

**BOARD OF EDUCATION REGULAR MEETING-Minutes**

**MAR LEE SCHOOL**

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

**September 8, 2020**

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

Superintendent: Jennifer Goodman

Absent: No one

**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 August 11, 2020-It was moved by Dave Fountain and supported by Mike Hoffman. Motion carried by unanimous support

**STUDENT SERVICES-**None

**BOARD OF EDUCATION**

Jennifer Goodman presented on the new legislation on the COVID-19 Learning Plan.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the Membership Resolution with MHSAA for the 2020-21 school year. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve for the committee recommendation to reinstate Student A to public schools. Motion carried by unanimous support.

**PERSONNEL:**

IT WAS MOVED by Dave Fountain and supported by Mike Hoffman to approve the hiring of Erin Farmer for a teacher position. Motion carried by unanimous support.

**BUDGET & FINANCE:**

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve August expenditures in the amount of \$212,279.90. Motion carried by unanimous support.

**REPORTS AND COMMUNICATION**

**Public Comment-**Appreciation for the support staff wage increase

**SUPERINTENDENT REPORT-**Enrollment, hiring, response to phase four procedures

**ADJOURNMENT-**IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 7:28pm

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The Mar Lee School District Board of Education at the Regular meeting held on September 8, 2020 approved the minutes of the August 11, 2020 Special Board Meeting, the official record of which is attached.

\_\_\_\_\_ Secretary