

Ovid-Elsie Area Schools

Board of Education

Minutes of Regular Meeting

Monday, March 16, 2020- 6:30 PM

Administration Office

1. Call to order

The meeting was called to order by President Miller at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Josh Miller, Stacie Rulison, Erin Bancroft, David Huff, Eric Jones, Mike Schiffer

Members Absent: Brooke Wooley (entered the meeting at 6:32 p.m.)

2. Consent Agenda

Motion by S. Rulison, supported by D. Huff to approve the consent agenda for the March 16, 2020 Board of Education Meeting. A roll call vote was taken. Motion passed 6-0.

- A. Approval of Agenda
- B. Minutes from the February 2019, 2020 Regular Board Meeting and Closed Session Meeting
- C. Payment of bills
- D. Monthly Financial Reports as of February 29, 2020
- E. Field Trip Approval

3. Recognition

4. Reports

- A. Buildings & Grounds - Mr. Coleman reported about a new stadium flag pole, updates on COVID-19 cleaning and various construction projects being done while school is closed.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

7. Correspondence

8. Old Business

9. New Business

A. Field Trip Request

Motion by S. Rulison, supported by D. Huff the Board of Education either table or approve the Class of 2020 Senior trip to Chicago May 17, 2020 - May 18, 2020, pending any CDC restrictions. Motion passed 7-0.

B. Resolution and Designation of Representative

The CCRESA Board has called a special meeting on Monday, April 6, 2020 to review the 2020-2021 Proposed General Fund Operating Budget.

The Clinton County Regional Educational Service Agency (CCRESA) Board has called a special meeting on Monday, April 6, 2020 in the Conference Room of CCRESA, 1013 South U.S. 27, Suite A, St. Johns, Michigan. The purpose of the meeting will be to review the 2020-2021 Proposed General Fund Operating Budget of the Clinton County RESA.

Therefore be it resolved that:

Motion by S. Rulison, supported by D. Huff that Erin Bancroft be designated to represent the Board of Education of the Ovid-Elsie School District at said meeting in the Conference Room of the CCRESA, 1013 South U.S. 27, Suite A, St. Johns, Michigan on Monday, April 6, 2020 at 6:30 p.m. with Brooke Wooley as alternate. Motion passed by roll call vote 7-0.

C. Technology Bids

Dan Davenport presented technology bids for Multimedia Equipment.

Motion by M. Schiffer, supported by E. Bancroft the Board of Education approve a contract with Moss Telecommunications of Grand Rapids, Michigan in the amount of \$190,456.53 for Multimedia Equipment including post-bid clarifications to be paid with funds from the 2019 bond proceeds. Motion passed by roll call vote 7-0.

Motion by M. Schiffer, supported by E. Bancroft the Board of Education approve a contract with Moss Telecommunications of Grand Rapids, Michigan in the amount of \$72,759.02 for Multimedia Equipment to be paid for using Thompson Foundation Grant dollars. Motion passed by roll call vote 7-0.

D. Employee Contracts

Motion by S. Rulison, supported by S. Huff the Board of Education extend a contract to Karle Delo as Instructional Coach and Tech Integrationist for the District beginning with the 2020-2021 school year. Motion passed 7-0.

Motion by S. Rulison, supported by D. Huff the Board of Education extend a paraprofessional contract to Zach Loynes effective March 13, 2020.
Motion passed 7-0.

E. Resignation

Part-Time Athletic Director Joel Longstreth has requested to return to the classroom full-time and resign from his assignment in Athletics.

Motion by B. Wooley, supported by D. Huff the Board of Education accept the resignation of Joel Longstreth as Athletic Director, effective the end of the 2019-2020 school year. Motion passed 7-0.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

There is nothing more to come before the Board. Meeting Adjourned at 6:57 p.m.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Sonya Latz, Recording Secretary