

MINUTES
SHEPHERD PUBLIC SCHOOLS
REGULAR BOARD MEETING
MS/HS Media Center
September 15, 2020
7:00 p.m.

Present: Michael Klumpp, President
Matthew Showalter, Vice President
Melissa Hutchinson, Secretary
Jon Daniels, Trustee
Jay Dearing, Trustee

Absent: Rick Judge, Treasurer
Brent Curtiss, Trustee

Also Present: Greg McMillan, Interim Superintendent
Julie Freeze, Director of Business and Finance
Steve Sura, Director of Transportation/Maintenance
School Administrators and Educators, 3+Community Members
Rachel McNerney – Student Council Representative

REGULAR MEETING

I. CALL TO ORDER

Mr. Klumpp called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michael Klumpp, President, Matthew Showalter, Vice President, Lisa Myers, Secretary, Rick Judge, Treasurer, Jon Daniels, Trustee, Melissa Hutchinson, Trustee

Absent: Rick Judge, Treasurer
Brent Curtiss, Trustee

IV. APPROVAL OF AGENDA

Hutchinson moved, seconded by Showalter, to adopt the agenda for the September 15, 2020 Regular Meeting of the Board of Education as presented.

***Laurie Richards was added to presentations.**

The vote was taken on the motion.

Ayes: 5
Nays: 0
Absent: Judge, Curtiss

The motion carried.

V. ACCEPTANCE OF MINUTES

Showalter moved, seconded by Hutchinson, to approve the Minutes for the August 18, 2020 Regular Board Meeting, and the September 8, 2020 Committee of the Whole Meeting, of the Shepherd Public Schools Board of Education as presented.

The vote was taken on the motion.

**Ayes: 5
Nays: 0
Absent: Judge, Curtiss**

The motion carried.

VI. COMMENTS BY GUESTS

NONE.

VII. NEW AND OLD BUSINESS

A. Presentations

1. Scott Mertes – Mid Michigan College, Vice President of Community Outreach & Advancement
Scott stated that the public schools within the Gratiot Isabella RESD are not in MMC's district, which means that the students inside the RESD are paying out of district tuition. He went into detail on what being in their district means for the students and community members versus being out of district. He mentioned that there will be two proposals on this November's ballot. Proposal one asks voters to approve annexation into Mid Michigan College's district. Proposal two seeks ratification of a taxable rate of 1.2232 mills. Both proposals need to pass for the GI-RESD to become a part of Mid Michigan College's district.
2. Laurie Richards –
Laurie presented the board members with the K-8 reading and math goals, which is a part of the "new" Extended Covid-19 Learning Plan requirement by the State of Michigan. See attached for further details.

B. Action Items

1. ACCOUNTS PAYABLE

Hutchinson moved, seconded by Showalter, to approve General Fund bills, Payroll and Accounts Payable as of August 31, 2020 in the total amount of \$1,476,780.11; Internal Service Fund in the total amount of \$129,781.73; Food Service in the total amount of \$70,246.78; Student Activity Fund in the total amount of \$8,628.74; and Debt Retirement in the total amount of \$-0-.

The vote was taken on the motion.

**Ayes: Dearing, Klumpp, Hutchinson, Daniels, Showalter
Nays: None.
Absent: Judge, Curtiss**

The motion carried.

2. REVISED OPEN MEETING BYLAW po0168.1

Showalter moved, seconded by Dearing, to approve the additions made to the Open Meeting bylaw po0168.1 as presented.

The vote was taken on the motion.

Ayes: Klumpp, Hutchinson, Daniels, Showalter, Dearing
Nays: None.
Absent: Judge, Curtiss

The motion carried.

3. REVISED TITLE IX REGULATIONS

Showalter moved, seconded by Hutchinson, to approve the revised Title IX Regulations.

The vote was taken on the motion.

Ayes: Hutchinson, Daniels, Showalter, Dearing, Klumpp
Nays: None.
Absent: Judge, Curtiss

The motion carried.

4. NEW HIRES

Hutchinson moved, seconded by Daniels, to hire the following: Ryan Harkrader; Pat Moschetti with a start date of August 24, 2020, he will enter in at MA Step O; and Cam Gatrell with a start date of August 31, 2020, he will enter in at MA Step 11; and Debra Horanoff with a start date of August 31, 2020, she will enter in at BA+50 Step 8; and all the support staff listed below for the 2020 – 2021 school year.

Support Staff -

Gordon Risbringer – SES Paraprofessional	Genny Farrell – SES Paraprofessional
Ashley Taylor – SES Paraprofessional	Sandra Freedman – SES Educational Assistant
Amber Gale – Odyssey General Aide	Samantha Wood-Rodriguez – SES TK Paraprofessional
Jarod Mercy – SPS – Substitute Custodian	Terri Benzinger – SPS – Substitute Custodian

The vote was taken on the motion.

Ayes: Daniels, Showalter, Dearing, Klumpp, Hutchinson
Nays: None.
Absent: Judge, Curtiss

The motion carried.

5. RESIGNATIONS AND RETIREMENTS

Hutchinson moved, seconded by Showalter, to accept the above resignations from Brandy Wilson and Bob Gates, and the retirement from Susan Sunderman.

The vote was taken on the motion.

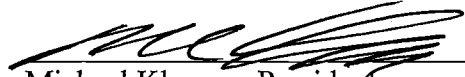
Ayes: Showalter, Dearing, Klumpp, Hutchinson, Daniels
Nays: None.
Absent: Judge, Curtiss

The motion carried.

VIII. ADJOURNMENT

The Board adjourned the Shepherd Public School Regular Board Meeting at 7:46 p.m.

Respectfully submitted,



Michael Klumpp, President



Melissa Hutchinson, Secretary



Holly Moeggenberg, Recording Secretary