CLINTONDALE COMMUNITY SCHOOLS Special Board Meeting June 29, 2020 (Via Zoom) Public Hearing 6:15pm

Board President, Beverly Lewis-Moss called the Public Hearing to order at 6:16pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant Chuck Pleiness, Confidential Administrative Assistant Joseph Ciaramitaro, III., Attorney

PUBLIC HEARING REGARDING THE PROPOSED 2020-2021 BUDGET

Thomas Harrell presented the proposed 2020-2021 budget.

Public hearing adjourned at: 6:28pm.

Board President, Beverly Lewis-Moss called the Special Board Meeting to order at 6:30pm in the High School Conference Center and led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the agenda as amended with the deletion of the approval of the June 22, 2020 regular meeting minutes and the May 11 revised minutes as well as an added General Public Comment section added to the meeting. The June 22, 2020 minutes and the May 11, 2020 revised minutes will be added to the July 13, 2020 Regular Board Meeting packet for approval. Motion carried 6-1. Mrs. Lewis-Moss voted

CORRESPONDENCE

Rachel McCollum

SUPERINTENDENT'S REPORT

Greg said that a letter will be sent home to the Middle School families later this week, regarding the untimely death of Principal Ira Hamden. He added that summer school will be starting soon and wished everyone a safe July 4th.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

Mr. Michael Manning spoke about Ira Hamden and how his death is such a terrible loss to the district. Mr. Manning asked the board how much money has been spent on the investigation and added that the public does not know what is going on.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEM #1

Motion by Ms. Kubbe, support by Ms. Murray, that the Board approve Consent Item #1. Motion carried unanimously.

#1 APPROVE an extension of an unpaid leave of absence for medical reasons for Rachel McCollum, Teacher, for the 2020-2021 school year per her correspondence submitted June 23, 2020. Special Meeting
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- #2 Resolution Adopting the 2020-2021 Budget Motion by Ms. Kubbe, support by Mr. Potter that the Board adopt the Resolution to Adopt the 2020-2021 General Fund Budget. Motion carried unanimously.
- #3 Michigan College Access Network Motion by Mr. Davidson, support by Mr. Scott that the Board approve the invoice in the amount of \$12,000.00 for Michigan College Access Network to provide college advisors to serve alongside the High School Counselors to support students as they make the transition from high school to postsecondary education. This will be paid from 31A Grant funds. Motion carried unanimously.
- #4 <u>STEMscopes</u>- Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the invoice in the amount of \$5,176.40 for STEMscopes to provide science kits, supplies, materials and online access to Middle School students. This will be paid from Title One Grant funds. Motion carried unanimously.
- #5 The Resolution Center- Motion by Mr. Davidson, support by Mr. Scott that the Board approve the contract with The Resolution Center for Restorative Justice for the 2020-2021 school year at a cost of \$22,800.00. Motion carried unanimously.

APPROVAL OF BILLS

None

GENERAL PUBLIC COMMENT

Mr. Manning asked the board when a member of the public can ask the board a question. He wanted to know when the public comment policy changed. He again asked how much the district has spent on the investigation. He said his only interest is Clintondale. He was told to come into the Business Office to get the answer to his question.

ADJOURNMENT

Motion by Mr. Scott, support by Mr. Davidson that the Board adjourn the special meeting at 7:05pm. Motion carried unanimously.

Mr. Jason Davidson, Secretary