

REGULAR MEETING OF THE BOARD OF EDUCATION
REETHS-PUFFER SCHOOLS -- MUSKEGON, MICHIGAN
June 29, 2020

A regular meeting of the Reeths-Puffer Board of Education was called to order by Kim Bramer at 5:30 p.m. on Monday, June 29, 2020, during a virtual school board meeting due to the COVID-19 E.O. 2020-42

The following members were present:

Kim Bramer, President	Susan Blackburn, Secretary
Doug Brown, Treasurer	Chris Brooks, Trustee
Sonya Hernandez, Trustee	Jennifer Romanosky, Trustee

Absent: Mike Weessies, Vice President

Others present: Steve Edwards, Superintendent
Rob Renes, Assistant Superintendent
9 Others

The meeting was open with the Pledge of Allegiance.

Doug Brown submitted his resignation from the Board of Education effective June 29, 2020. Kim Bramer thanked Doug for his 22 years of service to the District.

A Budget Hearing was held:

1. 2019-2020 Budget Amendment 2
2. 2020-2021 Proposed Budget

The following Board Policies were discussed – 1st Reading

1. Policy 2210 – Curriculum Development
2. Policy 2412 – Homebound Instruction Program
3. Policy 2414 – Reproductive Health and Family Plan
4. Policy 3362.01 – Threatening Behavior Toward Staff Members
5. Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees who perform Safety-Sensitive Functions
6. Policy 5200 – Copy of Attendance
7. Policy 6107 – copy of Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
8. Policy 8210 – Copy of School Calendar
9. Policy 8400 – Copy of School Safety Information
10. Policy 8462 – Copy of Student Abuse and Neglect
11. Policy 8600 – Copy of Transportation

It was moved by Sonya Hernandez and supported by Doug Brown to approve the consent agenda. The motion passed unanimously. The consent agenda follows:

1. Approve Regular Meeting Minutes – May 18, 2020
2. Approve Personnel Report
3. Approve 2020-2021 MHSAA Membership Resolution
4. Approve FSMC Contract Agreement
5. Approve Middle School Student Handbook – 2nd Reading
6. Approve Resolution No. 58
7. Approve 2019-2020 Budget Amendment
8. Approve 2020-2021 Proposed Budget

The meeting was open to the public.

Communications – Superintendent:

1. Graduation will be held July 14 at the Rocket Stadium. First time graduation has been held on school grounds. With the current recommendations from the Governor, the students will be allowed two tickets. Rain date July 15 or 16.
2. Release of School plan from Governor Whitmer is June 30th.

Communications – Board Members:

None

It was moved by Sonya Hernandez and supported by Susan Blackburn to move to a closed session for negotiations. The motion passed unanimously.

The meeting reconvened at 6:40 p.m.

It was moved by Doug Brown and supported by Kim Bramer to adjourn the meeting. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'SB', followed by a long horizontal line extending to the right.

Susan Blackburn, Secretary