Parchment School District

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Parchment, Michigan April 14, 2020

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Tuesday, April 14, 2020 at 5:00 a.m. as a Virtual Meeting.

CALL TO ORDER The meeting was called to order at 5:05 p.m. by President, John Madaras

MEMBERS PRESENT Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller (5:40

p.m.), Annette Sorensen, and Leta Vander Veen

MEMBERS ABSENT None

OTHERS PRESENT Jason Misner, Paula Smeed, Matt Shenck, and Amy McMann

AGENDA APPROVAL Michelle Ammon moved to approve the agenda with support from Leta Vander Veen.

Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras,

Annette Sorensen, and Leta Vander Veen

Nayes: None

Motion carries: 6-0

APPROVAL OF MINUTES

AGENDA

Dodi Leckie moved to approve the minutes from the Special Meeting of

March 16, 2020. Annette Sorensen seconded the motion.

Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras,

Annette Sorensen, and Leta Vander Veen

Nayes: None

Motion carries: 6-0

PUBLIC COMMENTS None

DISCUSSION Superintendent Jason Misner led the discussion regarding CLP (Continuity Learning

Plan). Administrators and staff have been working on the plan and having everything ready to roll out on Monday, April 20, 2020. CLP needs to be submitted and approved by

KRESA.

BUSINESS Jennifer Miller moved to approve the Finance Director as presented in reference #1.

Annette Sorensen seconded the motion.

Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller.

Annette Sorensen, and Leta Vander Veen

Nayes: None

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Motion carries: 7-0

Annette Sorensen moved to approve the resolution regarding Emergency Powers as presented in reference #2. Cheryl Balmer seconded the motion.

Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller,

Annette Sorensen, and Leta Vander Veen

Nayes: None

Motion carries: 7-0

COMMENTS REGARDING NON-AGENDA ITEMS Comments were made regarding continued food distribution during the closure.

OTHER

None

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Board of Education of the Parchment School District

Cheryl Balmer, Secretary