

BOARD OF EDUCATION REGULAR MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

October 13, 2020

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

Superintendent: Jennifer Goodman

Absent: Mike Hoffman

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 Regular Meeting on September 8, 2020-It was moved by Dave Fountain and supported by Kent VanSickle. Motion carried by unanimous support

BOARD OF EDUCATION

Jennifer Goodman presented on the new legislation on the COVID-19 Learning Plan and reconfirmation monthly requirements.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the first reading of the NEOLA polices 4362.01, 5610, 5611, 7440, 8450.01. Motion carried by unanimous support.

PERSONNEL:

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve for the hiring of Danielle Dodge for the position of para educator. Motion carried by unanimous support.

BUDGET & FINANCE:

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve September expenditures in the amount of \$314,013.41. Motion carried by unanimous support.

REPORTS AND COMMUNICATION

Public Comment: NONE

Board Discussion Items: Bus bread down, parking lot back up, cross country meet

SUPERINTENDENT REPORT-Enrollment, hiring, executive orders, staff survey, Title IV, Conferences, Halloween, Parking Lot, Heat

ADJOURNMENT-IT WAS MOVED BY Kent VanSickle and supported by Dave Fountain to adjourn. The meeting was adjourned at 7:50pm

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The Mar Lee School District Board of Education at the Regular meeting held on October 13, 2020 approved the minutes of the September 9, 2020 Special Board Meeting, the official record of which is attached.

_____ Secretary