

Mar Lee School District
Board of Education Special Meeting Minutes
September 23, 2019
5:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

- A. The special meeting of the Mar Lee School Board of Education was called to order by Member David Ousley at 5:03 P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, Kent VanSickle, and Ed Zona

Absent: None

IN ATTENDANCE: Ginger Obemyer; business manager, Terrance Lunger; CISD Superintendent, Laura McDonough, Chiquita Hamilton, Susan Higgins, DL Patton, Chris Henke, Michelle VanSickle, Kayla Childs, Gail Rogers, Michelle Parks, Deb Bonnaire, Beck Zona, and Wendy Thompson.

PLEDGE OF ALLEGIANCE

Public comments on agenda items: None

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented with the addendum:

Motion by: Member: Mike Hoffman
Second: Member: Kent VanSickle
In Favor: 5
Opposed: 0

- C. The Board of Education called a Special Board of Education meeting for Monday, September 30, 2019 at 5:00 p.m. for the purpose of dealing with a student disciplinary issue.

Motion by: Member: Kent VanSickle
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

II. SUPERINTENDENT/PRINCIPAL INTERVIEWS

- A. The Board of Education interviewed Timothy Hall, District Outreach Coordinator at MDE.

- B. The Board of Education interviewed Jennifer Goodman, Elementary Principal in Holt.

David Killips, Michigan Leadership Institute was present to assist.

III. BOARD ACTION ON SUPERINTENDENT/PRINCIPAL SEARCH:

- A. RECOMMENDED ACTION: The Board of Education offered the Superintendent/Principal position to Jennifer Goodman, contingent upon successful contract negotiations.

Motion by: Member: Kent VanSickle
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

IV. ADJOURNMENT:

Motion by Member Dave Fountain that the special meeting of the Board of Education be adjourned, second by Member Kent VanSickle.

In Favor: 5
Opposed: 0

The meeting was adjourned at 7:39 P.M.