

*Board of Education Meeting – Zoom Meeting
July 20, 2020 @ 6:00 p.m.*

Call to Order

The meeting was called to order by Ken Leininger at 6:01 p.m.

Roll Call

Ken Leininger, Mike Reno, Rich Gallatin, Nathan Adams, Randy Olson and Amanda Ream

Administration

Steve Laundry, Sharon Smith, Jodie Gilbert, John Peacock

Pledge of Allegiance

Mission Statement

Zoom Instructions

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the July 20, 2020 meeting.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Approval of Minutes

Approve of the minutes of the June 29, 2020 special board meeting as presented.

Motion made by: Rich Gallatin

Seconded by: Nathan Adams

Motion carried: 7-0

Date/Time/Place of Monthly Board Meeting

Sand Creek Board of Education hold their monthly board meetings for the 2020/2021 school year on the third Monday of each month at 6:00 p.m.) In the Don Harlan Library. * Except August 2020 which is the 10th and June 2021 which is the 28th.

Motion made by: Mike Reno

Seconded by: Nathan Adams

Motion carried: 7-0

Bank Depository

Name the First Federal Bank, Blissfield State Bank, Michigan Class (Michigan Cooperative Liquid Assets Securities System) and Old National Bank for the district's checking accounts, certificates of deposits for the 2020/2021 school year.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 7-0

Signature Authorization

Authorize Steven J. Laundra, Superintendent of Schools or Sharon Smith, Assistant Superintendent/Chief Financial Officer to sign State and Federal Documents for the Sand Creek Community Schools for the 2020/2021 school year.

Motion made by: Rich Gallatin

Seconded by: Randy Olson

Motion carried: 7-0

Signatories - Checking Accounts

Approve of the following checking account signatories for the 2020/2021 school year:

General Fund/Payroll/Building & Site/Debt Retirement/Debt Service/Lunch/Capital Project

Board President

Board Vice President

Board Treasurer

Superintendent of Schools

Scholarships-Alumni/Clark/Petullo/Wilt-Horner-Isley Athletic

Board Treasurer

Board President

Officer

Superintendent of Schools

Board Vice President

High School Activity

Jr./Sr. High Administrator

Building Secretary

Superintendent/Principal

Assistant Superintendent/Chief Financial Officer

Assistant Superintendent

Elementary School Activity

Principal

Building Secretary

Superintendent

Superintendent/Chief Financial

Motion made by: Rich Gallatin

Seconded by: Amanda Ream

Motion carried: 7-0

Investment Authorization

Authorize the Assistant Superintendent/Chief Financial Officer to invest school funds for the 2020/2021 school year per the investment policy adopted by the Sand Creek Board of Education. Said school employees are authorized to invest money on behalf of the school with any bank that offers outstanding interest rate packages.

Motion made by: Rich Gallatin
Seconded by: Mike Reno
Motion carried: 7-0

Legal Counsel

Retain the services of Thrun Law Firm, P.C. to handle all legal matters on behalf of the Board of Education for the 2020/2021 school year.

Motion made by: Mike Reno
Seconded by: Nathan Adams
Motion carried: 7-0

Auditor

Retain the firm of Darnell & Meyering, P.C. to audit the school district's financial records for the 2020/2021 school year.

Motion made by: Rich Gallatin
Seconded by: Mike Reno
Motion carried: 7-0

MASB Professional Development

Allow any interested board member to attend the MASB Professional Development for the 2020/2021 school year.

Motion made by: Nathan Adams
Seconded by: Amanda Ream
Motion carried: 7-0

Tuition Rates

Table approval of \$750.00 per student/ per semester tuition rate for the 2020/2021 school year.

Motion made by: Mike Reno
Seconded by: Nathan Adams
Motion carried: 7-0

Designate Signer for Agreements

Approve of designating the Superintendent or the Assistant Superintendent/Chief Financial Officer to sign agreements for the 2020/2021 school year.

Motion made by: Rich Gallatin
Seconded by: Mike Reno
Motion carried: 7-0

Designate Signer for Contracts
Approve of designating the Superintendent or the Assistant Superintendent/Chief Financial Officer to sign contracts for the 2020/2021 school year.

Motion made by: Mike Reno
Seconded by: Amanda Ream
Motion carried: 7-0

Designate Signer for Purchase Orders
Approve of designating Sharon E. Smith, Assistant Superintendent/Chief Financial Officer to sign purchase orders for the 2020/2021 school year.

Motion made by: Nathan Adams
Seconded by: Dennis Brugger
Motion carried: 7-0

Designate Electronic Transfer Officer
Approve of designating Sharon E. Smith Assistant Superintendent/Chief Financial Officer as the electronic transfer officer for the 2020/2021 school year.

Motion made by: Mike Reno
Seconded by: Dennis Brugger
Motion carried: 7-0

1st Reading Transportation Handbook
Approve of the 1st reading of the Transportation Code Handbook for the 2020/2021 school year.

Motion made by: Nathan Adams
Seconded by: Dennis Brugger
Motion carried: 7-0

7th grade Volleyball Coach
Approve of Melissa Rapin as the 7th grade Volleyball Coach for the 2020/2021 school year.

Motion made by: Mike Reno
Seconded by: Amanda Ream
Motion carried: 7-0

Volunteer Equestrian Coach
Approve of Deena Covey as the volunteer Equestrian Coach for the 2020/2021 school year.

Motion made by: Rich Gallatin
Seconded by: Randy Olson
Motion carried: 7-0

Volunteer Equestrian Assistant Coach
Approve of Keith Covey as the volunteer Equestrian Coach for the 2020/2021 school year.

Motion made by: Mike Reno

Seconded by: Rich Gallatin
Motion carried: 7-0

Volunteer Equestrian Assistant Coach
Approve of Skyler Dressel as the volunteer Equestrian Coach for the 2020/2021 school year.

Motion made by: Rich Gallatin
Seconded by: Randy Olson
Motion carried: 7-0

2020/2021 Senior High School Curriculum Guide
Approve of the 2020/2021 Senior High School Curriculum Guide.

Motion made by: Mike Reno
Seconded by: Amanda Ream
Motion carried: 7-0

2020/2021 Junior High School Curriculum Guide
Approve of the 2020/2021 Junior High School Curriculum Guide.

Motion made by: Amanda Ream
Seconded by: Mike Reno
Motion carried: 7-0

2020/2021 Elementary Curriculum Guide
Approve of the 2020/2021 Elementary School Curriculum Guide.

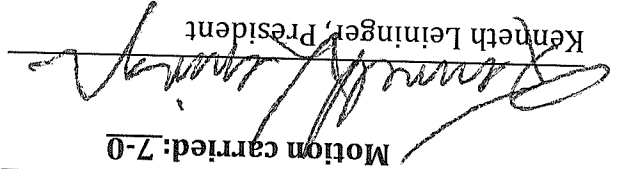
Motion made by: Dennis Brugger
Seconded by: Rich Gallatin
Motion carried: 7-0


General Fund Bills & Warrants
Approve of the general fund bills and warrants in the amount of \$ 46,124.17.

Motion made by: Rich Gallatin
Seconded by: Randy Olson
Motion carried: 7-0

Adjournment
Adjourn the meeting at this time 8:23 p.m.

Motion made by: Mike Reno
Seconded by: Rich Gallatin
Motion carried: 7-0


Kenneth Leininger, President


Nathan Adams, Secretary

