



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Regular Board Meeting
4041 E. Mannsiding Rd., Clare, MI 48617
December 16, 2020 – 6:00 p.m.**

**Participants also via Zoom due to COVID-19 Emergency Orders –
Remote Participation in Public Meetings, Public Act 228 of 2020**

Join Zoom Meeting via Internet
<https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMz09>
Call in: (929) 205-6099
Meeting ID: 545 158 262
Password: 241866

RECORD OF PUBLIC HEARING

- A. Meeting Called to Order at 6:00 pm by President Barbara Richards
- B. Presentation of Extended COVID-19 Learning Plan for January 2021
- C. Questions from Board and Community Members on Extended COVID-19 Learning Plan
 - Board Member Sue Murawski expressed a Thank You to the staff for the amount of time and effort that goes into the COVID-19 Learning Plan.
- D. Adjournment at 6:04 pm

RECORD OF MINUTES
BOARD of EDUCATION MEETING

- A. Call to Order at 6:04 pm
- B. Pledge of Allegiance was recited
- C. Members Present remotely via Zoom Barbara Richards, Sarah Kile
Sue Murawski, Lou Adams and Jason Pahl

- CG RESD Staff Present and via Zoom Sheryl Presler, Ken Chinavare, Deb Snyder,
Lindsey Murphy, Mike Simon, Sandy Russell, Beth
Wood, Rusty Govitz, Katie Knapp-Wyman, and Shay
Anderson

- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the November 18, 2020 Board Meeting Minutes
 3. Approval of the Bills for November 2020 – \$1,368,271.61

It was moved by Kile and supported by Murawski that the Board approve the Consent Agenda. The motion carried 5-0 by roll call vote.

E. Communications/Expressions from the Public
There were no communications from the Public.

F. District Presentation: Technology Services: Ken Chinavare, Technology Director and Kevin Smalley, Senior Technology Coordinator

Ken Chinavare and Kevin Smalley shared slides with the Board demonstrating key functions of the Technology Services area, including but not limited to the following: Why we provide technology services, Who we provide them to, What we provide, and How we provide them. The presentation concluded with a look to the future of technology and planning for the changes. Ken and Kevin addressed the Board's questions pertaining to ransom ware, Skyward, and the new technologies that are available. The Board acknowledged the hard work and efforts in the Technology Department.

G. Action Items: Old Business

1. Resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Policies 5209 and 5210 and Adopt Thrun Policies 5209 and 5210
 - a. 5209 Student Use of Cell Phone and Electronic Communication Devices
 - b. 5210 GPS Tracking Device with Audio Surveillance Capabilities

It was moved by Kile and supported by Pahl that the Board approve Resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Policies 5209 and 5210 and Adopt Thrun Policies 5209. Policy 5210 will not be adopted at this time. The motion carried 5-0 by roll call vote.

H. Action Items: New Business

1. Reconfirmation of Extended COVID-19 Learning Plan for January 2021

It was moved by Murawski and supported by Adams that the Board approve and reconfirm the Extended COVID-19 Learning Plan for January 2021. The motion carried 5-0 by roll call vote.

2. Extension of 2020-2021 Bid Award for Computer Purchases to 2021-2022
 - a. Chromebooks: STS Education – HP G7 for \$179.00 and HPX360 2-in-1 for \$239.00
 - b. Laptops: STS Education – Dell Latitude E5470 for \$499.00
 - c. Desktops: STS Education – Dell Optiplex 7040 for \$399.00

It was moved by Murawski and supported by Pahl that the Board extend the Bid Award for Computer purchases to 2021-2022. The motion carried 5-0 by roll call vote.

3. Hiring Recommendations

- a. Larry (Buddy) Boylen, Criminal Justice Instructor (Non-Degree, Step 10) Starting January 4, 2021
- b. Rachel Haltiner, Early On Home Visitor/Family Consultant (\$18.04 per hour)

It was moved by Kile and supported by Adams that the Board approve the hiring recommendations. The motion carried 5-0 by roll call vote.

4. Voluntary Paraeducator Layoff Resolution

It was moved by Pahl and supported by Murawski that the Board approve the Voluntary Paraeducator Layoff Resolution. The motion carried 5-0 by roll call vote

5. Resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Policy 4504 and Series 5300-5400 Policies and Adopt Thrun Policy 4504 and Series 5300-5400 Policies

a. 4504 Performance Based Compensation

5300 Student Enrollment, Attendance, and Records

- b. 5301 Compulsory Attendance, Absenteeism, and Truancy
- c. 5303 Student Enrollment and Withdrawal
- d. 5304 Nonpublic School Students; Part-Time Attendance
- e. 5306 Foreign Students
- f. 5307 Homeless Students
- g. 5308 Protection of Pupil Rights
- h. 5309 Student Records and Directory Information

5400 Curriculum, Instruction, and Parent/Guardian Involvement

- i. 5401 Parent/Guardian Involvement in Education
- j. 5402 Communication with Parents/Guardians
- k. 5403 Rights of Non-Custodial Parents/Guardians
- l. 5404 Free Textbooks, Materials, and Charging of Fees and Fines
- m. 5407 Instructional Program and Curriculum Development
- n. 5409 Academic Credits
- o. 5410 Commencement/Completion Ceremony
- p. 5411 Student Promotion, Retention, and Placement
- q. 5414 Completion Certificates
- r. 5415 Summer School
- s. 5416 Homebound and Hospitalized Instruction
- t. 5417 Homework
- u. 5418 Grades
- v. 5420 Sex Education
- w. 5421 Work-Based Learning Experience

It was moved by Kile and supported by Adams that the Board approve the resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Policy 4504 and Series 5300-5400 Policies and Adopt Thrun Policy 4504 and Series 5300-5400 Policies. Policy 5309 is included and adopted, but will be updated to include added language regarding student pictures. The motion carried 5-0 by roll call vote.

I. Administrative Information Items: Superintendent's Administrative Report

There were no audience members in attendance.

Superintendent Presler shared the following good news:

- Kendra Curtiss-Tomaski is now a certified Pre-K CLASS observer, so she has been trained to assess preschool teaching quality through teacher-student interactions!
- The Area School received \$348 from the Clare Knights of Columbus!
- The efforts of the SPARKS program staff for the last several months to connect with students through programming and learning activities, assist with food preparation and delivery, and keep an eye on students' mental health cannot be overstated!
- Over the last several months, the Technology Department has had to successfully perform as a team and "pivot" frequently to address unexpected projects and requests as a result of remote learning!
- The extra work regarding hazard pay for certain RESD staff members was an unexpected task for the Business Office and it went very smoothly!
- The Early Childhood Department has adapted to the current environment by offering young children and their families learning opportunities through virtual play groups, virtual field trips, and virtual baby showers!
- The generosity of RESD employees was on display once again this holiday season as numerous gifts for the three adopted families were donated, collected and delivered! Special recognition to Rachel Jones and LeAnne Badger at the Area School for their organization of the effort!

Superintendent Presler shared the following informational items with the Board:

- The negative impact of COVID will be ongoing for the foreseeable future and will have long-term implications for CGRESD and the services we provide that address the following areas.
 - Student attendance, engagement and learning
 - Student and staff physical, social, and mental well-being
 - Technology, connectivity, and virtual learning
 - Flexibility and agility to constantly pivot – this requires a different kind of stamina than we're used to.
- Covid Updates
 - Vaccines are not mandated
 - COVID-Leave (10 days) expires December 31, 2020
 - We continue to contact trace internally; health department is overwhelmed
- The continuation of virtual Board Meetings is being discussed in the legislature. (The legislature did approve the continuation through March 31, 2021.)
- RESD offices and programs are closed from December 24 until January 4. Many folks are taking much-deserved vacation time starting Monday, December 21.

Superintendent Presler wished the Board a peaceful and meaningful holiday season, and although she couldn't give them a gift in person, a donation was made to the Clare Kiwanis CTE Scholarship Fund in the Board's name.

J. Board Comments

Sue Murawski thanked all staff members for their work.

K. Adjournment was at 7:03 pm.

Lou Adams, Board of Education Secretary
Clare-Gladwin Regional Education Service District

Date

Lindsey Murphy, Recorder/Administrative Assistant to the
Superintendent and Board of Education/HR Specialist
Clare-Gladwin Regional Education Service District

Date