

**BOARD OF EDUCATION ORGANIZATIONAL MEETING-Minutes**

**MAR LEE SCHOOL**

**21236 H. Dr North, Marshall, MI 49068**

**February 9, 2021**

Present: Dave Ousley, Dave Fountain, Kent VanSickle, Ed Zona, Mike Hoffman, Jennifer Goodman,

Superintendent: Jennifer Goodman

Absent: None

**CALL TO ORDER-QUORUM;** Pledge of Allegiance; -Meeting was called to order at 7:00pm

**CHANGES/ADDITIONS TO THE AGENDA-None**

**APPROVAL OF THE BOARD MINUTES**

Minutes of the Organizational Meeting on Jan 12, 2021-It was moved by Dave Fountain and supported by Mike Hoffman. Motion carried by unanimous support.

**BOARD OF EDUCATION**

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to recommend Don Myers for the MASB Board of Directors Region 6. Motion carried by unanimous support.

Jennifer Goodman presented the Reconfirmation Meeting COVID 19

**PERSONNEL: None**

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the resignation of Laura McDonough effective June 30, 2021. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the hiring of Dawn Redfield in the part time food service position. Motion carried by unanimous support.

**Budget and Finance**

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the January expenditures in the amount of \$316,789.21. Motion carried by unanimous support.

**REPORTS AND COMMUNICATION**

**Public Comment:** PTO Flyer, Advisor article, third grade class size and need of additional aide

**Board Discussion Items:** None

**SUPERINTENDENT REPORT-SOC,** Enrollment numbers, Vaccine Clinic, Boilers

**ADJOURNMENT-IT WAS MOVED BY** Dave Fountain and supported by Mike Hoffman to adjourn. The meeting was adjourned at 7:32pm

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The Mar Lee School District Board of Education at the Regular meeting held on February 9, 2021 approved the minutes of the January 12, 2020 Board Meeting, the official record of which is attached.

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Secretary