibility of revision of the COVID -19 Reopening Plan. One board member strongly feels that the plan for phase 4 should be revised. Two board members strongly feel the plan should be implemented as it is currently

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NE

written should our region be moved back to phase 4. Administration discussed the pros and cons of both opinions. The JKL COVID-19 Reopening Plan will be left as it is for now.

L. ADJOURNMENT-the meeting was adjourned at 1:07 pm. Norma Castro.


School Board President


School Board Secretary