

June 15, 2020

Present: Mr. Adams, Mrs. Bumpus, Mrs. Jones, Mr. Levy, Mr. Moor, Mrs. Paille, Mrs. Todd and Superintendent/Principal Wes Johnson

There were 6 guests present.

No Public Comment.

Motion made and supported that the minutes of the May 11, 2020 special meeting and the minutes of the May 18, 2020 regular meeting stand as presented. Motion passed

Motion made and supported that the bills be paid in the amount of \$71,228.76. Motion passed.

No Maintenance report.

No Transportation report.

No Director of Student Achievement report.

No Building and Site Committee report.

No Personnel and Finance Committee report.

No Policy and Curriculum Committee report.

Superintendent Report:

- Enrollment is currently around 317 students projected for the school year - still advertising to get up to 320
- Graduation is set for June 28
- Still working on a date for prom
- Senior Spotlight & awards are June 24 @ 6 pm

Discussion on the 2020-2021 Hillsdale County ISD General Fund Budget.

Motion made and supported to approve the 2021-2021 HCISD General Fund Budget. Motion passed.

Discussion on the truth in taxation hearing. No action taken.

Discussion on the 2019-2020 General Fund Amended Budget.

Motion made and supported to approve the 2019-2020 General Fund Amended Budget as presented. Motion passed.

Discussion on the 2019-2020 Food Services Amended Budget.

Motion made and supported to approve the 2019-2020 Food Services Amended Budget as presented. Motion passed.

Discussion on the 2020-2021 General Fund Budget presented with a \$1,000.00 per pupil cut with projected 320 students.

Motion made and supported to approve the 2020-2021 General Fund Budget as presented. Motion passed.

Discussion on the 2020-2021 Food Services Budget.

Motion made and supported to approve the 2020 Food Services Budget as presented. Motion passed.

Discussion on the 2020-2021 Activity Fund Budget.

Motion made and supported to approve the 2020-2021 Activity Fund Budget as presented. Motion passed.

Discussion on the 2020-2021 Sinking Fund Budget.

Motion made and supported to approve the 2020-2021 Sinking Fund Budget as presented. Motion passed.

Discussion on Resolution #61520 calling on Federal funding for K-12 school.

Motion made and supported to approve to approve Resolution #61520. Motion passed

Presentation of the resignation of Joel Twinem.

Motion made and supported to accept the resignation of Joel Twinem with regrets. Motion passed.

Motion made and supported to hire Amanda Adams for elementary special education/secondary social studies teacher at Step 1 BA with single insurance. Motion passed.

Mr. Doug Adams abstained from the vote.

Public Comment:

Mrs. Roberts - What is the Activity Fund? Mr. Johnson answered that it includes all the non-school funds - for example field trips and class funds.

Mrs. Roberts voiced concerns regarding the tennis courts and parking lots looking bad with weeds and cracks. Mr. Johnson replied that we are working to have weeds sprayed before graduation and the lot repaved/lined before school restarts in the fall.

Mrs. Jones - Senior Spotlight - All seniors will give their senior speeches and receive senior awards.

Mrs. Trott - Truly impressed with our staff and how well everyone pulled together to finish the year.

Mrs. Sharp - When will the 2020-2021 school year start? Mr. Johnson said August 19, 2020.

Board Comment:

Mr. Adams - Do we have a county wide calendar? Mr. Johnson said yes. As it stands right now yes, we will start in the school and move online if needed.

President Mrs. Linda Paille adjourned the meeting at 7:47 p.m.